Minutes

SPLBC Board of Directors Meeting

Monday, December 7, 2020 (09:30 am)

Online

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

1. **Call to Order:** The meeting was called to order at 9:29 am.
2. **Regrets:** Nil.
3. **Approval of Agenda:** MOVED: Eva, SECONDED: Sharyn to accept the Agenda. CARRIED.
4. **Approval of Minutes:** November 2, 2020 (Attached).

MOVED: Judy, SECONDED: Eva that the minutes of November 2, 2020 be approved. CARRIED.

1. **Decision/Action/Follow-up:**
   1. **Financial Statements to November 30, 2020** (Attached).

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

* 1. **Post COVID-19 contingency plans.**

- discussion around steps to take if we are allowed to open on short notice. What things do we need to do to restart social activities and bowling activities.

**ACTION:** each Director along with their team leaders will begin compiling a high level list of reopening preparations to be presented at the next Board meeting on January 11.

* 1. **Corporate fee structure for 2021.**

- a suggestion was made by a member to allow corporate groups to bowl for four hours if they do not want to include a social function as well. This was Approved by Concensus.

1. **Information:**
   1. **Treasurer’s Report** (Attached).

- Sport BC has delayed their grant decisions until January, 2021.

* 1. **President’s Report** (Verbal).

- it was noted that the Parks Board had directed the club to close, which they have not done in the past.

-In January there will be a meeting between the Parks Board and the Vancouver based lawn bowling clubs.

-Securigard is still spot checking the club and grounds and troubling incidences seem to have lessened. Can we reduce their frequency?

**ACTION:** Eva to follow up with Wayne Hawrysh for input on this proposal.

* 1. **Past President’s Report** (Verbal).

-there appears to be a large collection of empty pop cans at the clubhouse.

**ACTION:** Pat volunteered to dispose of the cans at Yaletown Recycling.

* 1. **Director at Large – Social Report** (Attached).

-proposal for some virtual social functions to begin in the New Year.

1. **Next Meeting:** Monday, January 11, 2021 9:30 am – Online.

**The meeting adjourned at 10:35 am.**

**MINUTES APPROVED BY BOARD OF DIRECTORS.**

**Date:**

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**President Secretary**