

Minutes
SPLBC Board of Directors Meeting
Monday, January 11, 2021 (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 09:33 am

2. Regrets: Nil.

3. Approval of Agenda: Add to

5.2 Purchase approval for greens equipment – Albert.

6.8 Summary of contingency options for upcoming bowling season – Lois.
MOVED: Eva, SECONDED: Sharyn that the Agenda be approved as modified. CARRIED.

4. Approval of Minutes: December 7, 2020 (Attached).

MOVED: Albert, SECONDED: Sharyn that the minutes of December 7, 2020 be approved. CARRIED.

5. Decision/Action/Follow-up:

5.1. Financial Statements to Dec 31, 2020 (Attached).

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

5.2 Purchase approval for greens equipment.

A MOTION was made by Albert and SECONDED by George to approve the purchase of a new sand spreader. CARRIED.

- the large, old top dresser was sold; the money from that sale will be used to cover most of the cost of the new sand spreader.

6. Information:

6.1. President's Report (Attached).

- Lois and George to attend a Parks Board (PB) meeting next Monday, Jan 18.

- although the agenda for the meeting is unknown, plan to flag the potential impact on interclub tournaments from changes to parking and traffic flow around SPLBC.

-Mike Smolnicki has been updating the SPLBC website.

-ACTION: Judy to investigate rates for Dropbox accounts; possible discount for nonprofits; Dropbox & Skedda vs Tech Soup.

-ACTION: Lois and Judy to work on the annual report for the PB.

6.2. Treasurer's Report (Attached).

6.3. Vice President's Report (Attached).

- Corporate team creating a COVID liason role.
- since no BBQ's, corporate events could occur on occasional Friday evenings.

6.4. Past President's Report (Attached).

- the house is in order if we open in Phase 2.
 - unlikely to be a normal year for membership.
 - hold off on plans for an open house.
 - SGM is mid April, we will need a firm decision on membership by then.
- ACTION: George and Len Gallant to discuss online membership renewal and payment option.
- ACTION: Lois to ask Mike to post info for potential new members on the website.
- Len Gallant could create a waitlist for new members and send them a status update as to when they can join.
 - high level discussion on new bowlers and how to coach.

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

- Albert presented a high level spreadsheet which the Board members could utilize when making contingency plans for their area(s) of responsibility within the different phases of Return to Play.

6.6. Director at Large – Social Report (Attached).

- online Euchre is a big success with a lot of club participants – many kudos to Chris Chapman for all the work he has put into this.
- following in Chris' footsteps, Alice Dickson is organizing online Bridge for members
- hoping to have a Zoom trivia night by the end of this month.

6.7. Newsletter items.

6.8. Summary of contingency options for upcoming bowling season.

7. Next Meeting: Monday, February 8, 2021 9:30 am – Online.

The meeting adjourned at 11:05 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON February 8, 2020.

President

Secretary