

## Approved Minutes

### SPLBC Board of Directors Meeting

Monday, April 8, 2024 (9:30 am) Clubhouse

Attendance: Chris Chapman, Judy Lawson, Sue Smolen, Graham Mason, John Roberts, Wayne Hawrysh, Gavin Clifford, Lisa MacLean (Minutes).

1. Call to Order: 9:38 am

2. Regrets: Lois Goodeve

3. Approval of Agenda: MOVED Wayne, SECONDED Judy. CARRIED.

4. Approval of Minutes: MOVED Gavin, SECONDED John that the Mar 11, 2024 Minutes be approved. CARRIED.

5. Reports:

#### 5.1 Treasurer's Report (Attached)

John R has completed the last two months of financials February 24 and March 24 on the accounting side and now better understands the processes and systems and is confident that he is able to perform both roles: treasurer and accountant. The accountant role will be held open at this time. We are working towards putting all income through square and improving the month end transactions. Going forward Chris and John will do the deposits and John will pick up the mail.

John will return to his work on the GST/CRA issue identified in last months' minutes and is working on the annual tax filing.

Was identified that there is a mismatch of revenue and expenses in a number of categories, particularly social events. The account for social events and a number of other accounts will be cleaned up for March and prior months.

Directors were reminded to review their accounts prior to board meeting. John will keep the monthly financials open until after the monthly board meeting in case any account changes need to be made.

#### 5.2 Vice President's Report (Attached)

Bar: Excel to be staying in the Molab for now to be replaced with pop in the future. Molab will be going to \$2. Pro Shop: Keith is looking into stock, including new measures.

Corporate: We may have 20 bookings if the Park Board has booked. Corporate events are full.

Discussion of whether we might still have any dates available for new corporate bookings. Possibly in September, which has 2 bookings at the moment.

Harry and Brad are still working on the sound system upgrades.

#### 5.3 Past President's Report (Attached)

The Open House poster is done, including a new graphic of a circle of hands with different skin tones and a land acknowledgement.

Membership renewals: a direct link to the form is now available online so renewals are picking up.

#### 5.4 Director at Large – Bowling

SPLBC Club Tournament dates have now been set. However, the novice date may need changing because at the moment there will be no practice time available that week because the V&D Mixed Pairs will be using the greens for three evenings.

Discussion of online forms.

130 Bowling event handbooks are now in the Clubhouse – one per household, please.

Marking and Measuring clinics with George Cubiss have been set, with a charge of \$5 each to cover George's expenses.

SPLBC does not have members with umpire status. Some members have begun the process to get such status but have not yet completed it.

5.4.1 ACTION ITEM: Graham to check with Petra to see if she has umpire status.

5.5 Director at Large - Infrastructure (Attached).

Discussion of the Spring Cleaning Day Sat April 20. The clean-up schedule and protocol has been sent out in the latest newsletter, letting members know who is responsible for each area.

Urban Impact garbage and recycling: For April, May, and June the club will be paying \$272. This amount will go up the end of June as the season ramps up and we will need more pickups.

5.6 Director at Large – Social (Attached).

5.6.1 ACTION ITEM: Sue to tell Janice Krieger that she needs to collect \$.50 from each euchre participant.

5.6.2 ACTION ITEM: Laura Moffat will need a fob, since she is the new Kitchen Manager.

5.6.3 ACTION ITEM: Sue and Laura to take care of providing snacks for the SGM Sunday Apr 21.

Discussion of the BBQs

5.7 Director at Large – Greens (Attached)

The aerating is going well and the new seed being used is working well – grass patches are filling in.

The nematode dispersal is waiting for warmer weather: it is a spray on treatment that gets rid of the things that the crows go after on the greens.

Iron-sulphate is being sprayed for moss.

Gavin has purchased high quality paint for the exterior of the clubhouse.

Discussion of the flower bed running along the front of the clubhouse beneath the windows. No water gets in there from rain because of the awning, therefore the plants die and the bed looks bad. In addition, when that bed is watered, water seeps into the clubhouse. The gardeners are suggesting pulling out the current plants and replacing them with river rock. Wood chips are another option. Discussion of cost for river rock. Possibility of using potted plants to spruce up the bed.

5.7.1 ACTION ITEM: Sue and Gavin to investigate what to do with this bed.

5.8 President's Report – attached

Discussion of the exterior lighting project. Significant increase in the cost and not sure how much of a rebate we would get from BC Hydro.

Balsam Electric quoted on the same 500W fixture as Boileau; quote submitted today for \$35,900 (plus GST) w/o rebates, lower than the \$37,000 (plus GST) quote from Boileau. But Balsam cannot do the work for 2 months. It should be a 2 day job so Balsam's amount for installation came in quite a bit lower than the earlier quote. Either company should be able to apply for the rebate.

5.8.1 ACTION ITEM: Make sure that the visors will work to prevent the light from going into neighbours' apartments. 16 visors for 16 lights and 8 optic lenses to get better light coverage under the trees.

Balsam's quote is \$7,915 (plus GST) over budget and Boileau's quote is \$9,015 (plus GST) over budget. Boileau's cost will be \$12,000 (plus GST) over and above the \$25,000 NHS grant and Balsam's cost will be \$10,900 (plus GST) over. A rebate of between \$5,800-\$7,000 from BC Hydro must be applied for by the contractor but is not guaranteed.

MOTION: MOVED Gavin, SECONDED Wayne, that we give Brad Marchant, project manager for the lighting, the go-ahead to spend up to \$40,000 (including GST) for the lighting with the understanding that the contractor selected will apply for the rebate. CARRIED.

Discussion of Open House banner and hot dogs.

Truth and Reconciliation Committee: Trevor's application for a \$4,000 grant to learn more about the 3 nations of this area is a great initiative.

Discussion of a Bowls Demo Day: Invite reps to come to the club to show members different makes of bowls, as well as bowling accessories. Extend an invitation to other clubs to send members to SPLBC to try these out. The bowling arms will also be available for trial. Set for Friday July 12 from 3:30-7 pm.

Discussion of selection of this year's Golden Bowl recipient.

5.8.2 ACTION ITEM: Chris will contact the Golden Bowl recipient.

Upcoming Directors and Managers Meeting Sunday Apr 14: Gavin has volunteered to take care of ordering pizza so that it arrives on time. Chris will provide Gavin with details of what to order.

Board members are to facilitate the small break out groups' discussions.

Club House interior lighting: discussion of lighting options.

MOTION: MOVED Sue, SECONDED Gavin to spend \$3,200 (plus GST) to have the existing LED panels moved into the change rooms and other locations and replaced with new coloured panels. CARRIED.

## 6.1 New Business

Discussion of the Bowling Arm: 5 arms are the most economical for shipping. Vince Mai is already handling bowling arms, but not sure what kind they are. SPLBC has 4 samples of arms.

6.1.1 ACTION ITEM: Judy to find out details from Vince as to the kind of arms he is carrying.

6. Next Meeting: Monday, May 13, 2024 9:30 am Clubhouse.

The meeting adjourned at 11:23 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON May 13, 2024

Chris Chapman, President

Lisa MacLean, Secretary

## TREASURER'S REPORT

April 8, 2024

Transition of the Treasurer activities completed. Completed month end reconciliation for February and March. Met with the Accountant (Nate) a number of times and now feel confident that I can assume the accountant function into Treasurer Position. We don't need to fill the accountant role at this time. Documentation of the processes underway

- Income and balance sheet for March 24 have been provide. No issues or concerns to discuss.
- The renewal of the term deposits has been completed. Five 20K term deposits have been purchased. (\$100K)
- We also have received payment for grant 019440437 New Horizons Senior Program for \$25,000.00. Discussion required on the lighting project as quotes have changed.
- PST submitted for February 2024
- GST analysis continues
- Working on the corporate tax return.

John Roberts

# Stanley Park Lawn Bowling Club

## Balance Sheet

As of March 31, 2024

	TOTAL
<b>Assets</b>	
Current Assets	
Cash and Cash Equivalent	
1052 Vancity Operating Account	80,939.69
1055 Gaming Account - Vancity	5.84
1060 Operating Account - HSBC	0.00
1080 Vancity Term Deposit 6405	0.00
1081 Vancity Term Deposit 6447	0.00
1082 Vancity Cashable Term Deposit 3565	0.00
1083 Vancity Non-Redeemable Term Deposit 3623	0.00
1084 Vancity Non-Redeemable Term Deposit 1581	0.00
1085 Vancity Non-Redeemable Term Deposit 4005	20,000.00
1086 Vancity Non-Redeemable Term Deposit 4039	20,000.00
1087 Vancity Non-Redeemable Term Deposit 4047	20,000.00
1088 Vancity Non-Redeemable Term Deposit 6425	20,000.00
1089 VanCity Cashable Term Deposit 4043	20,000.00
Class B Membership Share	7.19
12000 Undeposited Funds	0.00
<b>Total Cash and Cash Equivalent</b>	<b>\$180,952.72</b>
Accounts Receivable (A/R)	
1210 Sundry Accounts Receivable	0.00
<b>Total Accounts Receivable (A/R)</b>	<b>\$0.00</b>
12100 Inventory Asset	840.57
1405 Cash Floats	100.00
1410 Prepaid Expenses	0.00
<b>Total Current Assets</b>	<b>\$181,893.29</b>
<b>Total Assets</b>	<b>\$181,893.29</b>
<b>Liabilities and Equity</b>	
Liabilities	
Current Liabilities	

Accounts Payable (A/P)	
2100 Accounts Payable	0.00
<b>Total Accounts Payable (A/P)</b>	<b>\$0.00</b>
2110 Accrued Liabilities	0.00
2112 BC Bowls Memberships	0.00
2114 Deferred Revenues	0.00
50 Gaming Grant	0.00
51 Merchandise Sales	0.00
52 NHSP Grant	25,000.00
53 President's Membership Subsidy Fund	950.00

Accrual Basis Wednesday, April 3, 2024 09:11 PM GMT-07:00

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## Stanley Park Lawn Bowling Club

### Balance Sheet

As of March 31, 2024

	TOTAL
<b>Total 2114 Deferred Revenues</b>	<b>25,950.00</b>
25500 GST/HST Payable	-440.87
25550 PST Payable (BC)	-99.56
Ministry of Finance (BC) Suspense	0.00
Receiver General Suspense	0.00
<b>Total Current Liabilities</b>	<b>\$25,409.57</b>
<b>Total Liabilities</b>	<b>\$25,409.57</b>
Equity	
30000 Opening Balance Equity	0.00
30500 Designated Reserve	3,000.00
31000 Prior Period Adjustments	0.00
Retained Earnings	176,925.85
Profit for the year	-23,442.13
<b>Total Equity</b>	<b>\$156,483.72</b>
<b>Total Liabilities and Equity</b>	<b>\$181,893.29</b>

# Stanley Park Lawn Bowling Club

## Balance Sheet

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# Stanley Park Lawn Bowling Club

## Profit and Loss Comparison

October 2023 - March 2024

	TOTAL	
	OCT. 2023 - MAR. 2024	OCT. 2022 - MAR. 2023 (PY)
<b>INCOME</b>		
4022 Membership Fees - Social	225.00	225.00
4024 Name Tags and Fobs	45.00	
4030 Games - Tournaments	818.00	2,451.00
4032 Games - Miscellaneous Revenue	69.94	47.62
4110 Social Events	5,273.00	4,000.00
4120 Bar (Liquor) Sales	2,409.00	525.00
4122 Bar (Food) sales	639.22	
4124 Soft Drink Sales	439.33	807.25
4200 Club House Rentals	250.00	
4220 Other Club Activities	2,039.89	646.50
4440 Interest Revenue	2,401.89	152.02
<b>Total Income</b>	<b>\$14,610.27</b>	<b>\$8,854.39</b>
<b>GROSS PROFIT</b>	<b>\$14,610.27</b>	<b>\$8,854.39</b>
<b>EXPENSES</b>		
5020 Greenskeeping		
10 Contract	16,250.00	15,000.00
17 Greenskeeper - Other expenses	336.95	370.92
<b>Total 5020 Greenskeeping</b>	<b>16,586.95</b>	<b>15,370.92</b>
5022 Greens - Consumables		
20 Fertilizer/Nutrients	1,533.52	647.03
21 Surfactants		422.65
22 Fungicide/Herbicide	865.62	1,155.60
24 Additives (Lime, pH control)	220.42	60.00
25 Sand	1,093.41	1,157.61
26 Seed		373.43
<b>Total 5022 Greens - Consumables</b>	<b>3,712.97</b>	<b>3,816.32</b>
5024 Greens Equipment		
40 Equipment Consumables	205.82	73.91
41 Service/parts/repairs	261.06	10.39
42 Equipment Purchases	79.70	
<b>Total 5024 Greens Equipment</b>	<b>546.58</b>	<b>84.30</b>
5040 Social Event Expenses	5,898.71	3,713.48
5050 Gardens Expenses		43.98
5070 Liquor purchases	571.83	
5071 Bar Food Purchases	220.14	
5074 Soft Drink Purchases	41.48	
5140 Club Activities Expenses	79.95	40.00
5605 Membership Expenses		460.10
5645 Office Supplies	126.01	94.55
5647 Computer and Software	1,136.11	751.43
5649 Bank Transaction Fees	511.33	228.82
5650 Kitchen - Food & Supplies	225.90	21.20
5655 Recycling Pickup	505.85	193.78



# Stanley Park Lawn Bowling Club

## Profit and Loss Comparison

October 2023 - March 2024

	TOTAL	
	OCT. 2023 - MAR. 2024	OCT. 2022 - MAR. 2023 (PY)
5660 Club House Cleaning	880.00	1,050.00
5670 House Supplies Purchases		638.61
5680 Repairs & Maintenance	1,945.13	6,274.23
5682 Liquor and Business Licence Expenses	1,067.00	833.00
5685 Electricity and Water - Parks Board via QMC	628.07	698.21
5690 Heating - Fortis	829.60	1,054.76
5700 Telephone & Internet - Telus	482.79	482.82
5720 Capital Improvements	2,068.38	500.00
5730 Club House Renovations	10.69	8,004.18
Ministry of Finance (BC) Expense	1.55	
<b>Total Expenses</b>	<b>\$38,077.02</b>	<b>\$44,354.69</b>
OTHER INCOME		
4501 PST Commission Revenue	22.71	0.00
4502 Over and Short in Cash	1.91	-2.00
<b>Total Other Income</b>	<b>\$24.62</b>	<b>\$ -2.00</b>
<b>PROFIT</b>	<b>\$ -23,442.13</b>	<b>\$ -35,502.30</b>

Accrual Basis Wednesday, April 3, 2024 09:19 PM GMT-07:00 <sup>2/2</sup>

## Report to the SPLBC Board of Directors

Vice-President - Judy Lawson

Date: April 8, 2024

### Bar

In response to member requests, we'll be selling a better quality nonalcoholic beer at the bar starting at the SGM. Nonalcoholized Corona beer will be selling for \$4.

The responsibility for Pro Shop ordering and stocking now falls to the Bar Manager. All sales will be entered into Square and all stock will be accessible via the bartenders. Thank you to Claus Braovac for taking care of the Pro Shop all these past years.

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### Molab

Keith Warriner and I met with Ralph Wettstein to hand over the keys to the molab and review the operating instructions.

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### Corporate Rentals

Judy and Rick McInerney have volunteered to take over the Corporate Lead roles next year as Anne Berridge and Keith Bessflug step down. Judy and Rick will be shadowing Anne and Keith this year to get a feel for the running of the program.

Currently we have 19 bookings, with over 900 participants.

April 13 is the date for the corporate team meeting.

Still awaiting an update from Harry on the sound system upgrades to allow for speakers to be used on only one green.

## **PAST PRESIDENT'S REPORT**

**SGM APRIL 21, 2024**

Things are happening fast and furious with the new season upon us. We are very fortunate that we have so many eager and skilled people to run our club. Below is a report from the membership team.

## **MEMBERSHIP REPORT**

**By George and Susan Guthrie**

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### **Enquiries:**

We have been receiving enquiries about becoming members in the club since December. There is clearly plenty of interest about our club in the community. It's our members who make the club what it is and thereby make the job of the membership team that much easier.

### **Website:**

You have probably noticed that the website has been improved. There are now two tabs for membership:

1. "Membership" includes club information for both existing members and prospective new ones
2. "Members Only" continues to provide information for club members which should not be available to the public such as the Membership Lists.

Also, we have added a section in the Membership tab which provides details for the various volunteering areas so that both existing and new members can understand what they might be committing to. All the team leaders did a fine job by providing the details in a standard template.

All these website changes were put in place by Stan Chao, our webmaster. He did it so quickly and seamlessly that we'd hardly emailed a request and it was done.

### **Membership Form:**

This year Chris Chapman designed a new online form. His extensive work in programming it makes it straight forward and easy to use, in fact it is so well designed that you'll have to try very hard to make an error.

**Open House:**

Planning for May 4 is well under way and going smoothly. The banners are now up, including a new one at the south gate, and fliers are being distributed. There has been a great response to the call for volunteers (as usual) so it is shaping up to be another successful day.

**Participation Report:**

I am so pleased that Rob Berridge has agreed to fill this role again. I really must compliment him on the wonderful job he has done in educating and elevating participation in all the volunteer activities that go into running our great club. We have all become very familiar with his avatar decorating newsletter items and notices on the walls. Expect more of the same with some improved communications based on learnings from last year.

April 8

## Bowling Director Report

Dates for club tournaments and events have been added to the inter-club and V&D tournaments.  
The dates are:

Saturday, June 8: SP MEN'S/WOMEN'S PAIRS

Saturday, June 15: SP MEN'S SINGLES

INTER-CLUB: Dale Hoadley Women's Triples - Saturday, JUNE 29

INTER-CLUB: Andy Craig Mixed Fours - Sunday, JULY 14

Saturday, July 20: SP WOMEN'S SINGLES

V&D Mixed Pairs - Tue/Wed/Thu JULY 23/24/25, 7:00-9:00PM

Saturday, July 27: SP NOVICE SINGLES

INTER-CLUB: English Bay Men's Triples - Saturday, AUGUST 3 9:00am

Saturday, Aug 24: SP MIXED PAIRS

INTER-CLUB: Bell Aussie Pairs – Saturday, SEPT 7

Saturday, Sept 14: SP Triples Twist

Sunday, Sept 15: AWARDS DAY

SP Inter-club event entry now online

Entry to our four inter-club events is now strictly online via the tournaments tab on our website. It can also be accessed from the QR code in the 2024 V&D Events Handbook. When people complete and submit the form, a copy of the registration goes to the convenor of that particular event. After hitting the submit button, the registrant is directed to a payment page.

- *Graham Mason*

## Games Report

Although inter-club entry is now online, we will continue for now with sign-up sheets for our various club championships. The sign-up sheets are made available in the clubhouse three weeks before the event.

For our singles championships, we always need markers. Please sign up for the Marker's Clinic mentioned in the following Coaching Report.

The 2024 V&D Events Handbook will be available in the clubhouse as of April 8th. Quantities are limited so please just take one per household.

*- Geordie Stowell*

## Coaching Report

The Marking Clinic date is set for Saturday, May 18 at 1:00pm.

A Measuring Clinic has been booked and will be happening the following day, Sunday May 19 at 1:00pm.

*- Petra VanderLey*

## Infrastructure Report

SGM 2024

- House Report

Team Leader- Harold Wiebe

-Cabin Contracting will commence the repair of the Back Windows and repair of the bottom sections of the Cedar Paneling

-New Brackets have been installed for the Rakes (Glen Young and Gavin)

-Sound System was updated

-Phase 2 of the Lighting Project is pending upon Budget availability

-New Faucet was installed in the Kitchen

-Cleaners have done an outstanding job throughout the Non-Bowling season  
in accommodating the various Social Activities

- FOBs/Security Report

Team Leader-John Sinclair

-Keith Warriner has volunteered to be John's back up FOBs Man

-After a quiet winter, their responsibilities will ramp up

-Securigard are continuing to ensure that Our Space is Safe and Free of Vandalism and Vagrancy

Social Directors Report  
Board Meeting April 8, 2024

The March 22 Music Night was very well received. It was a great success enjoyed by all those who attended. I hope we will be able to schedule similar events in the not too distant future.

Winter Euchre will wind up this month on April 8.

Crib will continue to April 25.

Janice Krieger will lead the summer Monday Euchre group commencing in July, date to be announced.



## 2024 SGM Greens Report - Gavin Clifford Greens Manager

● Greenskeeper Scott Anderson's contract has been extended through 2026. His work along with a dedicated crew of volunteers on the Greens Team kept both of our greens playable throughout the 2023 season and they in good shape heading into the 2024 season. Brad Marchant has updated the greens nutrient plan and secured better pricing from a new supplier.

Returning this year in the shop, Brad Marchant, Larry Crebo, Glen Young and Terry Furlong keep our machines and equipment running smoothly and they also pitch in with many special yard projects. On the greens, Regulars Robert Prud'homme, Dirk Ricker, Hugh Jansen and others keep the grass growing and the yard tidy. The team is somewhat depleted and is looking for new recruits.

Monica Hilson, Wagdy Senbel, Colleen Fee, Yana Sabanskis, Sue Smolen and Darrel Oakford return to their spectacular garden plots this year while Barbara Coleman is taking a break after many years of providing hard work and TLC in the east garden.

● The boards that cap all our end boards were removed and replaced at the conclusion of the 2023 season and they will be painted or otherwise treated later this season after the boards have fully dried

● Aerating both greens has been done consistently every spring and fall thanks to the efforts of many extra helpers that show up for that heavy work

● New sprinkler heads were installed during the 2023 season with mixed results. The dry spots that had been a problem in the centre of each green, especially in the west, were alleviated, however dry corners have become an issue. We expect that by tweaking the size of the nozzle heads we will get more consistent coverage.

● A new electric mower that was first used in early summer last season works very well and is very much quieter than the gas mower. This will continue to be used primarily for late night and early morning cuts so as not to disturb our neighbours who often would complain about the noise from the gas mowers

● Painting of the club house awning and doors was completed last year and the rest of the club house exterior panels and trim will be painted this spring

● Glen Young designed and installed new rake racks. That area of the games room has been cleaned up, reorganized and will also be painted

## President's Report – April 8, 2024 Board Meeting

**NHSP Grant Project** – Our Field Lighting Project is coming in above our original budget of \$29,384.25 and the light that had been chosen has since been discontinued. Brad has provided the below information along with his recommendation.

Another update on LED lighting. Chris has correctly identified that the latest quote from Boileau Electric included a **change in the lighting specifications** plus the increase in price from last year; a change from 600W LED lights to 500W LED lights = less luminance (from 89,000 lumens per light to 70,000 lumens per light). My mistake – I missed this change in their specifications.

**Boileau Response:** follow up correspondence with Boileau confirmed that CSC LED (Canada – Ontario) no longer makes a 600W LED fixture and has replaced it with a 500W model, which is now in Boileau's revised estimate. Boileau has also provided additional details on BC Hydro correspondence to get a rebate for us (approx. \$5,800 to \$7,200 is the current rebate estimate).

**Background on 600W fixture:** if you search information on replacing 1000 W metal-halide field lighting (our old lights) consistently the recommendation is to use 400 W LED fixtures to replace the metal-halide bulbs, thus the early estimates in our project were for 400W fixtures. It was my understanding that the metal-halide bulbs did not provide adequate lighting under the trees so in subsequent discussions with lighting suppliers it was recommended we go to 600 W LED fixtures that could provide light from the far side of the greens under the trees – and we had light modelling done by 3 of the contractors involved. The salient specifications for adequate lighting seem to be **lumens per fixture** and **minimum lux surface illuminance** at any point on the greens (see updated comparison table below).

**Alternatives so far:** I contacted Harold Wiebe at Balsam Electric (member SPLBC) this week with the following results so far:

- Harold had submitted an estimate in early 2023, along with others. I never saw this estimate, now attached to this email, and I have clarified the type of light Harold would propose: Stanpro FLB4 400W LED fixture, total cost was estimated **at \$26,170 + GST**, which has now been added to our growing summary table (see below). Note: Balsam has not done any light modelling to predict Illuminance on the greens surface or provided warranty information.
- Harold had a look for 600W and 500W fixtures and came back with 2 alternatives:
  - 600 W Stanpro (69765): **\$46,050 + GST** total cost for Balsam to supply and install,
  - 500 W CSC SP01B-500W-50K-30D-UD (**same as that now proposed by Boileau**): **\$43,170 + GST** for Balsam to supply and install. Harold confirmed that he might be able to do better if he shops around for better pricing from other suppliers.
- Harold has confirmed that he can still do the 400W Stanpro FLB4 for \$26,170 + GST as originally proposed last year.

**Decision:** As Mary Ann has concluded: the final decision rests with our Board to decide where the additional \$\$ come from, for either of the Balsam options or the current Boileau option.

**My recommendation:** while 600W LED fixtures would be preferred it seems that pricing has escalated well beyond our expectations. The lighting provided by a 500W LED fixture will be better than our existing lights, therefore, stick with the Boileau proposal, for 500W LED fixtures at \$37,000+ GST, and have them continue their application with BC Hydro for a rebate directed to SPLBC, **unless** Harold can come up with better pricing (500 W alternatives) and some visibility on a BC Hydro rebate, in which case it would be preferred to work with Harold and Balsam Electric to complete the work.

#### SPLBC Greens Lighting Upgrade - Estimates 2022/2023/2024

COMPANY	Metcalf Lighting	Brilliant Lighting	Houle Electric	Boileau Electric	UPDATE 03/24		UPDATE 04/24	
					Boileau Electric	Balsam Electric	Balsam Electric	
Contact Person	Sunita Mistry	Todd Beavis	Lee Quesnelle	Jake Boileau	Jake Boileau	Harold Wiebe	Harold Wiebe	
Light Manufacturer	Stadium Eyes	Natura	Musco	CSC Stadium	CSC Stadium	Stanpro FLB4	CSC Stadium	
Model #				SP01600W-50K-HV	SP01500W-50K-30D-UD		SP01500W-50K-30D-UD	
Origin of Manufacture	China	USA/China	USA	Canada	Canada	Canada	Canada	
Light Warranty (years)	3	5	25	10	5	5	5	
LED Light Specifications:								
Number	16	16	6 - array	16	16	16	16	
Voltage	120-240	120-240	120-240	120-347	120-347	120-277	120-277	
Watts (each)	400	400	600	600	500	400	500	
Illuminance range (lux)	??	57-343	82-170	90 - 350	77-230	??	77-230	
average (lux)	140	>200	>100	>200	165	??	165	
Luminance (lumens)	57,000	54,000	67,000	89,000	70,000	58,000	70,000	
Custom brackets	16	16	6	16	16	16	16	
Existing wiring	√	√	√	√	√	√	√	
Removal/recycle old lights	√	√	√	√	√	√	√	
Energy Savings (%)	75	70	60-70	~70%	~70%	~70%	~70%	
Warranty on Install (years)	1	5	10	5	5	??	??	
Price	\$ 23,520	\$ 34,189	\$ 75,123	\$27,985	\$37,000	\$26,170	\$43,170	
GST	\$ 1,176	\$ 1,709	\$ 3,756	\$1,399	\$1,850	\$1,309	\$2,159	
<b>TOTAL Price</b>	<b>\$ 24,696</b>	<b>\$ 35,898</b>	<b>\$ 78,879</b>	<b>\$29,384</b>	<b>\$38,850</b>	<b>\$27,479</b>	<b>\$45,329</b>	
BC Hydro Rebate (estimate)	\$ -	\$ -	\$ -	\$ -	\$5,800	\$ -	\$ -	
<b>NET Price</b>	<b>\$ 24,696</b>	<b>\$ 35,898</b>	<b>\$ 78,879</b>	<b>\$29,384</b>	<b>\$33,050</b>	<b>\$27,479</b>	<b>\$45,329</b>	
Date	22-Sep-22	28-Oct-22	02-Nov-22	30-Jan-23	22-Mar-24	06-Feb-23	02-Apr-24	
Valid	20 days	45 days	30 days	30 days	30 days	30 days	30 days	
Verified	N/A	28-Aug-23	N/A	30-Aug-23	22-Mar-24	28-Mar-24	02-Apr-24	

**Difference from budget is between \$3 666.00 and \$9 466.00 depending on what if any rebate we qualify for.**

**Kate Perkins from the Parks Board is working on getting us the BC Hydro Account number so we can confirm what if any rebate we might be able to get.**

**Truth and reconciliation Open House Committee** – Identified shortcomings in the design of our past Open House poster and worked with George and Susan from membership on a new design that would be more inclusive.

As part of the new design Rob's son did a circle of hands representing people of different skin colours. All this was passed onto Graham who then worked his magic and created a new Open House Poster that is more inclusive and includes a land acknowledgement.

Below are the notes from the committee's April 5, 2024 meeting.

Present: Rob Berridge, Chris Chapman, Toni Ludski, Trevor Ludski, David Seymour,

Trevor began the meeting with a land acknowledgement to the three Coastal Nations on whose land we live.

Chris shared the poster and it is now ready to go. Chris will ask Graham to prepare posters for distribution.

Seymour has been in discussion with someone from each First Nation as well as from the Aboriginal Friendship Centre. He will update us at our next meeting on April 16. He is hoping to have at least four people from each of the three First Nations attend Open House.

Seymour will draft a business size card similar to the one his wife makes. We discussed #s of cards we would need for complimentary hotdogs, pop and chips for Indigenous visitors... (possibly 25?) Gavin, or whoever is serving hotdogs, would collect these cards and hand them to Seymour at the end of the day so that Seymour, Trevor and Toni would share the cost.

Rob suggested that a worthwhile project for the Discussion group would be for them to create a welcome table for Indigenous guests at our May 4 Open House. Rob will suggest this idea at the April 16 meeting.

Rob will try finding a photo of the three trees outside the east gate on the day when First Nations elders participated in this ceremony. This photo could be added to the table.

Trevor and Toni will invite staff from Talasay Tours to the Open House.

Seymour will approach MST Development to find out whether they would sponsor / pay for some memberships for Indigenous people.

Next Meeting: To be held at the end of the April 16 T&R Discussion Group meeting at the clubhouse.

### **Truth and reconciliation Discussion Group**

Trevor is currently in the process of applying for a \$4 000.00 grant through the Retired Teachers of Ontario Community Grant Program.

### **Goal of Grant as stated in proposal:**

SPLBC wants members to learn about the history, ecology and art of Stanley Park through an Indigenous lens.

A \$4000.00 grant from RTO would enable a maximum of 60 members out of 378 members to take one of four tours through Stanley Park conducted by an Indigenous owned tour company, Talasay Tours.

Tour 1: Learn how the Shíshálh (Sechelt) & Skwxwú7mesh (Squamish) people utilize the land for food, medicine and technology.

Tour 2: Listen to stories, oral history and perspectives of the Skwxwú7mesh (Squamish) & Shíshálh (Sechelt) communities through their eyes.

Tour 3: Learn about the history of Stanley Park through the lens of Skwxwú7mesh (Squamish) & Shíshálh (Sechelt) eyes by experiencing guided walks highlighting unique stories, oral history and perspectives of their shared communities.

Tour 4: Explore Salish and Northwest Coast Indigenous art, art forms, stories and world views of Salish peoples who have lived in this region from time immemorial.

Upon completion of the tours members would be asked to complete a short survey (to be developed) indicating what they have learned and how their new knowledge may be applied at the club and in the community. A summary report of the project would be submitted in the club's newsletter and would be shared with RTO. This would include how the goals of this project aligns with the stated goals of RTO.

Members who have taken the tours will be invited to make a brief presentation at SPLBC's semi-AGM in March, 2025, and again, at the AGM in November, 2025.

**Expect to hear if Trevor's grant proposal has been successful by early September**

### **Bowls Demo Day**

Owner of Arrow Bowls will be in Vancouver from July 11<sup>th</sup> to 14<sup>th</sup>. Dave Sullivan has asked if they could do a demo to our members.

Vince from PIBC has also asked about doing a demo this summer.

My suggestion is to invite all the bowls manufactures to come on the same day so that our members can try all the different brands at the same time.

I would like to see each manufacturer pay something to the club for hosting this event and suggest we extend an invitation to all the other clubs in the lower mainland to come and try the various brands.

Suggested day would be Friday July 12 from 1:00 till 7:00 PM

If we go ahead with this Dave is willing to be the lead on pulling it together.

### **Golden Bowl**

According to Jim Akin he has already delivered the Golden Bowl which means we need to select another recipient.

### **Parks Board Meeting**

Judy and I will be meeting with Darko Kulic the acting Coordinator of Sport Services at the club on Tuesday.

### **Managers Meeting:**

Need a volunteer to take care of ordering the pizza so it arrives at 6:00

Will be sending out an additional email during the week which will ask everyone for one new idea that would make the club better.

Will be creating small groups to deal with pet peeves and new ideas – will call on some of you to facilitate these groups and then report back to the full group towards the end of the meeting.

## Club House Lighting Upgrade Phase 2

Harold provided a quote to upgrade the remainder of the fixtures throughout the club house to LED.



Balsam Electric Ltd. 652 Evans Avenue Vancouver BC V6A2K9 [info@balsamelectric.com](mailto:info@balsamelectric.com) 604 261-7767

March 6, 2024

### Stanley Park Lawn Bowling Club

#### **Quote to upgrade lighting in clubhouse, Games equipment shed, Lawn equipment shed and outdoor fixtures that need replacing.**

- 1 – Both Locker Rooms: 8 new fixtures in to match the main room
- 2 – Office: replace fixture with linear LED
- 3 – Handicapped Washroom: replace fixture and add one above the sink
- 4 – Women's Washroom: replace vanity fixture, install motion sensor fixture at entrance by coat rack
- 5 – Men's Washroom: replace ceiling fixture and install motion sensing fixture in janitor's closet  
Install LED fixture at entrance
- 6 – Games and storage room: replace fixtures with two 8-foot LED fixtures
- 7 – Tool shed: replace existing fluorescent tubes with LED lamps
- 8 – Exterior: replace yard light on post, 1 motion fixture wall pack for outside tool shed, and three 8" pot lights, two GFI receptacle covers
- 9 – Remove and install 10 new fixtures in main room and use old fixtures in other rooms

**Price for fixtures and installation:** **\$6700.00 + GST**

**Extras:** 1 – replace 3 EXIT fixtures in clubhouse **\$ 420.00 + GST**

2 – replace 6 eyeball pot lights with LED replacements **\$ 880.00 + GST**

**TOTAL WITH EXTRAS including GST:** **\$8400.00**

I asked Harold to provide a quote to install 10 new colour LED fixtures in the two main rooms and move the 10 existing fixtures into the change rooms and any other locations that still needed to be upgraded to LED. He confirmed the cost would be \$3 200.00 plus GST.

Harold has already purchased the fixtures from Costco but can return them should we not want to move forward with this part of the LED upgrade.