



Approved Minutes

SPLBC Board of Directors Meeting

February 16, 2026 (9.30 am) Clubhouse

Attendance: Chris Chapman, Lois Goodeve, Graham Mason, Rhonda Dyce, Gay Hawley, Adele Tremblay

1. Call to Order: 9:35 a.m.
2. Regrets: Harold Wiebe, Gavin Clifford
3. Approval of Agenda: Rhonda Dyce, seconded Graham Mason
4. Approval of Minutes of Jan 2026 Board meeting: Lois Goodeve, seconded Rhonda Dyce
5. Decision/Action/Follow-up: n/a
6. Directors' Reports and Related Discussion

6.1 President's Report – Chris Chapman

Spring General Meeting and Golden Bowl: Date will be April 26. Golden Bowl recipient is chosen based on the following criteria: He/she was/is an active and involved bowler of at least 10 years, has served or is serving on executive board, embodies club's Code of Conduct, and is respected by Club membership.

Rental Request: A member has requested to rent clubhouse, dependent on date of Spring Meeting.

Spring Cleaning: Traditionally completed before Spring General Meeting; Christine Beaulieu has headed it up in past. Kitchen and windows were cleaned recently, and Gay H has almost finished organizing office. Gavin Clifford might want to lead unofficial work day; others team leaders could call a group in.

Top Dresser Purchase: Decision on which model to purchase will be made soon, then we can explore possible grant applications.

Garden Shed Break-in: Lock was pulled out of wood and door opened, although nothing appears to have been stolen. Lock has been repaired but it's not secure.

Instagram and Facebook: Pages are being worked on and should be updated this coming week without any photos of actual people. The 2026 membership form will include a waiver and opt-out option.

Music Night has been scheduled for March 28 with just one practice at the clubhouse March 27. Tickets will go on sale in early March.

BC Liquor Primary Club Licence #307857 will expire on March 31, 2026.

Request from Inclusive Reach re an opportunity to meet with members to discuss their services. Chris C will follow up and clarify that our club doesn't promote any businesses, not even non-profits.

6.2 Treasurer's Report – Rhonda Dyce

FINANCIALS

- YTD Operating Report versus prior year and budget and Balance Sheet attached
- Revenue was primarily from the GICs that came due in January, as well as two memberships that were purchased in the month
- YTD deficit of \$13.3k, versus budgeted and prior year deficit of \$16.5k
- Still working on clean-up of the balance sheet and unreconciled items
 - Ministry of Finance (BC) account balance of \$2,285 needs to be reviewed
 - Outstanding unreconciled items of approximately \$1,500

ANNUAL FILINGS

- 2025 GST filing complete and filed with CRA – payment due date March 31, 2026 - \$6,184.06
- Worker's Compensation filing for 2025 is complete – payment due date March 3, 2026 - \$221.37
- T4A Slip for Greenskeeper complete and filed with CRA – copy sent to Scott
- Next up – business tax filing

BANKING UPDATE

- New Independent Business Account and Savings Account set up – saving on banking fees and earning more interest
- All GICs were rolled over into new one-year term, plus one additional GIC was purchased for \$20,000

DISCUSSION ITEMS

- SPLBC set up as a sole proprietorship in QuickBooks vs non-profit organization
- Privacy Officer: All societies are now required to list a specific person. Board agreed such a role would fall under Membership and/or our Website Manager, Naomi Yamasaki. Rhonda D and Chris C will come back with suggestion on policy.

6.3 Vice-President's Report – Gay Hawley (no report)

6.4 Past-President's Report – Lois Goodeve

Membership Form: Stephen Hodgson has made revisions with the most significant change being the addition of a birthdate. This request comes from Bowls BC for the sole purpose of grants applications, etc.; no individual's information would be made public, only the overall number of people in various age brackets. Lois G will talk to Stephen H about whether the birthdate would be a mandatory entry box and how to explain this addition to members. Other changes to the form include a box to check for Life Members, the removal of the fob order box for new members, and a social media waiver/opt-out.

Corporate Rentals: The new booking system has been rolled out. With virtually everyone attempting to book during the same week, there have been challenges for those managing, particularly in keeping on top of what dates are no longer available and addressing how to proceed when 2-3 groups request the same date; this will be monitored over the season and likely modified for next year. One advantage of the new form is that it clearly lists Tuesdays and Thursdays as possible days. So far, all applications have come in from returning groups which makes events easier to manage. One minor concern is with the size of groups: many are small (30ish) although there are two groups of approx. 100.

6.5 Director at Large Bowling Report – Graham Mason

Bowls BC: Harry Carruthers has asked if our club would host the Singles tournament this year. The Singles tournament presents more challenges due to the large number of participants (New West had 40 men and 24 women in 2025), plus the high demand for markers (a marking clinic would likely be necessary).

Possible dates were discussed that wouldn't conflict with the V&D Mixed Paris (an evening event) and the Pride BBQ Night. Chris C will discuss Pride dates with Luc Millaire, and Graham M will talk to Harry C about the possibility of moving the Singles dates up a week or two.

Because of the possible changes, the dates for the four inter-club dates for 2026 are still to be confirmed

- Andy Craig Mixed Fours SUN July 12
- Dale Hoadley Women's Triples SAT July 18 (subject to change)
- English Bay Men's Triples SAT Aug 1
- Bell Aussie Pairs SAT Sept 5

We are also scheduled to host the V&D Mixed Pairs. This year it will be from Monday to Wednesday, July 20/21/22.

The club championship dates will be announced in the next few weeks.

6.6 Director at Large House –Harold Wiebe (no report)

6.7. Director at Large - Greens Report – Gavin Clifford (no report)

7. Carry Forwards/New Business:

Club telephone: Chris C reported that the club will soon activate a cell phone with a basic plan, likely with an older (donated) iPhone. Adele T suggested we consider a discount provider such as Public Mobile.

Volunteer sign-up: Rhonda raised the issue of the new online sign-up system. Some team leaders have found it effective, others less so. The possibility of organizing a team leader/managers workshop before the start of the season was raised. Rhonda will look at last year's situation and create a plan that should be ready for new-season launch.

8. Next Meeting: 2026 March 9, 9.30 am – Clubhouse.

9. Adjourned: 11:25 a.m.

Stanley Park Lawn Bowling Club
Operating Report Actual vs. Prior Year
October 1, 2025-January 31, 2026

	January			YTD		
	2026	2025	\$ CHG	2026	2025	\$ CHG
REVENUE						
Bar (Food) sales			\$0	\$130	\$428	(\$298)
Bar (Liquor) Sales			\$0	\$1,630	\$1,702	(\$72)
Donations - Unallocated		\$524	(\$524)	\$210	\$727	(\$517)
Games - Miscellaneous Revenue			\$0	\$50	\$167	(\$117)
Interest Revenue	\$4,214	\$3,931	\$283	\$4,214	\$3,931	\$283
Membership Fees - Active	\$500		\$500	\$500		\$500
Membership Fees - Social			\$0	\$85		\$85
Name Tags and Fobs			\$0	\$30	(\$30)	\$60
Other Club Activities	\$781		\$781	\$2,268	\$46	\$2,222
Social Events			\$0	\$4,514	\$4,797	(\$283)
BBQ (Food) Sales		\$402	(\$402)		\$402	(\$402)
Total for REVENUE	\$5,495	\$4,857	\$638	\$13,631	\$12,170	\$1,461
Net Revenue	\$5,495	\$4,857	\$638	\$13,631	\$12,170	\$1,461
Expenses						
Bank Transaction Fees	\$124	\$24	\$100	\$527	\$382	\$145
Club Activities Expenses			\$0	\$3,229	\$79	\$3,150
Club House Cleaning	\$720	\$220	\$500	\$3,296	\$660	\$2,636
Club House Renovations			\$0	\$155	\$214	(\$59)
Computer and Software		\$90	(\$90)	\$213	\$358	(\$145)
Electricity and Water - Parks Board via QMC	\$110	\$103	\$7	\$485	\$434	\$51
Games Expenses			\$0	\$104	\$468	(\$364)
Greens Equipment						
Equipment Consumables			\$0	\$79		\$79
Service/parts/repairs	\$121	\$749	(\$628)	\$121	\$982	(\$861)
Total for Greens Equipment	\$121	\$749	(\$628)	\$200	\$982	(\$782)
Greenskeeping						
Contract	\$2,750	\$2,750	\$0	\$11,000	\$12,555	(\$1,555)
Greenskeeper - Other expenses			\$0	\$58		\$58
Total for Greenskeeping	\$2,750	\$2,750	\$0	\$11,058	\$12,555	(\$1,497)
Greens Services & Repairs						
Repairs (plinths,boards,drains)			\$0	\$52		\$52
Total for Greens Services & Repairs			\$0	\$52		\$52
Heating - Fortis	\$167	\$204	(\$37)	\$396	\$509	(\$113)
Kitchen - Food & Supplies			\$0	\$141		\$141
Liquor and Business Licence Expenses		\$310	(\$310)	\$747	\$2,145	(\$1,398)
Liquor purchases			\$0	\$651	\$330	\$321
Ministry of Finance (BC) Expense			\$0	(\$44)		(\$44)
Office Supplies			\$0	\$89	\$237	(\$148)
Recycling PickUp	\$719	\$271	\$448	\$719	\$271	\$448
Repairs & Maintenance	\$242	\$1,239	(\$997)	\$1,222	\$3,567	(\$2,345)
Social Event Expenses		\$37	(\$37)	\$3,409	\$3,052	\$357
Soft Drink Purchases			\$0	\$31		\$31
Telephone & Internet - Telus	\$84	\$84	\$0	\$335	\$335	\$0
Affiliation Fees			\$0		\$40	(\$40)
Bar Food Purchases			\$0		\$186	(\$186)
Greens - Consumables			\$0			\$0
Fertilizer/Nutrients			\$0		\$154	(\$154)
Fungicide/Herbicide			\$0		\$1,318	(\$1,318)
Total for Greens - Consumables			\$0		\$1,472	(\$1,472)
House Supplies Purchases			\$0		\$380	(\$380)
Total for Expenses	\$5,037	\$6,081	(\$1,044)	\$27,016	\$28,656	(\$1,640)
OPERATING SURPLUS/(DEFICIT)	\$458	(\$1,224)	\$1,682	(\$13,386)	(\$16,487)	\$3,101

**Operating Report Actual vs. Budget
October 2025 - January 2026**

	Jan. 2026			YTD Fiscal 2026		
	Actual	Budget	Over/Under Budget	Actual	Budget	Over/Under Budget
REVENUE						
Bar (Food) sales	-	-	-	130	40	90
Bar (Liquor) Sales	-	-	-	1,630	1,700	(70)
Donations - Unallocated	-	-	-	210	-	210
Games - Miscellaneous Revenue	-	-	-	50	-	50
Interest Revenue	4,214	333	3,880	4,214	1,333	2,880
Membership Fees - Active	500	-	500	500	-	500
Membership Fees - Social	-	-	-	85	-	85
Name Tags and Fobs	-	-	-	30	-	30
Other Club Activities	781	-	781	2,268	-	2,268
Social Events	-	-	-	4,514	4,500	14
Total Income	\$ 5,495	\$ 333	\$ 5,162	\$ 13,631	\$ 7,573	\$ 6,057
Gross Profit	\$ 5,495	\$ 333	\$ 5,162	\$ 13,631	\$ 7,573	\$ 6,057
EXPENSES						
Bank Transaction Fees	-	-	-	-	-	-
Club Activities Expenses	2,750	2,765	(15)	11,000	11,060	(60)
Club House Cleaning	-	-	-	58	-	58
Club House Renovations	\$ 2,750	\$ 2,765	\$ (15)	\$ 11,058	\$ 11,060	\$ (2)
Computer and Software	-	-	-	-	-	-
Electricity and Water - Parks Board via QMC	-	-	-	-	1,250	(1,250)
Games Expenses	\$ -	\$ -	\$ -	\$ -	\$ 1,250	\$ (1,250)
Greens - Consumables	-	-	-	-	-	-
Fungicide/Herbicide	-	-	-	52	-	52
Total Greens - Consumables	\$ -	\$ -	\$ -	\$ 52	\$ -	\$ 52
Greens Equipment	-	-	-	-	-	-
Equipment Consumables	-	-	-	79	-	79
Service/parts/repairs	121	-	121	121	-	121
Total Greens Equipment	\$ 121	\$ -	\$ 121	\$ 200	\$ -	\$ 200
Greens Services & Repairs	-	-	-	104	-	104
Repairs (plinths,boards,drains)	-	250	(250)	3,409	3,250	159
Total Greens Services & Repairs	-	-	-	651	1,400	(749)
Greenskeeping	-	-	-	31	-	31
Contract	-	-	-	3,229	-	3,229
Greenskeeper - Other expenses	-	50	(50)	89	200	(111)
Total Greenskeeping	-	208	(208)	213	833	(621)
Heating - Fortis	124	600	(476)	527	2,400	(1,873)
House Supplies Purchases	-	-	-	141	-	141
Kitchen - Food & Supplies	719	208	511	719	833	(114)
Liquor and Business Licence Expenses	720	975	(255)	3,296	3,900	(604)
Liquor purchases	-	150	(150)	-	600	(600)
Ministry of Finance (BC) Expense	242	833	(591)	1,222	3,333	(2,111)
Office Supplies	-	250	(250)	747	2,000	(1,253)
Recycling PickUp	110	125	(15)	485	500	(15)
Repairs & Maintenance	167	133	34	396	533	(137)
Social Event Expenses	-	175	(175)	-	700	(700)
Soft Drink Purchases	84	125	(41)	335	500	(165)
Telephone & Internet - Telus	-	-	-	155	-	155
Water C of V	-	-	-	(44)	-	(44)
Total Expenses	\$ 5,037	\$ 6,848	\$ (1,811)	\$ 27,016	\$ 33,293	\$ (6,277)
NET OPERATING SURPLUS/(DEFICIT)	\$ 458	\$ (6,515)	\$ 6,973	\$ (13,386)	\$ (25,720)	\$ 12,334

Balance Sheet
Stanley Park Lawn Bowling Club
As of January 31, 2026

Assets

Current Assets

Cash and Cash Equivalent

Class B Membership Share	\$7
Gaming Account - Vancity	\$6
Independent Business Account	\$116,838
Vancity Non-Redeemable Term Deposit 1099	\$20,000
Vancity Non-Redeemable Term Deposit 154	\$20,802
Vancity Non-Redeemable Term Deposit 2096	\$21,696
Vancity Non-Redeemable Term Deposit 2112	\$21,696
Vancity Non-Redeemable Term Deposit 2153	\$20,680
Vancity Non-Redeemable Term Deposit 2187	\$21,696
Vancity Non-Redeemable Term Deposit 2203	\$20,680
Vancity Non-Redeemable Term Deposit 4849	\$21,696

Total for Cash and Cash Equivalent \$285,797

Accounts Receivable (A/R)

Sundry Accounts Receivable	\$105
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Total for Accounts Receivable (A/R) \$105

Cash Floats \$100

Inventory Asset \$2,382

Total for Current Assets \$288,384

Total for Assets \$288,384

Liabilities and Equity

Liabilities

Current Liabilities

Accounts Payable

Accounts Payable	\$5,781
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Total for Accounts Payable \$5,781

President's Membership Subsidy Fund \$2,275

GST/HST Payable -\$61

Ministry of Finance (BC) Suspense \$2,285

PST Payable (BC) -\$66

Receiver General Suspense \$6,184

Total for Current Liabilities \$16,398

Total for Liabilities \$16,398

Equity

Prior Period Adjustments -\$2,045

Retained Earnings \$287,417

Profit for the year -\$13,386

Total for Equity \$271,986

Total for Liabilities and Equity \$288,384

Total for Equity \$ 271,986

Total for Liabilities and Equity \$ 288,384