

Minutes  
SPLBC Board of Directors Meeting  
Monday, September 14, 2020 (09:30 am)  
Online

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

1. **Call to Order:** The meeting was called to order at 9:32 am.
2. **Regrets:** Marianne Baccus
3. **Approval of Agenda:** MOVED: Eva, SECONDED: Sharyn to accept the Agenda.  
CARRIED.
4. **Approval of Minutes:** August 10, 2020 (Attached).

MOVED: Judy, SECONDED: Sharon that the minutes of August 10, 2020 be approved.  
CARRIED.

5. **Decision/Action/Follow-up:**

5.1. **Financial Statements to August 31, 2020 (Attached).**

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

5.2. **Nomination Committee & request for future intentions.**

- Scope of this committee is nominating board members.
- **ACTION:** Eva to contact and enlist potential committee members then Lois to strike the committee.
- MOTION was made by George, SECONDED by Judy to retain the current composition of the Board. CARRIED.
  - for example, 2 Directors at Large.
- All but one current Board Members have agreed to run again.
- Concerns expressed regarding insurance coverage of officers.
- **ACTION:** George to get confirmation of coverage from Bowls BC.

5.3. **Preliminary plan for AGM.**

- virtual meeting will be held on Zoom
- target date of Sunday, November 15 at 1:30 pm.
- Mike Smolnicki will assist with Zoom set up and support.
- need to learn how to handle nominations from the floor.
- **ACTION:** George to forward links and info regarding Zoom to Mike and Board members.
- agreed to cancel the team leaders/directors mtg since many leaders have not been busy due to COVID impacts on the club.
- the following dates were agreed upon:
  - Oct 5 – board meeting
  - Oct 20 - executive submits AGM reports for power point prep
  - Oct 26 – special board mtg to review the power point slides
  - Nov 1 – notice and AGM package sent out to membership
  - Nov 2 – Board Meeting
  - Nov 8 – Rehearsal Zoom mtg
  - Nov 15 – AGM

#### **5.4. Potential direction for Capital Priorities Committee.**

- 3 scenarios to consider for 2021:
  1. no change, remain in Phase 2.
  2. back to normal.
  3. move to Phase 3.

### **6. Information:**

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

- NHSP deadline for spending extended to approx 1 yr.

##### **6.1.1. Budget Planning & Assumptions for 2021.**

- Create a budget committee of 3-4 ppl to plan for the above 3 scenarios in 2021.
- ACTION:** George to call a meeting of the budget committee once the members have been established.
- ACTION:** George to ask Linda Duncan to compile a list of COVID related expenses and losses for Via Sport.

#### **6.2. President's Report (Attached).**

- just received a signed operating agreement from the Parks Board.

#### **6.3. Vice President's Report (Attached).**

- corporate committee have sent out a "touch base" communication to past Corporate clients and others who have expressed interest.

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

- Len Gallant has agreed to stay on as Membership Leader for 2021.
- Wayne Hawrysh has agreed to stay on as House Leader for 2021.

#### **6.5. Director at Large - Bowling Report (Attached).**

##### **6.5.1. Games Report**

- Graham Mason has agreed to stay on as Games Leader for 2021.
- Dave Griffiths has agreed to stay on as Coaching Leader for 2021.

##### **6.5.2. Greens Report**

- Fall greens care and maintenance underway
- Brad Marchant has agreed to continue supporting role to Greens Leader and Bowling Director in 2021.

#### **6.6. Newsletter items**

### **7. Next Meeting:** Monday, October 5, 2020 9:30 am – Online

**The meeting adjourned at 10:55 am.**

**MINUTES APPROVED BY BOARD OF DIRECTORS ON October 5, 2020.**

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**President**

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**Secretary**