

Minutes  
SPLBC Board of Directors Meeting  
Monday, June 8, 2020 (09:30 am)  
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 9:30 am.
2. **Regrets:** Nil.
3. **Approval of Agenda:** MOVED: Sharyn, SECONDED: Eva to accept the Agenda. CARRIED.
4. **Approval of Minutes:** May 11, 2020 (Attached).  
May 25, 2020 (Attached).  
June 1, 2020 (Attached).  
MOVED: Sharyn, SECONDED: Marianne that the minutes of May 11, May 25 & June 1, 2020 be approved. CARRIED.
5. **Decision/Action/Follow-up:**
  - 5.1. A MOTION was made by Albert and SECONDED by Sharyn to **approve the SPLBC Return to Play Guidelines as adapted to the Bowls BC Guideline Template.** CARRIED.  
**ACTION:** Judy to date and send a copy of the approved guidelines, along with a record of the motion, to Bowls BC.  
**ACTION:** Albert to follow up with the Back to Bowling Committee regarding mat cleaning.
  - 5.2. **Financial Statements & Reconciliations through May, 2020 (Attached).**  
MOVED: George, SECONDED: Eva that the financial reports be accepted. CARRIED.

## 6. Information:

### 6.1. Treasurer's Report (Attached).

#### 6.1.1. Capital Priorities Committee (Attached) –

- the new lighting fixtures will probably be installed next week.
- the new fridge project is almost completed.
- currently considering projects to be covered under next year's grant

#### 6.1.2. Waine legacy wall plaque to be of similar size, and mounted below, the existing plaque on the outside of the clubhouse.

- there is no current plan for the old umbrellas.

### 6.2. President's Report (delivered verbally).

- All reopening plans and documents have been sent to the Parks Board(PB).
- PB has prevented us from reopening but has promised to provide a status update by June 10.
- The current joint operating agreement btwn the PB and all 6 Vancouver Lawn Bowling clubs has expired.
- PB wants a 2 yr extension of the current operating agreement and will require signed agreement from all Vancouver lawn bowls clubs.
- Petra Vanderley has offered assistance in regards to the new agreement.
- It was agreed to share our Back to Bowling documents in PDF format with other clubs.
- Neil Wilson is working on a scheduling system for bowling monitors.
- We received a polite refusal from the Pattison Foundation on a requested donation to the club.

### 6.3. Director at Large – Social (Attached).

- discussion on current bar supplies.
- **ACTION:** Marianne to follow up with Iain Girvan regarding best before dates.

### 6.4. Past President's Report (Attached).

- House – Dave Fleming will f/up with Peter Spencer regarding installation of a kill switch to the outside power outlets.

### 6.5. Newsletter items

**7. Next Meeting:** Monday, July 13, 2020 9:30 am – Online

**The meeting adjourned at 11:00 am.**

**MINUTES APPROVED BY BOARD OF DIRECTORS ON July 13, 2020.**

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**President**

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**Secretary**