

Minutes
SPLBC Board of Directors Meeting
Monday, February 8, 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 09:31 am

2. **Regrets:** Nil.

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

6.7 Treasurer's Report (Verbal) – George.

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

4. **Approval of Minutes:** January 11, 2021 (Attached).

MOVED: Albert, SECONDED: Judy that the minutes of January 11, 2021 be approved. CARRIED.

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

5.1. **Choose a budget for upcoming year.**

- decision to be made in March.

5.2. **Membership Fees.**

- Bowls BC has not yet decided about charging fees for 2021.

- not enough information currently available to make a decision re SPLBC membership fees, aim for a March decision.

ACTION: Judy to draft 2021 planning calendar based on the 2019 calendar and distribute to the board.

5.3. **Spring General Mtg.**

- primarily an informational meeting.

- on track for April.

5.4. **New memberships.**

- discussion around soliciting new members.

- currently, pass along names & contact info of people interested in joining to Len Gallant.

6. **Information:**

6.1. **President's Report (Attached).**

-received lots of positive feedback about online euchre and trivia night.

-online Bridge has started up with 6 tables.

6.1.1. **Town Hall mtg with the Park Board.**

- met with other bowling clubs and the Park Board.

- Lawn Bowling clubs now fall under Recreation rather than being a lessee stakeholder in the parks.

- targeting a new Operating Agreement

-planning a site visit in order to learn more about our clubs.

6.1.2. **Online membership renewal.**

6.1.3. **Grant update.**

- SPLBC did not receive any funds from the sports grant, the decisions seemed tied to financial hardship.

6.2. Vice President's Report (Attached).

- decision to wait until March before approaching corporate clients about our booking options.

6.3. Past President's Report (Verbal).

6.3.1.Membership.

- a meeting was held with George, Lois, Len Gallant and Mike Smolnicki to discuss an electronic membership renewal process.
- working on a fillable form that can be submitted directly to the membership team lead.
- decision to be made in March regarding new membership.

6.3.2.House.

- recent incidents of vandalism and minor theft.
- security patrols will continue at the same levels.

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

- greens work is proceeding as planned.
 - purchase of new sand spreader on hold due to delivery date issues.
 - awaiting more details from companies who quoted on repair/replacement of security lights.
- ACTION: Albert to forward quotes to George for budget review.
- possibly, insurance will cover full or partial.

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

- Euchre continues but season is nearing an end.
- Trivia night was a big success and will continue once a month.

6.6. Newsletter items.

6.7. Treasurer's Report (Verbal).

- as of the end of January, 2021 there is a balance of \$55,000 cash which includes approx \$13,000 of unspent NHSP grant.
- profit & loss for the past 4 months - incurred a loss of \$10,000.
- we received over \$1200 in donations this year.
- our monthly spend is approximately \$4000.
- about \$30,000 remaining by end of April, this will last us for approx 7 months.
- with no income, the club will be unable to survive next winter.

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

The meeting adjourned at 10:25 am.

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

President

Secretary