

Minutes
SPLBC Special Board of Directors Meeting
Monday, May 25, 2020 (1:00 pm)
Online

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

1. Call to Order: The meeting was called to order at 1:00 pm.

2. Regrets: NIL.

3. Approval of Agenda: Add to

4.2 Back to Bowling online survey (Attached).

4.3 Covid fee

MOVED: Sharyn, SECONDED: Judy that the Agenda be approved as modified. CARRIED.

4. Decision/Action/Follow-up:

4.1. **Motion to approve the SPLBC Phase 1 Opening Guidelines** and forward them to BC Bowls with the intention of starting members only bowling when possible – (Attached).

-Discussion and review of the proposed guidelines occurred.

-ACTION: Albert to have guideline #6 changed to mention that only 1 person will handle the jack and bowlers will only handle their own bowls.

-Discussion and review of sample waiver and of lack of liability insurance for COVID-19 occurrence.

-we are awaiting a response from our current Insurer regarding coverage.

ACTION: Lois to request Petra Vanderley review the sample waiver for thoroughness and legality and to reword, if necessary, for SPLBC use.

MOVED: Eva, SECONDED: Marianne to approved the SPLBC Phase 1 Opening Guidelines with the recommended changes.

CARRIED.

ACTION: Albert to forward the corrected guideline document to BC Bowls.

- 4.2. **Back to Bowling online survey** (Attached).
- 134 members completed the survey, 93 are interested in bowling right away.

- 4.3. **Covid fee**
-some clubs are charging a COVID fee to members wishing to bowl.
-SPLBC has extended all memberships for this year, we will not be charging extra fees at this time.

5. Next Meeting: Monday, June 8, 2020 09:30 am –Online.

The meeting adjourned at 2:02 pm.

MINUTES APPROVED BY BOARD OF DIRECTORS ON June 8, 2020.

President

Secretary