

Approved Minutes
SPLBC Board of Directors Meeting
Saturday, June 24, 2023 (9:30 am)
Clubhouse

Attendance: Judy Lawson (Chair), Rick McInerney, Lois Goodeve, Wayne Hawrysh, Sue Smolen, Claus Braovac, Lisa MacLean (Minutes).

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

2. **Regrets:** Chris Chapman

3. **Approval of Agenda, with the modification of Item 8.1 to read** Correspondence received.

MOVED Lois, SECONDED Rick that the agenda be approved as amended. CARRIED.

4. **Approval of Minutes:** May 9 and 16, 2023 (Attached).

MOVED Sue, SECONDED Rick that the May 9 and 16, 2023 Minutes be approved. CARRIED.

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

Chris presented a draft Revised Visitor and Guest Policy – see attached President's Report.

6. **Reports:**

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

Discussion of the proposed changes to the Visitor and Guest Policy. MOVED Wayne, SECONDED Rick to approve the revised policy. CARRIED.

6.1.1 **ACTION ITEM:** Judy to write a newsletter article on the updated policy and submit. Judy will follow up with George Guthrie/get an email sent to new members advising them of the policy.

6.1.2 **ACTION ITEM:** Rick to advise on where to put the money from any guest bowlers.

Discussion of Greens Advisory Committee's report submitted for review at the July Board meeting.

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

Busy time of year. As of June 24, new and renewing membership fees total approx. \$70k.

Life members were very happy to hear about the new President's Subsidy Fund to support those unable to pay the bowling membership fee.

Re: Income and Expense Statement - SPLBC is ahead of budget by \$33k this year.
More membership fees and more bar sales.

Club insurance has been renewed and coverage upped to \$400,000.

Discussion of cash payment tracking issues.

6.2.1 **ACTION ITEM:** Rick to meet with Nate and Darrell Oakford to develop a process for dealing with recording/tracking of cash payments.

6.3. Vice President's Report (Attached).

Discussion of Corporate events and request for volunteers for the Aug 25 event. Wayne and Rick have volunteered, Lisa & Ty will volunteer if they are in town (will confirm with Judy in good time) for this special Corporate event.

Discussion of Belonging in Bowls posters.

6.3.1 **ACTION ITEM:** Judy to organise the Club's various bulletin boards and find a spot for the Belonging in Bowls posters.

Discussion of Sunshine Person activities.

6.3.2 **ACTION ITEM:** Lisa to contact Jean Lawr.

6.4 Past President's Report (Attached).

We now have 297 Bowling members & 77 Social members, 374 in total. Lois thanked George and Susan Guthrie for their tremendous work on membership.

Discussion of Volunteer Participation position. The Board would like to that Rob Berridge for his great work in this role. Every club group has enough volunteers. (Wayne mentioned that House could use more volunteers).

Discussion of Nanaimo's blind bowlers program.

6.4.1 **ACTION ITEM:** Lois to develop a policy on child guests under 12 and parents/grandparents bringing children to bowl.

6.5. Bowling Report (Attached).

Discussion of need for convenor of the Friday night BBQ bowling games.

6.5.1 **ACTION ITEM:** Claus to talk to Graham about getting a convenor for the Friday night BBQs. Albert and Wayne mentioned as possibilities for this role.

6.6 Director at Large - Infrastructure (Attached).

Discussion of sorting issues with the various outside garbage and recycling bins.

6.6.1 **ACTION ITEM:** Wayne/Sue to look into labelling outside bins with more detail about what goes into them.

Information presented on the May 17 City of Vancouver fire inspection. They are happy with the Club's set-up.

Information presented on the Jun 21 gas leak at the Club. Fixed in a timely fashion. Securigard to inspect for drug paraphernalia in the vicinity of the gas line.

Discussion of garden budget. To be reviewed for next year.

6.6. Director at Large – Social (Attached).

Discussion of BBQs. 1st BBQ had 97 people, the 2nd had 78. Because of scheduling issues another BBQ will be held on July 21. There will be 9 BBQs this season instead of the previously mentioned 8. Information presented on the online ordering system. Ordering cut-off time of the Wed prior at 6 pm with a \$2 discount for online orders. No refunds. Customer to present receipt/confirmation to grillers.

6.6.1 ACTION ITEM: Sue to go ahead with online ordering system for our next BBQ July 7. She will consult with Chris and write up the process for the newsletter.

Discussion of Family and Friends Firework Nights Jul 22 and 29.

7. Ratification: Online vote on President's Membership Subsidy Program ratified.

8. Correspondence: Letter received from a member about offering outdoor yoga at the club at 10 am on July 5 and 12.

8.1.1 ACTION ITEM: Lisa to pass along the Board's approval to the member in question.

Letter received from a member about the Top Ten team selection process.

8.1.2 ACTION ITEM: Judy to follow up with Chris about response to member concerned. Judy to ask Games Director to write a newsletter article describing the Top Ten tournament and selection process.

8. Next Meeting: Monday, July 24, 2023 9:30 am Clubhouse.

The meeting adjourned at 11:50 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON Monday July 24, 2023

Chris Chapman

President

Lisa MacLean

Secretary

President's Report for June 24, 2023 Board Meeting

Action Items from last meeting

Visitor Policy Review

Current Version

Visitor and Guest Bowlers

Bowling Visitors - Bowlers, who are members of any lawn bowling club, anywhere in the world, can bowl at SPLBC in draws, games, tournaments, or practice. The fee is \$5 per game. They must sign our guestbook.

Non-Bowling Guests of SPLBC Members - Guests can be hosted twice. The member takes responsibility to teach them the basics on a rink that is not being used. These non-bowling guests cannot bowl in games and draws. The guests should sign our guest book.

SPLBC Social Members - Social members can attend social functions, play cards, and use the club house for casual socializing. They may not bowl in games, draws, or tournaments unless they convert their membership to a full bowling membership. If they are considering becoming a bowling member and have not bowled before, they should contact the Membership Manager who will then contact the Coaching Manager to arrange for one complimentary lesson with a SPLBC bowling member. If the Social Member decides to become a bowler, the Membership Manager will collect the additional fee to upgrade them to a full bowling membership. The Coaching Manager will decide if additional lessons will be required.

Policy Approved by the Executive Committee October 10, 2018

Draft - Revised Visitor and Guest Policy

Visitor and Guest Policy and Fees

Visiting Bowlers

Bowlers, who are current members of any lawn bowling club, anywhere in the world, can bowl at SPLBC in draws or practice sessions. Each visiting bowler is allowed to bowl up to 10 times per season. Should a visitor want to visit more than 10 times per season they will require approval from the board. The fee is \$5 per Visit.

Non-Bowling Guests of SPLBC Bowling Members.

Guests can be hosted twice a year. The member takes responsibility to teach them the basics on a rink that is not being used or reserved for other club members. These non-bowling guests cannot bowl in club draws. Members can host up to 7 guests at a time. Each guest to pay \$5.00 per visit. The bowling member and their guests must all be bowling on the same rink.

Guests of SPLBC Social Members

Social members can host a guest twice per season. Guests of social members can not bowl and are required to pay event fees such as BBQ Food or a ticket to our Christmas Party if applicable.

From time to time the club may restrict events to Members Only, Bowling Members only or Bowling Member Priority.

The club reserves the right to charge a higher guest fee for special events.

6.6.3 ACTION ITEM For the first BBQ, Chris will ask a few people to pre-order online to make sure the system works before rolling it out to the rest of the Club.

Chris and Wayne tried the online ordering system for BBQ food and everything worked as it should. The fees for an online burger sale are approximately \$0.65 Vs \$0.27 for an order taken at the bar using the POS – To view the layout click on the link below

<https://stanley-park-lawn-bowling-club.square.site/s/order>

Volunteer Identification

The club purchased 100 colour leis for use by volunteers working the Open House. I would really like to have people wearing them for BBQ's, Tournaments etc...

Truth and reconciliation committee – Rob will be working with Mike on building a page on our website that will be devoted to our Truth and Reconciliation efforts. The page will include the articles from the newsletter, a link to the Orange Shirt Society and any other information that the committee deems appropriate.

Parks Board Communication:

From Derek Linwood

Our Park Board Leasing folks have asked me to reach out about the following items. Hoping you could send them my way at your earliest convenience.

Building Condition Report:

Society to provide a written report regarding the condition of the Premises and Bowling Club Area, including, without limitation, the condition of all trees, grounds and improvements therein and thereon, showing the locations of any defects, extraordinary wear and tear, deficiencies, waste, damages and moisture ingress.

Insurance:

As per the terms and conditions of the agreements(s) with the City of Vancouver, it is a requirement to submit a copy of the insurance certificate every year. Please note the instructions below:

- Forward a copy of "General Certificate of Insurance" to the insurance provider to obtain the required endorsements. (Attached)

- Be sure to include “City of Vancouver, as represented by its Board of Parks & Recreation” as Additional Insured.
- Email the completed insurance certificate to myself and ParkBoard.Leasing@vancouver.ca for filing in the PB Central Registry

This week I received confirmation that a similar letter went out to all the other clubs. Granville Park confirmed that the city has hired someone to do their building inspection so I will be reaching out to Derek to find out why we are being asked to provide our own.

Gavin, Harold and Wayne have provided a list of known deficiencies which will be provided to the Parks Board or building inspector once I have clarified the inspection process with Derek.

GREENS ADVISORY COMMITTEE

See attached Meeting Minutes – May 24, 2023 – For board review and discussion at July Board Meeting.

GREENS ADVISORY COMMITTEE

Meeting Minutes – May 24, 2023

Meeting Attendees: Gavin Clifford (Greens Team Leader), Mary Ann Gillies (CPC), Neil Wilson (CPC), Glen Young (Greens Team), Larry Crebo (Greens Team), Brad Marchant (CPC).

AGENDA:

1. Meeting Outline
2. Committee Objective
3. Previous 5+ Year Greens Plan – Update Report, May 2023 (Attached pdf)
4. New Greens Initiatives – Brainstorming
 - a. 1 Year
 - b. 2-3 Year
 - c. 5+ Year
5. Conclusions and Action Plan
6. Next Meeting

MINUTES:

Meeting Outline: The committee consists of members of the Greens Team, including the greens Team Leader, as well as members from the Capital Priorities Committee (CPC). The meeting was scheduled for 1 hour maximum with the primary focus on a brainstorming session on new initiatives for the greens.

Committee Objective: to develop new initiatives for improvements, repairs or changes to the greens operations and infrastructure and to prioritize initiatives into 1 Year, 2 year and 5+ Year timelines. An action plan will be developed for each of the priority items to prepare background information, budgets/quotations and an implementation plan for presentation to this committee and, if over \$5,000, presentation to the Capital Priorities Committee.

Previous 5+ Year Greens Plan (2020) – Review: The previous 5+ year plan developed in 2020 was reviewed. One correction: the succession planning for the Greens Team Leader and Shop volunteers teams is not “DONE” but is “IN PROGRESS - ONGOING”. Items not completed in the previous 5+ year plan will be re-evaluated in the new plan or possibly listed in a Deferred list of initiatives in the new plan.

New Greens Initiatives – Brainstorming:

1 YEAR (2023-2024)

This Season:

- Sell #15 Mower. **Action: in progress (GC, BM) – see Addendum for update.**
- Cap on Backboards – replace with textured composite, approx. cost \$4,000 to \$5,000 for both greens. **Action: test one full side of one green this year and, if successful, include in 2024 operating budget – (GC).**
- Benches, south end of both rinks – two options to consider:
 - Portable, folding benches that are easy to set up and store
 - Permanent “sponsored” park benches with concrete foundations**Action: purchase 1 portable bench to try – in progress (GC) – see Addendum for update AND explore cost and conditions for permanent park bench installation for sponsorships – in progress (MAG) – see Addendum for update.**
- Determine number of additional rakes + any repairs to existing rakes **Action: source and cost new rakes (GY).**
- Snow shovels for core removal – do we need new ones? **Action: inspect existing shovel supply (GC, GY).**
- New scoreboards – defer to 2024 planning.
- Clubhouse painting – pending new agreement with City BUT can we just go ahead and paint as we did with doors and awning? **Action: find paint type and cost (GC).**
- Clubhouse roof – pending new agreement with City, defer to Park Board.

Budget for 2024:

- Raise for Greenskeeper – likely going to be + 20% to current contract **Action: include in 2024 operating budget (GC, BM).**
- Cap on backboards replacement with textured composite - see note above for 2023 trial.

2 to 5+ Years (2025 to 2028+)

- Second electric mower plus one additional battery for backup, approx. cost \$12,000, once we have 1 year operating experience with the first Allett mower. **Action: write up justification and cost details for submission to Capital Priorities Committee for possible grant application in late 2024, including alternatives to Allett mower if necessary (BM).**
- New backboards **Action: inspect existing backboards to determine approximate life remaining and report back to committee (GC, GY, LC).**
- Concrete on the South end of both greens, leaving strip of natural grass – defer until decision on permanent benches is clear.
- Refurbish each green, one at a time, including new drainage, ditches and turf (either natural or artificial). After considerable discussion around this subject it was decided to incorporate this option into a broader, long erterm plan to either refurbish, replace and/or expand our greens for long term member benefit – a summary of this discussion is included below:

Refurbish, Replace and/or Expand Greens

- Our first question should be: why do we need to make any changes? The greens are currently in very good condition and have been improving annually with updates, new equipment and maintenance planning, expanded Greens Team, and overall planning. In past years (25 years ago) the greens were in better condition than current. At that time our membership and bowling activities were significantly less (frequency of bowling scheduled, corporate events, tournaments, overall foot traffic) and the greens were managed entirely in-house, with no third party contractor. Maybe there is something we can do that is a simpler option, that could be done internally, to return to national standards rather than replacing the greens one at a time?
- Our membership has more than doubled in the last 10 years which puts a heavy demand on the greens and greens maintenance.
- The existing greens are approximately 70 years old and the underlying infrastructure might need attention, including: drainage systems, tree roots, consolidation of sand base after repeated coring and sanding each year, height of turf relative to plinth, overall levelling – all of which requires removal/replacement of the existing turf.
- The greens used to be managed entirely by club members then were managed by an outside contractor and there was some deterioration over the years with less member engagement. This has been improving since approximately 2017 with improved member commitment, awareness and planning for greens care and maintenance and coordination with our contract Greenskeeper.
- It was decided at the meeting that an internal study can be completed to define options available, approximate costs and timelines, and skills necessary to refurbish, replace and/or expand the greens. **Action:** some background work can be completed immediately and within our existing Greens operating budget, including:
 - During the COVID protocols we had more bowlers in the 2021 season than ever, this was the result of a change in greens scheduling, which also helped to improve greens quality with less concentrated foot traffic and compaction (and no tournaments or corporate events). **Action:** explore possible changes to the greens schedule for 2024 season to see if it is possible to accommodate our membership bowling demands but with less concentrated events, spread out over a longer daily schedule (NW, GC).
 - Can we determine if drainage is in fact a real problem and if so, can the existing drainage system be cleaned or modified in place to improve drainage **Action:** hire a contractor to scope the exiting drainage system to “see whats under there” (GY) – see **Addendum for update.**
 - Gather existing information about costs and timelines to refurbish or replace our existing greens with either natural turf or artificial turf as well as a concept of what a third green might look like and cost, either natural or artificial, and prepare a summary as a starting point for further discussion. **Action:** gather information, mainly from other clubs and external contractors, and prepare a summary during 2023, including the cost to complete a scoping study with external engineering input, as a draft to present to this committee for further discussion prior to presentation to the Capital Priorities Committee and Directors (BM, MAG).
- Some of the discussion points around greens refurbishment, replacement and/or expansion included, in no particular order:

- The concept of a third green is not new and has been kicked around at the Park Board level previously, they could be open to an expansion but this will take considerable time for the City to explore all alternatives with all stakeholders.
- To replace one of our greens at a time with natural turf it would likely take 18 months to complete: excavate in the fall, rebuild the underlying infrastructure over the winter as weather permits, and replace the turf in the Spring. Realistically the new turf would not be ready for bowling until the following Spring.
- Replacement with artificial turf could be completed within approximately 6 to 8 months.
- Artificial turf is more expensive as an initial capital cost compared to natural turf due to construction costs of the foundations/drainage systems.
- The replacement cost of a new artificial surface must be incorporated into long term planning as a capital accrual set aside each year over approximately 10 year life span of the artificial surface (timeline for replacement and actual annual maintenance costs to be verified with existing west coast artificial surface installations as part of our study).
- We should include comparison of covered vs open air space for any comparison of either natural or artificial turf surfaces.
- A combined natural/artificial installation is more difficult to manage due to multiple layers of machinery and maintenance skills required.
- Our Greenskeeper currently costs \$36,000/year – this should be included in any comparison of alternatives, including having the membership take on these tasks as was practiced in the past, due to our growing membership numbers and skill sets.
- It might be possible to “rent” space at another local lawn bowling club while we do repairs or replacement, including Granville Park, Kerrisdale, West Point Grey and West Vancouver, all with lower membership numbers compared to SPLBC. Some of these clubs might be at risk with the City looking at land usage in more detail, this might also be included as an “expansion” plan for SPLBC given our large and growing membership.
- Transportation to neighbouring clubs could be a complication for many of our members.

Next Meeting: the date and time for the next meeting was not decided, pending results from some of the short-term action items.

ADDENDUM to the MINUTES

1. The #15 mower was **SOLD** on June 3rd for \$800 (thanks to Gavin “Sales Pitch” and Glen “The Closer”).
2. Gavin has sourced and the Greens Team has installed a portable bench on the south side of the East Green. Based on early member reaction Gavin plans to buy additional units for the interim as we explore permanent bench options.
3. Glen has been in contact with the Park Board, for access and now has a key to the main sump, and has had a first look at the existing clay based drainage pipes. Glen has received a quote from a possible contractor with the skills/equipment to scope the drainage system. The “budget” for the scoping work is \$550 for mobilization and first hour of scoping then \$150/hour thereafter.
4. Mary Ann has provide background information on “sponsored” permanent benches from the

City; approximate cost is \$8,000 each which includes a 10 year plaque, which can be renewed at future determined rates. <https://vancouver.ca/people-programs/dedicate-a-park-bench.aspx>

TREASURER'S REPORT

June 24, 2023

Financial activity in May continued at a torrid pace with new and renewing bowling membership sales totalling just over \$70k for the YTD at the end of the month (vs. the budget estimate of \$65k). The only noteworthy non-routine expense was \$3,790 paid to Lambert for a new water heater and other plumbing work.

The balance in our Operating account on May 31st was \$87.2k and is currently (as of June 22nd) nearly \$97k. The new President's Membership Subsidy Fund has been set up on the Balance Sheet to reserve the donations from our Life Members for this purpose.

The financial statements from QuickBooks are attached for review.

Rick McNerney

Stanley Park Lawn Bowling Club

Balance Sheet

As of May 31, 2023

| | TOTAL |
|---|---------------------|
| Assets | |
| Current Assets | |
| Cash and Cash Equivalent | |
| 1052 Vancity Operating Account | 87,244.46 |
| 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 | \$149,077.37 |
| Accounts Receivable (A/R) | |
| 1210 Sundry Accounts Receivable | 1,522.50 |
| Total Accounts Receivable (A/R) | \$1,522.50 |
| 12100 Inventory Asset | 445.20 |
| 1405 Cash Floats | 100.00 |
| Total Current Assets | \$151,145.07 |
| Total Assets | \$151,145.07 |
| Liabilities | |
| and | |
| Equity | |
| Liabilities | 0.00 |
| Current Liabilities | |
| 2114 Deferred Revenues | |
| 51 Merchandise Sales | 1,344.20 |
| 53 President's Membership Subsidy Fund | 950.00 |
| Total 2114 Deferred Revenues | 2,294.20 |
| 25500 GST/HST Payable | 2,367.43 |
| 25550 PST Payable (BC) | 495.87 |
| Total Current Liabilities | \$5,157.50 |
| Total Liabilities | \$5,157.50 |
| Equity | |
| Retained Earnings | 131,652.04 |
| Profit for the year | 14,335.53 |

| | |
|-------------------------------------|---------------------|
| Total Equity | \$145,987.57 |
| Total Liabilities and Equity | \$151,145.07 |

Accrual Basis Sunday, June 18, 2023 02:23 PM GMT-07:00

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Stanley Park Lawn Bowling Club

YTD Income and Expense vs. Budget

October 2022 - May 2023

| | ACTUAL | TOTAL | |
|--|--------------------|--------------------|--------------------|
| | | BUDGET | OVER BUDGET |
| Income | | | |
| 4020 Membership Fees - Active | 70,145.86 | 65,000.00 | 5,145.86 |
| 4022 Membership Fees - Social | 5,625.00 | 4,500.00 | 1,125.00 |
| 4023 Locker Rental | 1,560.00 | 1,600.00 | -40.00 |
| 4024 Name Tags & Fobs | 2,395.42 | 0.00 | 2,395.42 |
| 4030 Games - Club Events | 4,663.70 | 0.00 | 4,663.70 |
| 4032 Games - Miscellaneous | 47.62 | 0.00 | 47.62 |
| Revenue | | | |
| 4040 Corporate Groups Rentals | 1,450.00 | 0.00 | 1,450.00 |
| 4100 BBQ (Food) Sales | 422.91 | 0.00 | 422.91 |
| 4110 Social Events | 5,708.20 | 5,000.00 | 708.20 |
| 4120 Bar (Liquor) Sales | 2,730.45 | 0.00 | 2,730.45 |
| 4122 Bar (Food) sales | 35.17 | 0.00 | 35.17 |
| 4124 Soft Drink Sales | 807.25 | 130.00 | 677.25 |
| 4220 Other Club Activities | 1,206.75 | | 1,206.75 |
| 4240 Merchandise Sales | 90.28 | 0.00 | 90.28 |
| 4440 Interest Revenue | 152.02 | 500.00 | -347.98 |
| Total Income | \$97,040.63 | \$76,730.00 | \$20,310.63 |
| GROSS PROFIT | \$97,040.63 | \$76,730.00 | \$20,310.63 |
| Expenses | | | |
| 5020 Greenskeeping | | | |
| 10 Contract | 18,750.00 | 22,800.00 | -4,050.00 |
| 17 Greenskeeper - Other expenses | 876.46 | 800.00 | 76.46 |
| Total 5020 Greenskeeping | 19,626.46 | 23,600.00 | -3,973.54 |
| 5022 Greens - Consumables | | | |
| 20 Fertilizer/Nutrients | 1,691.03 | 1,800.00 | -108.97 |
| 21 Surfactants | 1,209.10 | 1,200.00 | 9.10 |
| 22 Fungicide/Herbicide | 1,155.60 | 1,000.00 | 155.60 |
| 23 Pesticides | | 50.00 | -50.00 |
| 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 | 6,651.43 | 5,850.00 | 801.43 |
| 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 | 271.33 | 555.55 | -284.22 |
| 41 Service/parts/repairs | 1,638.44 | 900.00 | 738.44 |
| Total 5024 Greens Equipment | 1,909.77 | 1,455.55 | 454.22 |
| 5030 Games Expenses | | 0.00 | 0.00 |
| 5040 Social Event Expenses | 5,593.10 | 5,000.00 | 593.10 |
| 5050 Gardens Expenses | 43.98 | 300.00 | -256.02 |

| TOTAL | | | |
|--|-----------|----------|-------------|
| | ACTUAL | BUDGET | OVER BUDGET |
| 5070 Liquor purchases | 1,070.89 | 2,000.00 | -929.11 |
| 5071 Bar Food Purchases | 48.97 | | 48.97 |
| 5074 Soft Drink Purchases | 75.10 | 150.00 | -74.90 |
| 5120 BBQ Expenses | | 0.00 | 0.00 |
| 5130 Merchandise Purchases | 724.14 | 0.00 | 724.14 |
| 5140 Club Activities Expenses | 40.00 | 166.67 | -126.67 |
| 5605 Membership Expenses | 525.43 | 400.00 | 125.43 |
| 5615 Communication & Publicity | 120.00 | 200.00 | -80.00 |
| 5620 Affiliation Fees | | 0.00 | 0.00 |
| 5640 Insurance | | 500.00 | -500.00 |
| 5645 Office Supplies | 182.97 | 333.33 | -150.36 |
| 5647 Computer and Software | 1,225.76 | 1,333.33 | -107.57 |
| 5649 Bank Transaction Fees | 2,582.74 | 1,771.00 | 811.74 |
| 5650 Kitchen - Food & Supplies | 699.39 | 333.33 | 366.06 |
| 5655 Recycling PickUp | 292.30 | 466.66 | -174.36 |
| 5660 Club House Cleaning | 1,435.87 | 2,975.00 | -1,539.13 |
| 5670 House Supplies Purchases | 1,105.03 | 800.00 | 305.03 |
| 5680 Repairs & Maintenance | 11,576.48 | 3,750.00 | 7,826.48 |
| 5682 Liquor and Business Licence Expenses | 1,098.00 | 2,100.00 | -1,002.00 |
| 5685 Electricity and Water - Parks Board via QMC | 896.47 | 1,600.00 | -703.53 |

| | | | |
|-----------------------------------|--------------------|----------------------|----------------------|
| 5690 Heating - Fortis | 1,448.01 | 2,086.00 | -637.99 |
| 5695 Water C of V | | 1,900.00 | -1,900.00 |
| 5700 Telephone & Internet - Telus | 643.76 | 666.66 | -22.90 |
| 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 | \$82,936.40 | \$95,987.53 | \$ -13,051.13 |
| NET OPERATING INCOME | \$14,104.23 | \$ -19,257.53 | \$33,361.76 |
| Other Income | | | |
| 4501 PST Commission Revenue | 0.00 | 133.33 | -133.33 |
| 4502 Over and Short in Cash | 231.30 | | 231.30 |
| Total Other Income | \$231.30 | \$133.33 | \$97.97 |
| NET OTHER INCOME | \$231.30 | \$133.33 | \$97.97 |
| NET INCOME | \$14,335.53 | \$ -19,124.20 | \$33,459.73 |

Report to the SPLBC Board of Directors

Date: June 24, 2023

Vice-President - Judy Lawson

Corporate Rentals

Corporate events are going smoothly. So far we've hosted 6 events and invoiced over \$13,000.

I'd like to say thank you to the 86 people who have signed up to help with corporate events.

Bar

Iain has updated the Bar procedures manual.

Chips and popcorn are now available 24/7 on the honor system.

I'd also like to thank the 42 people who have signed up to help at the bar. Sign up sheets with bar shift times and dates are posted on the board above the bowls racks. We're also seeking temporary assistance with picking up the liquor supplies over the next 4-5 weeks (no SIR required).

Other

The Belonging in Bowls posters have arrived and will be posted in the clubhouse.

John Sinclair has put together some documentation on fob use and responsibility. This will be posted on the website under the policies section. Going forward, fobs will be available for new bowlers to purchase a few weeks into their membership.

Working on getting the notice boards updated with new headers.

SPLBC Board
June 24, 2023
Past President's Report

Membership:

The membership drive has gone very well this year and is now officially closed. We will still accept transfers and renewals, but any new novice membership has to be approved by coaching.

The current stats are:

Bowling members = 296

Social members = 77

Total membership = 373

We have 81 novices this year, compared to 76 in '22 and 73 in '21.

George and Susan have done a marvelous job, including passing on potential volunteers to the appropriate leaders.

George wants to organize a post-mortem on the process shortly.

Participation Co-Ordinator:

Rob has been very busy and we are seeing evidence of his energies all over the place. Personally, I have seen so many new and second year bowlers involved in helping. I am not sure how we can measure the effects but everyone seems happy at the moment.

Blind Bowling League at Nanaimo

As requested, I contacted Nanaimo Lawn Bowling Club around the issue of support persons. It was nice to hear from Don Sherry (250-758-5639) that they have had an ongoing blind bowlers league for a number of years. (about 7 or 8 participants) In fact, they have an annual tournament that hosts bowlers from around the province. This usually includes a couple from the Lower Mainland. He invites us to spread the word if we have an eligible bowler at any time.

As to support persons, most of their support people are regular club members. In one case, however, the support person is not a bowler but does not participate as an individual bowler, only supports. So there is no membership fee charged. I believe this aligns with what we were thinking.

I know I was asked to write up a policy around this but I am not sure that is necessary. The policy would be about two lines long and this is really just a clarification of membership.

Lois

JUNE 20TH, 2023

NOTES FROM COACHING + GAMES

The competitive season is now well underway with the PROVINCIAL fours and the SPLBC men's singles championship behind us.

The Monday night singles and the Wednesday afternoon and twilight pairs leagues are well underway with "bonzer" activity in all leagues.

The Wagdy Sunday aggregate is attracting the novice bowlers and there was a record 8 novices playing last Sunday and what a show they put on for their skips. It harkens well for the upcoming Novice Club Championship.

On the coaching front, Petra has attracted a lot of bowlers who wish to fine tune some of their bowling skills. She and her coaching staff are running very well attended clinics.

That is the "BOWLING NEWS" from Claus

SPLBC-Infrastructure Report for the Period of May 6, 2023 to June 22, 2023

Greens

Team Leader-Gavin Clifford

- All Rain Gutters were painted
- Rink Marker Dots and Hog Lines were painted and the Velcro Pads were replaced
- Older Wooden Benches were spruced up and painted and are set up on the South Verge
- 6 Portable Benches and 15 Stability Pavers were purchased
- East Benches and All Concrete Pads and Pathways were Power Washed
- One Umbrella Stand was replaced
- 3 Umbrellas and Stands were purchased and Donated by Wagdy Senbel and are now situated by the Benches by Wagdy's Gardens
- Greens were carefully tended (Cut and Rolled) by Our Greens Master, Scott Anderson on a Daily Basis
- Robert Prud'homme led, during a Rare June inclement weather weekend, an Amazing Greens Crew during the Men's Provincial 4's Championship and the SPLBC Men's Singles Championship the following weekend
- Compliments, Kudos and Very Positive Feedback came from All Participants
- Caps on the End Boards are Deteriorating quickly and becoming a Safety Issue, Replacing them with Composite Planks will be done when Time permits
- Glen Young is in Conversation with the City of Vancouver Engineering Department with a Concern in regard to the Flooding of the West Green on a Continual Basis. Updates and Work to be Performed will be addressed when time permits
- The Greens Team held an Orientation on June 14, 2023 for Potential New Volunteers

House

Team Leader-Harold Wiebe

- Due to the City of Vancouver divesting themselves of their Garbage and Organics Pickup, We are now Utilizing Urban Impact for All Waste Collection. (Organics, Garbage, Mixed Paper and Mixed Containers)
- The Sanitizer in the Kitchen is now in Excellent Working Order, just in the Nick of Time, one day prior to the Provincial 4's
- No Touch Soap Dispensers were installed in All 3 Bathrooms
- With the Increasing number of Members utilizing Walkers, Wheelchairs and Ride Ons, In Conjunction with Our Club Engineer (Glen Young) and the City of Vancouver Engineering Department (Anthony Steen and Crew) a Much needed and Long OverDue Threshold Ramp was installed at the East Double Door Exit
- June 21,2023 Fortis reported a Gas Leak and Resolved within 3 hours by Lambert Plumbing

FOBs (Security)

Team Leader-John Sinclair

- John has initiated the Re-writing and Re-wording of the FOB Policy Issuance for New and Social Members. It is to be Developed by the Membership Committee

Safety (First Aid) and Defibrillator

Team Leader-Dianne Farlinger

- Monthly Inspection and Expiry Date (January 2024) of the Defibrillator Battery was checked by Dianne, Geordie and Wayne
- Thought it would be Wise to Order the Purchase of a New Battery Now and just waiting for Eva to Confirm from Whom
- Dianne was hoping to initiate a Policy pertaining to Dogs and Control by their Masters upon Approval from the Board

Gardens

Team Leader-Monika Hilson

- Some of the Gardeners are inquiring about the Minimal \$500.00 Budget allotted, insisting that once upon a time, previous Boards were allotting \$1500.00
- Some of the Gardeners are Purchasing, Beautifying and Utilizing their Own Monies In Applying their Art and Passion

That's All I Have for Now Lisa!
Cheers

Social Directors Report, June 24, 2023

The social team has been busy.

Thanks to Chris for organizing the “Meet and Greet” pizza night on June 2, 2023. We had over 100 members in attendance. Great turnout.

June 9 -11, 2023 we provided hospitality for the Provincial 4’s tournament. Many of our members provided baked goods. The Lunches sold well and we have had good feedback from the participants.

Our first Friday night BBQ was held on June 16, 2023. Although the day started out gray, the clouds parted in the afternoon and the sun came through for us. We served 97 dinners and have had positive comments from those that attended. Thanks to Trevor Ludski and Brad Marchant for providing us with music for the event.

Hospitality was also provided for the club’s Men’s Singles tournament held June 17. A huge thank you to all the volunteers that have been supporting these many events.

Due to a scheduling issue for one of our BBQ teams we have now added one additional Friday night BBQ on July 28, 2023. The calendar will be updated shortly.

We will also sell barbecued hot dogs at the Friends, Family and Fireworks evenings on Saturdays July 22 and 29, 2023. A notice will be sent out in the newsletter July 12th.

On a trial basis, we would like to move forward with online BBQ purchases. It would cut down on the long lines at the bar to purchase tickets and would reduce perishable waste each week. Members would be able to pre-purchase their BBQ orders by 6:00pm the Wednesday prior. There would be no refunds but their incentive would be a \$2.00 discount on the purchase price.