

Minutes
SPLBC Board of Directors Meeting
Monday, October 5, 2020 (09:30 am)
Online

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

1. **Call to Order:** The meeting was called to order at 9:32 am.

2. **Regrets:** Nil.

3. **Approval of Agenda:** Add to

5.2 Review and confirm the upcoming meeting schedule and AGM related deadlines - Lois.

5.3 Club position on lending club bowls - Albert.

MOVED: Eva, SECONDED: Sharyn that the Agenda be approved as modified.
CARRIED.

4. **Approval of Minutes:** September 14, 2020 (Attached).

MOVED: Albert, SECONDED: Sharyn that the minutes of September 14, 2020 be approved. CARRIED.

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

5.1. **Financial Statements to September 30, 2020 (attached).**

A MOTION was made by George and SECONDED by Eva **that the \$60,000 of Member Equity designated for capital projects be returned to undesignated equity and used as required for club operations.**
CARRIED.

-cash projections show the club will need cash available to see us through to March 31, 2022.

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

5.2. **Review and confirm the upcoming meeting schedule and AGM related deadlines.**

Oct 20 - executive submits AGM reports by end of day for power point prep

Oct 26 – special board mtg to review the power point slides and put together AGM agenda

Nov 1 – notice and AGM package sent out to membership

Nov 2 – Board Meeting if required.

Nov 8 – Rehearsal Zoom mtg- test polling & voting options.

Nov 15 – AGM

- will require someone to count/register AGM attendance numbers.
 - will request nominations in advance via email.
 - possibly provide a phone # for support with Zoom req'd during the AGM.
- ACTION:** Judy to find out attendee # limit on our current Zoom account, also about the polling/voting option.

5.3 Club position on lending club bowls.

- a request was rec'd to borrow club bowls for use indoors. It was agreed that members could borrow and sign out club bowls for the length of the indoor season.

6. Information:

6.1. Treasurer's Report (Attached).

- grant applications for NHSP and BC Sport Relief Fund are underway.

6.2. Vice President's Report (Attached).

- the Corporate Committee set new rates for corporate events in 2021.
- Under the Phase 2 Guidelines bowlers must be club members so the committee proposed a one day membership be created.
- query liability/insurance coverage of a 1 day membership.

ACTION: Sharyn to check bylaws for any requirements or restrictions around membership.

6.3. Past President's Report (Attached).

- The Nomination Committee will meet on October 20.
- Nominations must be received by October 19.
- under the circumstances of an online AGM, the Board agreed to not accept nominations from the floor this year.
- It was noted that the Park Board determines when our clubhouse is painted and supplies the paint.
- what do we do with empty cans?

ACTION: Marianne to find out who our recycling account is with.

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

- games and coaching have wrapped up for the year.

6.5. Newsletter items

7. Next Meeting: Monday, October 26, 2020 9:30 am – Online

The meeting adjourned at 10:58 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON November 2, 2020.

President

Secretary