

Minutes
SPLBC Board of Directors Meeting
Monday, May 11, 2020 (09:30 am)
Online

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

1. Call to Order: 09:35 am

2. Regrets: Nil

3. Approval of Agenda: Move

5.2 Club facility security issues to **6.2.1**

6.2.1 Draft Privacy Policy to **5.2**

MOVED: Sharyn, SECONDED: Eva to accept the modified Agenda.

CARRIED.

4. Approval of Minutes: April 10, 2020.

MOVED: Albert, SECONDED: Sharyn that the minutes of April 10, 2020 be approved. CARRIED.

5. Decision/Action/Follow-up:

5.1. Financial Reports to May 7, 2020 (Attached).

MOVED: Judy, SECONDED: Sharyn that the financial reports be accepted. CARRIED.

5.2. Draft Privacy Policy (Attached).

MOVED: Eva, SECONDED: Sharyn to accept the policy with a minor correction to be made by Eva. CARRIED.

6. Information:

6.1. President's Report (Attached).

6.1.1. BowlsBC Update re: path to resumption of bowling.

- meetings are ongoing at Bowls BC to develop a re-opening plan which meets government requirements.

-News stations have broadcast **incorrect** information about lawn bowling clubs opening at the same time as tennis courts.

6.2. Past President's Report (Attached).

6.2.1 Club facility security issues (Attached).

ACTION: Lois to address issues of open doors and keys left outside in the newsletter.

6.2.2 Club cleaning service report (Attached).

-An update was received from Linda MacMillan regarding Gov't guidelines/protocols for cleaning businesses.

ACTION: Eva to respond to Linda's enquiry regarding when to resume services.

6.3. Treasurer's Report (Attached).

- Fridge/freezer project will be completed in approximately 2 weeks.
- Lighting project – possibly lower cost than original projection.
- New bowls project – on hold.

ACTION: Marianne to obtain a list of members with SIR certificate.

6.4. Director at Large – Bowling Report (Attached).

Games Report (Attached).

- There are multiple levels of government who must decide on guidelines for resumption of play. When that step is completed, Bowls BC will work with gov't and bowling clubs on implementing and following laws and guidelines.
- SPLBC is establishing a committee to prepare our own procedures based on the approved guidelines to submit to Bowls BC for approval as required.

Greens Report (Attached).

- Procedure Manuals have been created for much of the greens equipment and training has begun.

ACTION: Judy and Marianne to have "No Dogs on the Greens" signs made up.

6.5. Newsletter items

7. Next Meeting: Monday, June 8, 2020 9:30 am – Online

The meeting adjourned at 10:50 am.

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

President

Secretary