

Minutes
SPLBC Board of Directors Meeting
Monday, July 13, 2020 (09:30 am)
Online

Attendance: Lois Goodeve (Chair), Eva Murray, Albert Nieuwold, Marianne Baccus, Sharyn Collis, Judy Lawson (Minutes), George Guthrie joined the meeting from 09:40 – 10:00 & 10:20 – meeting adjournment.

1. **Call to Order:** The meeting was called to order at 9:30 am.
2. **Regrets:** Nil.
3. **Approval of Agenda:** MOVED: Eva, SECONDED: Sharyn to accept the Agenda.
CARRIED.
4. **Approval of Minutes:** June 8, 2020 (Attached).

MOVED: Sharyn, SECONDED: Eva that the minutes of June 8, 2020 be approved.
CARRIED.

5. Decision/Action/Follow-up:

5.1. Option to accept new members.

- under Phase 2 of Back to Bowling, clubs can accept new members but are not allowed to recruit them. Discussion was held around this topic, it was agreed to defer any decisions for now and revisit should any candidates arise.

5.2. Financial Statements at June 30, 2020 (Attached).

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

6. Information:

6.1. President's Report (Attached).

- we have signed the joint operating agreement with the Parks Board.
- there have been no further issues of strangers using club electrical outlets to charge their bikes.
- Petra Vanderley & Lois Goodeve will attend a Bowls Canada webinar on the technical aspects of lawn bowling insurance.

6.2. Bowling Director Report (Attached).

- Back to Bowling Committee is currently formulating the steps to move into Phase 2 as outlined by Bowls BC. This phase may include draws, leagues and intraclub tournaments.
- a summary of the current monitoring system was provided
 - long mats seem to be the biggest issue for monitors.
- a summary of the current reservation system was provided.
 - 122 members have registered to use the system.

- number of calls for assistance has greatly reduced.
- should easily be able to modify for Phase 2.

6.2.1. Greens Care & Maintenance Long Term Plan (Attached).

- a first draft of this document was presented for our information.
- this comprehensive document was prepared by the Greens Team and the Board thanks them for the incredible amount of time and commitment they have given to this project.

6.3. Director at Large – Social (Attached).

- review of expiration dates on current beer stock.
- forming a Back to Socializing Committee to establish protocols that will tie in with the Phase 2 guidelines being developed by the Back to Bowling Comm. and allow for some form of social aspect to accompany some bowling times.

6.4. House & Membership (Verbal).

- nothing to report on Membership
- Wayne Hawrysh will be away for one month, Janis Ballantyne will cover the House Manager duties during his absence.

6.5. Treasurer's Report (Attached).

- cash projections show the club should be viable up to the end of March, 2021 however, funds will be required very soon thereafter.
- we are still waiting for the city to release the donations to the club.
- concrete bases for the new umbrella shades will be poured this coming week.

6.6. Newsletter items.

7. Next Meeting: Monday, August 10, 2020 9:30 am – Online.

The meeting adjourned at 10:35 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON August 10, 2020.

President

Secretary