

Unapproved Minutes
SPLBC Board of Directors Meeting
Monday Aug 28, 2023 (9:30 am)
Clubhouse

Attendance: Chris Chapman, Judy Lawson, Rick McInerney, Lois Goodeve, Wayne Hawrysh, Sue Smolen, Graham Mason, Lisa MacLean (Minutes).

1. **Call to Order:** 9:34 am

2. **Regrets:** None

3. **Approval of Agenda.** MOVED Lois, SECONDED Judy. CARRIED.

4. **Approval of Minutes:** July 24, 2023

MOVED Sue, SECONDED Rick that the July 24, 2023 Minutes be approved. CARRIED.

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

5.1 Lois joined the Greens Advisory committee to liaise with the Board on its proceedings. **ACTION ITEM** Chris to communicate that to Brad.

5.2 The meeting/game with the Park Board Trustees on Tuesday, July 25 went very well. Chris is waiting to hear back about a meeting with Kate Perkins.

5.3 The Bowling Director position has been filled; Graham Mason has agreed to take on the position.

5.4 Rick has paid the V&D fees

5.5 The missing bowl has been returned.

5.6 The Buddy System for the bar is being worked on.

5.7 New rakes have been ordered for arrival today. **ACTION ITEM:** Wayne and Graham to look into putting new pads on the rakes so that bowls are not scratched.

5.8 Chris has looked into companies which provide bowling arms, one of which said it could supply samples. **ACTION ITEM:** Chris will forward the bowling arm information to Graham for follow-up.

5.9 Information on the club crest has been forwarded to the interested members. No update as yet.

5.10 The updated Guest & Visitor policy has been posted on the Clubhouse wall and uploaded to Dropbox.

5.11 The Board has received the membership list excel spreadsheet.

5.12 The greens watering schedule has been adjusted as required.

5.13 Rick compared the June and July 2023 electricity bills and the kilowatt-hours for these two months are almost identical. However, in July 2022 the kilowatt-hours were much higher than those in June 2022.

5.14 The garden policy is still to be done in Fall 2023. 2016 thru 2019 Garden budget was 1500. 2020 it dropped to 300, 2021 was 450, 2023 was 500.

5.15 The Christmas party has been booked for Dec 16, 2023. **ACTION ITEM** Sue to look into booking the second Saturday of December for Christmas 2024 and ongoing.

6. Reports:

6.1 Treasurer's Reports, Balance Sheet as of July 31, 2023 & YTD Income and Expenses vs Budget Oct 2022-July 2023 (Attached).

Busy but routine month. The Club is almost \$50,000 ahead of budget, due to increased memberships and, especially, corporate rentals. The honour system for bar snacks has been well-received.

6.1.2 **ACTION ITEM:** Rick to find out fees for Bowls BC for 2024.

6.1.3 **ACTION ITEM:** Each Director is asked to work out his/her budget for the next year. That will give more accountability for next year and allow the Directors to have a firmer grasp of their finances. Each Director/Manager should know the budget for their respective areas.

6.1.4 **ACTION ITEM:** Chris and Rick will figure out which Directors are responsible for which accounts so that they can send out the budget forms for the coming year.

6.1.5 **ACTION ITEM:** Lisa to move AED/FOBs under House in the Org Chart.

Discussion of Greens budget.

6.2 Vice President's Report (Attached).

Corporate rentals have been excellent this year and contributed a great deal to the Club's income.

Discussion of the repairs needed to the equipment shed.

6.2.1 **ACTION ITEM:** Judy to check into solution for unwrapped cans.

Discussion of Belonging in Bowls.

6.2.2 **ACTION ITEM:** Chris to sign the Club Commitment form as the first step to certification. The next level is the appointment of a Club Safety Officer.

6.3 Past President's Report (Attached).

It is time to start the nomination process for next year's Board of Directors. Directors are to speak to Lois as to whether they want to stay on or take a new position for the 2024 season.

6.4 Bowling: Games Report (Attached) & Coaching Report (Attached)

New Diamond Jubilee Singles League for members 75+ is a success and very popular. Graham will do 2 sessions of this league next year, the same as the other leagues. This league has had no impact on the regular Monday night singles league.

Discussion of league play structure.

Coaching has been a big success, as evidenced by SPLBC's successes in the Novice tournaments this year. Petra is doing a great job.

Discussion of need for markers at tournaments.

6.5 Director at Large - Infrastructure (Attached).

Discussion of greens drainage line exploratory and issues arising. This work was not budgeted but went ahead anyway. Hoping to determine the structure of the drainage system and why/how the blockage has arisen. Re-doing the greens will cost ~\$200,000. and will entail closing the greens for a year. There is no easy answer as to what to do about the blockage.

6.5.1 ACTION ITEM: Wayne to find out what the budget for the greens caps replacement is. Discussion of when to undertake the caps replacements and where/how to store the wood.

Discussion of the AED/First Aid Certification: it would be nice to have more members certified.

6.5.2 ACTION ITEM: Wayne to ask Diane to put a request into the newsletter for more members to get first aid certification.

6.6. Director at Large – Social (Attached).

Our BBQs have been averaging 91 people per evening. The Club has had many events requiring hospitality and we need three Hospitality Managers. The BBQs have come in under-budget as a result of judicious purchasing of supplies. Discussion of budget for food for events/cost per person. For example,

\$1.00 per person for SPLBC events

\$1.50 per person for V&D events

\$2.00 per person for Provincial events

6.6.1 **ACTION ITEM:** Sue to announce surprise lunch for the Triples Twist Tournament. \$6 for first come, first served BBQ items. Order online; choose what's left on the BBQ.

Discussion of the club rags.

6.6.2 **ACTION ITEM:** Sue to organize the rag situation, with separate containers for clean and dirty rags.

6.6.3 **ACTION ITEM:** Sue to follow up with Jessica Bonkowski about donation of free samples of aprons/tea towels/tablecloths to the Club.

6.7 **President's Report (Attached)**

Chris welcomed Graham to the Board.

Discussion of the Board structure for the 2024 season. Proposal to add the Greens position to the Board as a new Director position, thus increasing the Board by 1 person, from 8 members to 9.

MOTION: To increase the Board by 1 position, the Director at Large – Greens. MOVED by Wayne, seconded by Sue. CARRIED. The Board slate for 2024 will be 9 positions.

Discussion of the nominating committee: 2 or 3 people are needed, plus Lois as Chair.

6.7.1 **ACTION ITEM:** Chris to approach members to serve on the nomination Committee.

Rob Berridge is doing a great job as Participation Coordinator: participation has increased, with a very positive vibe around the club, volunteerism has increased, new members are made to feel comfortable and at home at the Club.

Discussion of the Truth and Reconciliation page on the website.

Discussion of the building inspection: Granville Park has had theirs done and paid for by the city; ours has not yet been done.

A New Horizons for Seniors grant has been applied for to upgrade Club lighting to LED. Deadline Sept 14.

Our webmaster has resigned as of Dec 1. Stan Chao will be taking over this position at that time. The Board thanks Mike Smolnicki for his work.

Chris is working with Lynn Kennedy on the 25-year pin recipients.

Discussion of sponsorships. Opus Hotel has offered to donate something to the Club. Corporate sponsorships are not allowed presently. Discussion of the difference between sponsorships and prizes for games/tournaments.

6.7.2 **ACTION ITEM:** Wayne to look into bike rack signage: Club Use Only

Discussion of possibility of another bike rack.

6.7.3 **ACTION ITEM:** Wayne to talk to Gavin about reorganizing the equipment and greens sheds.

7. **Next Meeting:** Tuesday, Sept 19, 2023 9:30 am Clubhouse.

The meeting adjourned at 12:27 pm.

MINUTES APPROVED BY BOARD OF DIRECTORS ON _____, 2023

Chris Chapman

Lisa MacLean

President

Secretary

TREASURER'S REPORT

August 28, 2023

Fiscal activity in July was again very intensive during this busiest time of the year, with an average of 3.2 transactions per day. All income and expense items were of a routine nature, yielding a YTD net profit of \$38.6k vs. a budgeted deficit of \$11.3k at this stage. The largest contributor to this positive variance of nearly \$50k is income from corporate group rentals.

The balance in our operating account on July 31st was \$102.6k and currently (Aug. 25th) sits at \$111.1k. We also continue to hold \$61.8k in interest-earning term deposits.

The financial statements from QuickBooks are attached.

Rick McInerney

Stanley Park Lawn Bowling Club

Balance Sheet As of July 31,
2023

| | TOTAL |
|---|---------------------|
| Assets | |
| Current Assets | |
| Cash and Cash Equivalent | |
| 1052 Vancity Operating Account | 102,244.22 |
| 1055 Gaming Account - Vancity | 5.84 |
| 1082 Vancity Cashable Term Deposit 3565 | 20,000.00 |
| 1083 Vancity Non-Redeemable Term Deposit 3623 | 20,000.00 |
| 1084 Vancity Non-Redeemable Term Deposit 1581 | 21,819.88 |
| Class B Membership Share | 7.19 |
| Total Cash and Cash Equivalent | \$164,077.13 |
| Accounts Receivable (A/R) | |
| 1210 Sundry Accounts Receivable | 14,353.50 |
| Total Accounts Receivable (A/R) | \$14,353.50 |
| 12100 Inventory Asset | 445.20 |
| 1405 Cash Floats | 100.00 |
| Total Current Assets | \$178,975.83 |
| Total Assets | \$178,975.83 |
| Liabilities | |
| and | |
| Equity | |
| Liabilities | 1,575.00 |
| Current Liabilities | |
| 2114 Deferred Revenues | |
| 51 Merchandise Sales | 1,405.30 |
| 53 President's Membership Subsidy Fund | 950.00 |
| Total 2114 Deferred Revenues | 3,930.30 |
| 25500 GST/HST Payable | 4,524.37 |
| 25550 PST Payable (BC) | 280.79 |
| Total Current Liabilities | \$8,735.46 |
| Total Liabilities | \$8,735.46 |
| Equity | |
| Retained Earnings | 131,652.04 |

| | |
|-------------------------------------|---------------------|
| Profit for the year | 38,588.33 |
| Total Equity | \$170,240.37 |
| Total Liabilities and Equity | \$178,975.83 |

Accrual Basis Friday, August 25, 2023 07:59 AM GMT-07:00

1/1

Stanley Park Lawn Bowling Club

YTD Income and Expense vs. Budget

October 2022 - July 2023

| TOTAL | | | |
|--|---------------------|---------------------|--------------------|
| | ACTUAL | BUDGET | OVER BUDGET |
| Income | | | |
| 4020 Membership Fees - Active | 74,114.97 | 65,000.00 | 9,114.97 |
| 4022 Membership Fees - Social | 6,139.29 | 4,500.00 | 1,639.29 |
| 4023 Locker Rental | 1,599.05 | 1,600.00 | -0.95 |
| 4024 Name Tags & Fobs | 2,885.21 | 1,350.00 | 1,535.21 |
| 4030 Games - Club Events | 6,778.70 | 3,920.00 | 2,858.70 |
| 4032 Games - Miscellaneous Revenue | 47.62 | 200.00 | -152.38 |
| 4040 Corporate Groups Rentals | 33,725.71 | 17,500.00 | 16,225.71 |
| 4100 BBQ (Food) Sales | 8,487.80 | 4,666.66 | 3,821.14 |
| 4110 Social Events | 9,535.53 | 8,500.00 | 1,035.53 |
| 4120 Bar (Liquor) Sales | 12,508.15 | 8,000.00 | 4,508.15 |
| 4122 Bar (Food) sales | 1,004.88 | 100.00 | 904.88 |
| 4124 Soft Drink Sales | 807.25 | 390.00 | 417.25 |
| 4220 Other Club Activities | 1,911.75 | | 1,911.75 |
| 4240 Merchandise Sales | 754.42 | 2,250.00 | -1,495.58 |
| 4255 Donations - Allocated | 0.00 | | 0.00 |
| 4440 Interest Revenue | 152.02 | 500.00 | -347.98 |
| Total Income | \$160,452.35 | \$118,476.66 | \$41,975.69 |
| GROSS PROFIT | \$160,452.35 | \$118,476.66 | \$41,975.69 |
| Expenses | | | |
| 5020 Greenskeeping | | | |
| 10 Contract | 25,000.00 | 28,300.00 | -3,300.00 |
| 17 Greenskeeper - Other expenses | 876.46 | 800.00 | 76.46 |
| Total 5020 Greenskeeping | 25,876.46 | 29,100.00 | -3,223.54 |
| 5022 Greens - Consumables | | | |
| 20 Fertilizer/Nutrients | 1,817.03 | 1,800.00 | 17.03 |
| 21 Surfactants | 1,444.50 | 1,200.00 | 244.50 |
| 22 Fungicide/Herbicide | 1,155.60 | 1,000.00 | 155.60 |
| 23 Pesticides | | 100.00 | -100.00 |
| 24 Additives (Lime, pH control) | 368.16 | 400.00 | -31.84 |
| 25 Sand | 1,854.11 | 1,000.00 | 854.11 |
| 26 Seed | 373.43 | 400.00 | -26.57 |
| Total 5022 Greens - Consumables | 7,012.83 | 5,900.00 | 1,112.83 |
| 5023 Greens Services & Repairs | | | |
| 31 Coring/aeration in-house | 25.40 | | 25.40 |

| | | | |
|---|-----------------|-----------------|----------------|
| 36 Paint Supplies, Wood Preserves | | 250.00 | -250.00 |
| Total 5023 Greens Services & Repairs | 25.40 | 250.00 | -224.60 |
| 5024 Greens Equipment | | | |
| 40 Equipment Consumables | 577.85 | 777.77 | -199.92 |
| 41 Service/parts/repairs | 1,745.10 | 900.00 | 845.10 |
| 42 Equipment Purchases | -155.04 | | -155.04 |
| Total 5024 Greens Equipment | 2,167.91 | 1,677.77 | 490.14 |
| 5030 Games Expenses | 3,066.93 | 2,620.00 | 446.93 |

Stanley Park Lawn Bowling Club

YTD Income and Expense vs. Budget

October 2022 - July 2023

| | TOTAL | | |
|--|---------------------|----------------------|---------------------|
| | ACTUAL | BUDGET | OVER BUDGET |
| 5040 Social Event Expenses | 6,400.95 | 8,500.00 | -2,099.05 |
| 5050 Gardens Expenses | 584.59 | 400.00 | 184.59 |
| 5060 Coaching Expenses | 16.28 | | 16.28 |
| 5070 Liquor purchases | 5,169.66 | 6,000.00 | -830.34 |
| 5071 Bar Food Purchases | 435.84 | | 435.84 |
| 5074 Soft Drink Purchases | 183.90 | 300.00 | -116.10 |
| 5120 BBQ Expenses | 3,990.63 | 4,666.66 | -676.03 |
| 5130 Merchandise Purchases | 2,340.09 | 2,250.00 | 90.09 |
| 5140 Club Activities Expenses | 229.54 | 208.34 | 21.20 |
| 5605 Membership Expenses | 103.41 | 400.00 | -296.59 |
| 5615 Communication & Publicity | 120.00 | 200.00 | -80.00 |
| 5620 Affiliation Fees | | 800.00 | -800.00 |
| 5640 Insurance | 6,247.00 | 5,000.00 | 1,247.00 |
| 5645 Office Supplies | 285.25 | 416.66 | -131.41 |
| 5647 Computer and Software | 1,427.58 | 1,666.66 | -239.08 |
| 5649 Bank Transaction Fees | 3,867.10 | 2,558.00 | 1,309.10 |
| 5650 Kitchen - Food & Supplies | 1,863.49 | 666.66 | 1,196.83 |
| 5655 Recycling PickUp | 1,337.04 | 583.33 | 753.71 |
| 5660 Club House Cleaning | 3,085.87 | 4,025.00 | -939.13 |
| 5670 House Supplies Purchases | 1,894.10 | 1,000.00 | 894.10 |
| 5680 Repairs & Maintenance | 14,331.92 | 5,625.00 | 8,706.92 |
| 5682 Liquor and Business Licence Expenses | 1,124.00 | 2,100.00 | -976.00 |
| 5685 Electricity and Water - Parks Board via QMC | 1,237.04 | 2,000.00 | -762.96 |
| 5690 Heating - Fortis | 1,548.93 | 2,294.00 | -745.07 |
| 5695 Water C of V | 1,980.88 | 1,900.00 | 80.88 |
| 5700 Telephone & Internet - Telus | 804.70 | 833.33 | -28.63 |
| 5720 Capital Improvements | 15,185.00 | 25,000.00 | -9,815.00 |
| 5730 Club House Renovations | 8,109.95 | 11,000.00 | -2,890.05 |
| Total Expenses | \$122,054.27 | \$129,941.41 | \$ -7,887.14 |
| NET OPERATING INCOME | \$38,398.08 | \$ -11,464.75 | \$49,862.83 |
| Other Income | | | |
| 4501 PST Commission Revenue | 29.27 | 166.66 | -137.39 |
| 4502 Over and Short in Cash | 160.98 | | 160.98 |
| Total Other Income | \$190.25 | \$166.66 | \$23.59 |
| NET OTHER INCOME | \$190.25 | \$166.66 | \$23.59 |
| NET INCOME | \$38,588.33 | \$ -11,298.09 | \$49,886.42 |

Report to the SPLBC Board of Directors

Date: August 28, 2023

Vice-President - Judy Lawson

Corporate Rentals

Very busy with Corporate events, so far we've hosted 19 events. Thank you to all the corporate event volunteers.

Annual budget is \$35,000 in revenue, to date we have invoiced over \$47,000.

The missing bowl has been returned.

Bar

New product, Margaritas, are selling well.

Thank you to the bartenders who have volunteered.

Bar cupboard in the shed is in need of repair.

Other

8 new rakes have been ordered. With taxes and shipping the bill comes to \$2,321.13. Because Bannerman had them in stock, they should arrive the week of August 28.

Belonging in Bowls next steps to complete the first level:

- President to sign the attached Club Commitment Letter

- A plan to have members sign the safe sport pledge (also attached). Possibly the pledge could be added to our membership forms, if its not already part of them.



Member Pledge

I, _____(name), a member of

_____ LBC,

pledge to be respectful, friendly, inclusive, and welcoming.

I commit to doing my part to maintain my club's safe environment by following the club's code of conduct and respecting the policies of the club.

Signature: _____

Date: _____



CLUB COMMITMENT

The _____ Lawn Bowling Club is committed to providing a safe, welcoming, and inclusive environment where people want to stay and belong. The club's ability to attract and retain members is integral to the success of the club. The

_____ LBC fully endorses the Bowls Canada Boulingrin (BCB) Safe Sport Belonging in Bowls (BiB) strategy as a fundamental path to achieving this goal.

In accordance with the BCB Safe Sport Belonging in Bowls strategy, the club will:

- III Post the "Behaviours" poster
- III Post the "What to do" poster
- III Circulate the Belonging in Bowls Member Pledge to our members
- III Discuss at the club executive level the Belonging in Bowls campaign and the club's commitment to provide a safe, welcoming, and inclusive environment where people want to stay.

Further, our club, in collaboration with our provincial bowls association will strive to:

- III Identify a Club Safety Officer
- III Work towards ridding the environment of abuse, harassment, discrimination and bullying through development of a Code of Conduct and other safe sport policies
- III Increase safety of all facilities, equipment and activity and take action to control hazards and limit risk
- III Investigate complaints and take corrective action to prevent recurrence
- III Review what is required to create a Safe Sport Strategy for our club

The _____ LBC believes that everyone has a right to enjoy the sport at whatever level or position they play. We commit to being respectful and inclusive and acknowledge that negative experiences are the leading cause of lack of retention.

Name of club president: _____

Signature: _____

Date: _____



PARTENAIRE DE FINANCEMENT
FUNDING PARTNER

Canada

SPLBC Board
August 28, 2023
Past President's Report

Is it really the end of August????

Time to start the nomination process for the next year of SPLBC. Can I ask each director to let me know if they are willing to stand for their position next year? You can do this privately directly with me or answer in the meeting, as you choose. Perhaps you have an interest in another position or a manager's role. And although we are not focused on manager positions at the moment, please canvas your reports on their potential involvement next season. Thank you for your response to this. I need to get my committee working on this soon.

And please disregard any thought of spouses not being allowed in certain positions. This is derogatory, illegal and frankly, extremely insulting. (Oh, come on Lois. Please tell us how you reaaally feel!)

Only other thing to report is I had a call from the owner(?) of the Sylvia reporting that the city is looking into reversing the one lane direction on Beach as it leaves the park. She is leading a group pushing for the return of two-way traffic. However, we have not been approached so far to venture any opinion.

Overall, this has been a very busy, full season to date and I am looking forward to the rest of it.

Lois

Bowling Report

Games Leader Report, August 23, 2023

Inter-Club Tournaments

The English Bay Men's Triples, with 20 teams from 9 different clubs, went smoothly. As with most tournaments, there were some lessons learned that will be addressed and corrected for next year.

The upcoming Bell Aussie Pairs has been full since mid-July, with a full slate of 32 teams registered.

Club Tournaments

There were 22 entries for the Women's Singles, the highest ever number on record (up from 16 last year).

The Women's Pairs had 12 teams register, the same as last year.

Moving the date of the Men's Pairs was successful in attracting more entries, with 14 teams this year.

V&D Men's Novice Singles at SP

24 novice bowlers competed in this three evening event. As always, SP put on an event that the club can be proud of. The electronic scoreboard was utilized, and we introduced a tie-breaking system that was a better and more fair way to determine who made the cut each night—something I plan on sharing with V&D.

Club Leagues

The Singles League, the Competitive Pairs League and the Twilight League will be wrapping up in the next couple of weeks.

The new Diamond Jubilee Singles is a great success with our over 75 years of age bowlers. A total of 20 signed up, so next year it will become a regular part of the schedule, with two 7 game sessions like the other leagues

- *Graham Mason*

Coaching Manager Report, August 23, 2023

1. Clinics

- a) the Refresh Your Game clinics concluded July 23rd as the last scheduled clinic of July 24th was rained out
- b) a Build the Head clinic was held Saturday July 29th and was attended by 14 people

No further clinics are scheduled for this season. Individuals have requested additional coaching and those individual sessions are being provided as requested. To date three people have been provided with individual sessions.

2. V&D Novice Tournaments

- a) Women's August 1-3 @ West Vancouver Lawn Bowling Club

- six SPLBC women entered the tournament, Cory Coore, Pam Grant, Gabrielle, Diana Seung, Haley Simons and Kat Staples

- Cory Coore won the Flight "A" championship and is the 2023 V&D Novice Women's Champion

- Kat Staples won the Flight "B" championship

- the women were supported over the three evenings with car pooling, coaching and markers by nine volunteers

- the first evening, each of the women had an individual coach, the 2nd evening 3 coaches assisted the women and the last evening 3 coaches assisted the women

- b) Men's August 8-10 @ SPLBC

- six SPLBC men entered the tournament, Mehdi Bahrami, Emilio Ekuba, Philippe Lalonda, Mak KT, Steffen Postma and John Roberts

- Steffen won the Flight "A" Championship and is the 2023 V&D Men's Novice Champion

- Philippe placed 2nd and Mehdi in 3rd place in the Flight “A” Championship
- the men were supported over the three evenings with convening, greens crew, hospitality, registration and scoreboard, coaching and markers by over 25 volunteers
- each of the six men had an individual coach for all evenings of the tournament

A debrief with all coaches who assisted at the V&D Novice Tournaments will be held Saturday August 26th.

- *Petra VanderLey*

SPLBC-Infrastructure Report for the Period of July 24, 2023 to August 25, 2023

Greens

Team Leader- Gavin Clifford

- Greens Team have done an Outstanding Job in maintaining the Integrity of Our Greens. With the Implementation of the COV's Watering Restrictions, a couple of Drainage Issues in the Corners, which are being addressed and the Unprecedented Usage, with All the Amazing Events Our Club has Hosted this Year, Gavin and His Team have worked Tirelessly to the Benefit of All Members!
- An Exploratory was performed on the Center Drainage Line (SWR Drain Service Ltd.) which, basically, Scoped and found a Tree Root Blockage Issue. This Item has now been deferred to the Board and Capital Expense Committee
- Coring and Sanding is Tentatively Scheduled for the Days of September 27 & 28, 2023
It is being Recommended that the Greens NOT REOPEN in October, Regardless of Conditions, to allow for New Grass Growth
- PVC Umbrella Stands are being replaced with Stronger and Sturdier Aluminum Stands and the Missing Umbrella Covers are on Order
- Wagdy's "Disappearing Umbrella Stands have been Replaced
- Board Caps are Deteriorating at a Rapid Pace and will be Replaced (By the In House Crew), beginning at Season's End with the Composite Boards suggested in Gavin's Spring Proposal Report

House

Team Leader- Harold Wiebe

- House Team has been constantly busy with the Reconfiguration and Resetting of Tables and Chairs for the Wide Range of Events
- Our Cleaners, Ed Hamilton and His partner George, have been Extremely Busy and Very Diligent in their constant, sometimes Twice a Week, Cleansing of Our Building
- With the Incredibly Busy Schedule of Events, Supplies are being ordered on a Bi-weekly basis
- Pest Control is being addressed

Gardens

Team Leader- Monika Hilson

- Dealing with Extreme Heat, Smoke and Watering Restrictions, Our Incredible Gardening Team, with their Knowledge, Expertise, Due Diligence and Patience have, Once Again, Provided Our Members and Guests with the Serenity and Beauty that Our Club has become Known
- Huge “Kudoos” to Them All!!!

First Aid/ AED

Team Leader- Dianne Farlinger

- Once again, with Due Diligence and Commitment the First Aid/ AED Team of Dianne Farlinger, Georgie Stowell and Eva Murray are Appreciatively a Pro Active Crew
- AED Battery has been Updated and Replaced
- First Aid Supplies have been Replenished
- A Call for More Volunteers to Join this Team is Now Imperative!
- With the Season coming to a Close and More and More Senior Members being Inside of Our Club at the Card Tables, First Aiders with AED/CPR/Level 1 First Aid Certification would give Every Member a More Comfortable/Confident Feeling of Health and Welfare
- Contact Dianne Farlinger or Eva Murray as to How to Attain Certification!!!!

Security/FOBs

Team Leader- John Sinclair

- John and Keith Warriner have been Outstanding with FOB Distribution to Our Membership
- No Security Issues to Report

Social Directors Report August 28, 2023

We have had good attendance at our BBQs this season. At the time of writing this report we have served 728 dinners over 8 evenings for an average attendance of 91 members per BBQ.

The club will have provided hospitality for 17 days of events this year as follows:

June 9 - 11 Provincial Fours

June 17 - SPLBC Men's Singles

July 2 - V&D Andy Craig

July 15 - V&D Dale Hoadley

July 22 - SPLBC Novice Singles

July 30 - SPLBC Women's Singles

August 5 - SPLBC Women's Pairs

August 8 - 10 V&D Novice Singles

August 12 V&D English Bay Triples

August 19 - SPLBC Men's Pairs

August 27 - SPLBC Mixed Pairs

September 9 - V&D Evelyn & John Bell Aussie Pairs

September 16 - SPLBC Triples Twist

Refreshments were also provided at the many of the 12 lessons provided to new bowlers. As discussed at our last board meeting Christine Skelton and myself have essentially taken on the role of Hospitality Managers for the club. Currently, on our org

chart, this position reports to Games. Next year I would like to see this role reporting to the Social Director. Due to the large number of events hosted by the club I firmly believe we need 3 managers to fulfill this role so as not to be overwhelming for any one individual.

As the number and type of events annually are not constant I would suggest that we have a manager for Provincial events, a manager for V&D events and a manager for SPLBC events with the manager of Provincial events filling in as necessary and assisting with the novice lessons. With this breakdown, I am hopeful that no one manager would have to oversee more than 6 - 8 events.

I would also like to request that when the budget is being drafted there be a clear amount designated for refreshments for each type of event. For example,

\$1.00 per person for SPLBC events

\$1.50 per person for V&D events

\$2.00 per person for Provincial events

This would help with managing our budget.

On another note, not sure why but bowling rags are making their way into the kitchen laundry. With all the chemicals used on the greens I don't think this is a good practice.

And finally, Dianne Schindel who has been doing much of the club's kitchen laundry for 10 years advises that she will continue up until the end of September this year but then giving up this role. I will be looking for someone to take on this weekly task.

President's Report for August 28 Board Meeting

Appointment of Graham Mason to position of Director at Large - Bowling.

Welcome to the board Graham and thanks for agreeing to take on this position.

Board Structure for 2024 Season – Any changes? Open discussion on the possibility of adding a Director at Large Greens position to the board

Nominating Committee – Any suggestions of who would be effective on this committee?

Truth and reconciliation committee – Web page is set up under the history tab – Original Caretakers

Parks Board Communication:

Still waiting for meeting with Kate Perkins - Partner Relationship Manager – Board of Parks and Recreation.

Letter of support for our NHSP Grant from Derek Linwood was received

No further requests for us to complete a building inspection. Granville Park recently had one that was arranged and paid for by the city.

Capital Priorities Committee

Met to start the process of applying for the \$25 000 NHSP Grant which if successful will be used to upgrade our field lighting to LED. Expected total cost around 30K

Web Master

Mike Smolnicki will be stepping down in the next few weeks and moving to the island. Stan Chao will be taking over and has been working with Mike to ensure a seamless transition. Both Stan and Mike are currently receiving any emails that are addressed to webmaster@splbc.com

Finance – Director's Responsibility – Understanding your numbers – Setting your Budgets - Policy and procedures for approving Expenses above our budget. Next years Managers Workshop should include a review of the budgets for each area.

25 Year Pins – Working with Lynn Kennedy to determine who if anyone is owed a pin.

Bowling Arm – One company said they would provide samples and another said we could purchase an arm and return it for a refund if it was not damaged – I will forward the details on to Graham to follow up on.

Sponsorship – Discussion on the types of donations that can be received and what our current policy is on sponsorship.