# Agenda SPLBC Board of Directors Meeting Monday, November 8, 2021 (09:30 am) Clubhouse

- 1. Call to Order:
- 2. Regrets:
- 3. Approval of Agenda:
- 4. **Approval of Minutes:** October 18, 2021 (Attached).
- 5. Carry Forward:
  - 5.1. Action item: Greens Committee to address the plinth boards and sprinkler system issues. The money is already reserved in the budget but are there other repairs that are higher priority?
  - Action item: Lois to approach the greens team to add end of season BBQ clean up to their list of equipment that they maintain.
  - 5.3 Action item: Albert and Sharyn to discuss "daily sign out only" of club bowls until the outdoor bowling ends.
  - 5.4 Action item: Albert to create a more formal sign out sheet for borrowing bowls.
- 6. Decision/Action/Follow-up:
  - 6.1. AGM slide review (Attached).
  - 6.2. Review of Annual Report for AGM (Attached).
- 7. Information:
  - 7.1. Director at Large Bowling Report (Attached) Albert.
  - 7.2. Newsletter items.
- 8. **Next Meeting:** To be determined by the new Board of Directors Clubhouse.

## Minutes SPLBC Board of Directors Meeting Monday, November 8, 2021 (09:30 am) Clubhouse

**Attendance:** Lois Goodeve (Chair), Sharyn Collis, Eva Murray, Albert Nieuwold, George Guthrie, Pat Furlong, Judy Lawson (Minutes)

- 9. Call to Order: The meeting was called to order at 09:30 am
- 10. Regrets: Nil.
- **11. Approval of Agenda:** MOVED: Judy, SECONDED: Sharyn that the Agenda be approved. CARRIED.
- 12. **Approval of Minutes:** October 18, 2021.

MOVED: Eva, SECONDED: Pat that the minutes of October 18, 2021 be approved. CARRIED.

13. Carry Forward:

- 13.1. Action item: Greens Committee to address the plinth boards and sprinkler system issues. The money is already reserved in the budget but are there other repairs that are higher priority?
  - -deferred to next board meeting for the new Director of Infrastructure.
- 5.2 Action item: Lois to approach the greens team to add end of season BBQ clean up to their list of equipment that they maintain.
  - -the greens team have done the clean up for this year but responsibility for future end of season is to be reviewed next year.
- 5.3 Action item: Albert and Sharyn to discuss "daily sign out only" of club bowls until the outdoor bowling ends.
- 5.4 Action item: Albert to create a more formal sign out sheet for borrowing bowls.
  - Albert will do this week.

#### 14. Decision/Action/Follow-up:

- 14.1. AGM slide review.
- 14.2. Review of Annual Report for AGM.
- 14.3. George reported that the Parks Board will no longer release the names of donors. This creates a problem when the club wishes to thank specific corporate donors.
  - -decision to send an "all inclusive" letter thanking all corporate customers for their business and donations.

#### 15. Information:

- 15.1. Director at Large Bowling Report (Attached).
- 15.2. Lois reported that the flag will be raised after November 11, 2021.
- 15.3. Newsletter items.
- 16. **Next Meeting:** To be determined by the new Board of Directors Clubhouse.

The meeting adjourned at 11:25 am.

MINHITES	<b>APPROVED</b>	BY BOAR	OF DIREC	TORS ON I	Dec 2 2021

President	Secretary

### **Bowling Director Report for the Nov 8 2021 SPLBC Executive Meeting**

There are no major problems that I am aware of. I have no Games or Coaching, reports. Gavin has had a meeting with Scott prior to his departure on holiday and says all greens maintenance

Lois, Graham and I were at the V&D AGM, and they are planning a full competitive schedule next year, as is Bowls Canada. No word yet from Bowls BC

**RE NHSP Grant** 

The 2 sets of Aero Bowls have arrived, and I have firmed up an agreement with Vince Mai for 3 sets still pending, to be completed by the end of November. I am still sourcing 2 more sets locally.

procedures are good to go during his absence.