

Minutes
SPLBC Special Board of Directors & Back To Bowling Committee Meeting
Monday, June 1, 2020 (1:00 pm)
Greens & Clubhouse

Attendance: Lois Goodeve (Chair), George Guthrie, Eva Murray, Marianne Baccus, Sharyn Collis, Graham Mason, Gavin Clifford, Neil Wilson, Chris Chapman, Albert Nieuwold, Judy Lawson (Minutes)

Purpose: To review & walk through the plans and processes developed by the Back to Bowling Committee (Attached).

The meeting began at 1:00 pm.

Directors were walked though the return to bowling processes.

Discussion:

- Access to the grounds by spectators and non-members
 - under current PHO orders, there is a 50 person maximum allowable capacity. It was agreed that the sign on the main gate will be modified to inform people of this fact.
 - During bowling practice times, spectators & non-members will be allowed on the premises as long as they successfully complete the health questionnaire.
 - Outside of bowling practice times, spectators & non-members are allowed on the premises without questionnaire.
- Possibility of previous bowling members returning to bowl.
- Goal is to eventually have self monitoring so no volunteers will be required. Possibly, a volunteer will always be required to monitor the gate for non-members.
- There will be no bowling in the rain.
 - As Greens leader, Gavin C. will make the decision when to close the greens. A flash notice will be posted on the club website by 9 am on the day of closure. Scheduled bowlers and volunteers will be notified by email.
- Scheduling process will begin via email and eventually move to an online system.
- The Back to Bowls Committee will submit a weekly status report to the Board.

- **ACTION:** Neil Wilson will post documents on the website and send out newsletter notifications in the days leading up to the Club's opening.

A MOTION was made by Eva and SECONDED by Sharyn **to accept all documents, including the waiver, presented as our opening procedure.**
CARRIED.

A MOTION was made by Sharyn and SECONDED by Judy **to target Friday, June 5, 2020 as the club's start date for practices.**
CARRIED.

ACTION: Lois to send all plans and documents to the Parks Board with our planned start date of Friday, June 5 as well as our planned stress test/run through with volunteers, board & committee members on Thursday, June 4.

Chris Chapman gave a demonstration of the online booking system.

The meeting ended at 2:30 pm.

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

President

Secretary