

Minutes
SPLBC Board of Directors Meeting
Friday, April 10, 2020 (10:00 am)
Online

Attendance: Lois Goodeve (Chair), Sharyn Collis, George Guthrie, Eva Murray, Albert Nieuwold, Marianne Baccus, Judy Lawson (Minutes)

1. Call to Order: 10:02 am

2. Regrets: NIL.

3. Approval of Agenda: Add to

6.7 Greens update

6.8 Feedback from last Board newsletter communication

Modified agenda approved by consensus.

4. Approval of Minutes: March 30, 2020 – (Attached).

MOVED: Marianne, SECONDED: Eva that the minutes of March 30, 2020 be approved. CARRIED

5. Decision/Action/Follow-up:

5.1. **Donations update-** George

6. Information:

6.1. Changes to NHSP grant requirements.

DECISION to stick to the original spending plan.

6.2. Role of House Leader.

A MOTION was made by Eva and SECONDED by Sharyn to provide an honorarium of \$100 per month to the house leader to acknowledge the additional workload of cleaning and sanitizing the house during the COVID crisis.

RATIONALE: the club does not currently employ a cleaner.

CARRIED.

ACTION: Eva to follow up with Wayne Hawrysh.

- 6.3. Report on Bowls Canada Survey.**
- Sport Canada gathering information on the impact of COVID-19 on our sport.
- 6.4. Vehicular passes for the club.**
- provided by the Parks Board.
 - to be used when vehicular access to the club is required.
- 6.5. Water spill.**
- from hose into garden shed.
 - a lot of clean up but no damage.
- 6.6. Newsletter items.**
- 6.7. Greens Update.**
- sprinkler head problem.
 - sod patching.
 - gardening activity.
- 6.8. Feedback from last Board newsletter communication.**
- mostly questions about the greens.
ACTION: Lois to address via the next newsletter.

7. Next Meeting: Monday, May 11, 2020 9:30 am – Online

The meeting adjourned at 11:16 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON May 11, 2020.

President

Secretary