

Minutes  
SPLBC Board of Directors Meeting  
Monday, March 15, 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:** MOVED: Eva, SECONDED: Pat to accept the Agenda. CARRIED.
4. **Approval of Minutes:** February 8, 2021 (Attached).  
MOVED: Sharyn, SECONDED: Judy that the minutes of February 8, 2021 be approved.  
CARRIED.
5. **Decision/Action/Follow-up:**
  - 5.1. **Financial Statements to February 28, 2021 (Attached).**  
MOVED: George, SECONDED: Eva that the financial reports be accepted.  
CARRIED
  - 5.2. **Membership Fees and budget for upcoming year.**
    - BowlsBC is charging a \$10/member affiliation fee this year.
    - we cannot count on any corporate event income when recalculating this years budget.
    - we have recently cashed one of the term deposits in order to maintain a positive balance in the operating accounts.

A MOTION was made by George, SECONDED by Sharyn to increase bowling membership fees to \$250 and social membership fees to \$75. These rates include GST and BowlsBC membership. CARRIED with 1 dissent.

    - ACTION: George to draft a new budget with reduced corporate event income and incorporating the new membership fee structure.
    - the corporate committee to consider another planning meeting. And perhaps reach out to corporate clients to get a sense of their commitment.
  - 5.3. **Spring General Meeting.**
    - to held on Sunday, April 18, 2021.
    - DECISION: not to hold pre SGM meeting with team leaders due to lack of activity to date.
    - Directors agreed to have their SGM slide content ready to be reviewed at the Directors meeting on April 5.
    - official notice of SGM will be sent out on April 3 or 4 via the club newsletter.

#### **5.4. New memberships.**

- we cannot hold an open house this year but we can accept new members.
- suspect our membership numbers will be lower this year so we will need to develop a plan to increase membership which will in turn help with our financial position.
- ACTION: Eva to work on a communications plan.

### **6. Information:**

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

- noted that any monies we receive from grants will likely not arrive until the end of the bowling season.

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

- 6.2.1. Meeting with the Park Board.
- 6.2.2. Grant updates.
  - appears we will not receive an NHSP grant this year.
  - looking into the Provincial Gaming Grant
  - Barb Coleman has applied for City grant to go towards the gardens.

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

- 6.3.1. Membership.
  - subcommittee working on electronic process.
- 6.3.2. House.
  - we will not need a spring cleanup this year.

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

- 6.4.1. Greens
  - preparing for sanding and coring in the next week.
  - deep seeding in early April depending on the weather.
- 6.4.2. Games
  - Back to Bowling Committee has reconvened, working on plans for the upcoming season.
- 6.4.3. Coaching
  - making plans on how to coach new members within Covid restrictions.

#### **6.5. Newsletter items.**

### **7. Next Meeting:** Monday, April 5, 2021 9:30 am – Online.

**The meeting adjourned at 11:13 am.**

**MINUTES APPROVED BY BOARD OF DIRECTORS ON April 5, 2021.**

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**President**

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**Secretary**