



MOVED: Rick, SECONDED: Claus that the Agenda be approved as modified. CARRIED.

**12. Approval of Minutes:** February 14, 2022 (Attached).

Correction to 5.1 "the financial reports to December 31, 2021 be accepted".  
It should say "the financial reports to January 31, 2022 be accepted".

MOVED: Darrell, SECONDED: Judy that the minutes be approved as modified. Carried.

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

**13.1. Financial Statements to February 28 , 2022 (Attached).**

MOVED: Rick, SECONDED: Pat that the financial reports to February, 2022 be accepted.  
6 votes in favor, 1 abstention.

**5.2 After the meeting an expanded P&L Report Including Comparison Budget was provided by Rick. (Attached).**

**14. Reports:**

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

- A MOTION was made by Pat, SECONDED by Claus to dispose of any stored paperwork older than 10 years. CARRIED.

**14.2. Treasurer's Report (Attached).**

**14.3. Director at Large - Social Report (Attached).**

**14.4. Director at Large - Infrastructure Report (Attached).**

**14.5. Vice-President's Report (Attached).**

-After discussion, the Board decided to continue with No Sponsorships at this time.

**14.6. Director at Large - Bowling Report (Attached).**

**14.7. Past President's Report (Attached).**

Action Item: Chris to follow up with Mike Smolnicki to see if the meeting minutes can be moved to a secure members only area on the website.

**14.8. Newsletter items.**

**15. Carry Forwards/New Business:**

**15.1. Golden Bowl Honoree.**

-the Board agreed to change part of the Golden Bowl criteria to say "leadership role" rather than "board member".  
-Action Item: Lois to follow up with the proposed Golden Bowl recipient.

**15.2. Review of IGA tournament.**

-DECISION: due to the immense popularity of this event's format, it will become a permanent club tournament under a new name tbd.

**15.3. Club Shirt Design Committee report**

**15.3.1. Guest Luc Millaire 11:00 – 11:15 am.**

- A MOTION was made by Claus, SECONDED by Eva to offer one "club shirt" for purchase this year. 6 votes in favor, 1 opposed.

- A MOTION was made by Eva, SECONDED by Claus to offer the white, green and gold shirt with the heron insignia as the "club shirt". 6 votes in favor, 1 opposed.

- A MOTION was made by Darrell, SECONDED by Claus to offer a white poly-cotton blend polo shirt with the club logo for purchase this year. CARRIED.

**15.4. Current logo.**

-the Board approved some minor tweaks to the club logo.

**16. Next Meeting:** Monday, April 11, 2022 9:30 am – Clubhouse.

**MINUTES APPROVED BY BOARD OF DIRECTORS ON April 11, 2022.**

**Secretary**

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1. Association Fees: Due to the pandemic, Bowls Canada has moved away from the per member association fee. Previously, they levied a per member charge, BC Bowls then added their per member charge and collected on both behalfs. Now, and probably going forward, Bowls Canada is just charging a flat amount to BC (based on registration numbers in 2019). BC Bowls decided to follow suit and therefore we have been assessed a flat fee of \$7,695 for this season. This is actually slightly less than we paid in 2019. However we have budgeted on a per person basis, assuming 250 bowling members. Not sure exactly how this is going to play out.
2. Definition of a member: The above lead into a discussion of double counting members, associate members and social members. This will be a future discussion for us.
3. Safe Sport: A safe sport designation is required for all “coaches” and will shortly be extended to board members. We will be receiving more information shortly in the form of templates but the process doesn’t look too onerous.
4. Lack of Provincial tournaments and playdowns: Harry did not receive enough club applications, most of the Provincial playdowns will be cancelled. Therefore, there will be few players sent to Nationals.

Received a report from the City that the phone line repair will be “difficult”. I am taking from that the feeling that the priority will be low to none. I will speak to John Sinclair who is affected by this in his FOB management.

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## FINANCIAL STATEMENTS

As can be seen on the Profit & Loss statement, the above-noted grant was the only income received in February. The bottom line was a net income of \$2,193 for the month and a deficit of \$6,908 for the fiscal year-to-date.

Happily, our NHSP grant application submitted last December was approved in full in early March. We should receive the \$25,000 cheque shortly and can begin spending on our 2-part “Greens Sustainability Project” after March 30<sup>th</sup>. The suppliers for both the new sprinkler system and new electric lawnmower aspects of the project have been alerted.

An ad was run in the SPBLC Newsletter to solicit volunteers to replace Linda Duncan as Bookkeeper, who is stepping down after several years of excellent service in the role. The ad generated good response from the members and two, Nate Doidge and Darrel Oakford, have been selected to share the position going forward.

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**Stanley Park Lawn Bowling Club**  
**Balance Sheet Prev Year Comparison**  
**As of 28 February 2022**

	28 Feb 22	28 Feb 21	\$ Change
<b>ASSETS</b>			
Current Assets			
Chequing/Savings			
1052 · Vancity Operating Account	38,162	8,350	29,813
1055 · Gaming Account - Vancity	6,655	0	6,655
1080 · Vancity Term Deposit	21,539	42,846	(21,307)
Total Chequing/Savings	66,356	51,196	15,161
Accounts Receivable			
1210 · Sundry Accounts Receivable	830	0	830
Total Accounts Receivable	830	0	830
Other Current Assets			
12100 · Inventory Asset	1,389	960	429
1405 · Cash Floats	400	400	0
Total Other Current Assets	1,789	1,360	429
Total Current Assets	68,976	52,556	16,420
<b>TOTAL ASSETS</b>	<b>68,976</b>	<b>52,556</b>	<b>16,420</b>
<b>LIABILITIES &amp; EQUITY</b>			
Liabilities			
Current Liabilities			
Accounts Payable			
2100 · Accounts Payable	397	0	397
Total Accounts Payable	397	0	397
Other Current Liabilities			
2112 · BC Bowls Memberships	60	0	60
2114 · Deferred Revenues	0	13,078	(13,078)
25500 · GST/HST Payable	2,159	(3,669)	5,828
Total Other Current Liabilities	2,219	9,409	(7,190)
Total Current Liabilities	2,616	9,409	(6,793)
Total Liabilities	2,616	9,409	(6,793)
Equity			
30000 · Opening Balance Equity	8,146	30,803	(22,657)
30500 · Designated Reserve	22,657	0	22,657
32000 · Retained Earnings	42,464	27,117	15,347
Net Income	(6,908)	(14,773)	7,865
Total Equity	66,359	43,147	23,212
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>68,976</b>	<b>52,556</b>	<b>16,420</b>

1:26 PM

2022-03-10

Accrual Basis

# Stanley Park Lawn Bowling Club

## Profit & Loss YTD Comparison

### February 2022

	Feb 22	Oct '21 - Feb 22
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
4022 · Membership Fees - Social	0.00	357.15
4024 · Name Tags & Fobs	0.00	26.78
4032 · Games - Miscellaneous Revenue	0.00	89.28
4110 · Social Events	0.00	571.43
4120 · Bar (Liquor) Sales	0.00	86.03
4124 · Soft Drink Sales	0.00	680.89
4200 · Club House Rentals	0.00	675.00
4220 · Other Club Activities	0.00	2,789.38
4255 · Donations - Allocated	0.00	2,500.00
4260 · Donations - Unallocated	0.00	1,350.00
4270 · Government Grants	7,900.00	14,740.01
4440 · Interest Revenue	0.00	421.50
<b>Total Income</b>	<b>7,900.00</b>	<b>24,287.45</b>
<b>Gross Profit</b>	<b>7,900.00</b>	<b>24,287.45</b>
<b>Expense</b>		
5020 · Greenskeeping		
10 · Contract	3,750.00	12,500.00
17 · Greenskeeper - Other expenses	363.00	363.00
<b>Total 5020 · Greenskeeping</b>	<b>4,113.00</b>	<b>12,863.00</b>
5022 · Greens - Consumables		
20 · Fertilizer/Nutrients	0.00	658.00
22 · Fungicide/Herbicide	0.00	625.95
24 · Additives (Lime, pH control)	87.74	87.74
25 · Sand	0.00	38.19
<b>Total 5022 · Greens - Consumables</b>	<b>87.74</b>	<b>1,409.88</b>
5024 · Greens Equipment		
40 · Equipment Consumables	0.00	221.41
41 · Service/parts/repairs	0.00	986.45
42 · Equipment Purchases	0.00	511.46
<b>Total 5024 · Greens Equipment</b>	<b>0.00</b>	<b>1,719.32</b>
5030 · Games Expenses	0.00	55.64
5050 · Gardens Expenses	0.00	192.73
5140 · Club Activities Expenses	0.00	40.00
5605 · Membership Expenses	0.00	40.12
5645 · Office Supplies	0.00	161.13
5647 · Computer and Software	296.19	510.19
5649 · Bank Transaction Fees	6.30	36.46
5655 · Recycling PickUp	0.00	340.79
5660 · Club House Cleaning	245.00	943.00
5670 · House Supplies Purchases	70.59	399.09
5680 · Repairs & Maintenance	462.00	2,025.88
5682 · Liquor Licence Expenses	55.00	1,369.00
5685 · Electricity - Parks Board	0.00	184.36
5690 · Heating - Fortis	293.89	1,089.92
5700 · Telephone & Internet - Telus	80.32	401.66
5720 · Capital Improvements	0.00	7,460.15
<b>Total Expense</b>	<b>5,710.03</b>	<b>31,242.32</b>
<b>Net Ordinary Income</b>	<b>2,189.97</b>	<b>-6,954.87</b>

## Accrual Basis

## Stanley Park Lawn Bowling Club Profit & Loss YTD Comparison February 2022

	Feb 22	Oct '21 - Feb 22
<b>Net Ordinary Income</b>	<b>2,193.10</b>	<b>-6,907.74</b>
4120 - Govt. Grants	3.13	47.13
4130 - Government Grants	3.13	47.13
4140 - Miscellaneous Revenue	3.13	47.13
4150 - Social Events	3.13	47.13
4160 - Bar Sales	3.13	47.13
4170 - Other Income	3.13	47.13
4180 - Membership Fees - Social	3.13	47.13
4190 - Other Income	3.13	47.13
4200 - Club House Rentals	3.13	47.13
4210 - Other Club Activities	3.13	47.13
4220 - Donations - Allocated	3.13	47.13
4230 - Donations - Unallocated	3.13	47.13
4240 - Government Grants	3.13	47.13
4250 - Interest Revenue	3.13	47.13
<b>Total Income</b>	<b>2,193.10</b>	<b>-6,907.74</b>
<b>Gross Profit</b>	<b>2,193.10</b>	<b>-6,907.74</b>
4260 - Greenkeeping	3.13	47.13
4270 - Contract	3.13	47.13
4280 - Greenkeeper - Other expenses	3.13	47.13
4290 - Greenkeeping	3.13	47.13
4300 - Greens - Consumables	3.13	47.13
4310 - Fertilizers/Insecticides	3.13	47.13
4320 - Fungicides/Herbicides	3.13	47.13
4330 - Additives (lime, pH control)	3.13	47.13
4340 - Sand	3.13	47.13
4350 - Greens - Consumables	3.13	47.13
4360 - Green Equipment	3.13	47.13
4370 - Equipment Consumables	3.13	47.13
4380 - Service/Maintenance	3.13	47.13
4390 - Equipment Purchases	3.13	47.13
4400 - Greens Equipment	3.13	47.13
4410 - Games Expenses	3.13	47.13
4420 - Garden Expenses	3.13	47.13
4430 - Club Activities Expenses	3.13	47.13
4440 - Membership Expenses	3.13	47.13
4450 - Office Supplies	3.13	47.13
4460 - Computer and Software	3.13	47.13
4470 - Bank Transaction Fees	3.13	47.13
4480 - Recycling Pickup	3.13	47.13
4490 - Club House Cleaning	3.13	47.13
4500 - House Supplies Purchases	3.13	47.13
4510 - Repairs & Maintenance	3.13	47.13
4520 - Liquor Licence Expenses	3.13	47.13
4530 - Electricity - Parks Board	3.13	47.13
4540 - Heating - Fortis	3.13	47.13
4550 - Telephone & Internet - Telus	3.13	47.13
4560 - Capital Improvements	3.13	47.13
<b>Total Expense</b>	<b>2,193.10</b>	<b>-6,907.74</b>
<b>Net Ordinary Income</b>	<b>2,193.10</b>	<b>-6,907.74</b>

Very little to report

- Darrell is taking on the task of spring cleaning the club house. I've put him in contact with Christine, as she wants to help
- Looking at numbers we might expect for the Golden Bowl, now that restrictions are lifted, as I'll ensure there is coffee, tea, & cookies. Hopefully, the bar will also be open. Once the club house is cleaned, I'll host the volunteer open house.
- Reached out to Iain to see if he needs anything done to be ready to open the bar for April
- I'll be reaching out to Brad this upcoming week to see if he's back and ready to tackle the job of throwing out the things we don't need.

**Greens: (Gavin Clifford/Darrell Becker)**

There is currently a proliferation of pink snow mold circles on our greens. They are a result of our wet winter and have been treated with a fungicide. Sunny weather should finish them off. New grass shoots can already be seen poking through most circles. Another more mysterious ailment just discovered on Wednesday morning are about 100 round depressions, mostly found on the west green but some also on the east side. They are about 2" in diameter and 3/4" deep. I'm guessing they are compact depressions from a ball (golf or baseball). They aren't seriously harming the green and will be ironed out following coring and sanding prior to the season opening however if they reoccur when we're open for play they could wreak havoc. We'll be watching for them going forward.

Our greenskeeper's fertilizer schedule for the spring and summer has been reviewed, amended and approved.

Sand has been tentatively ordered for the last week of March. A crew will be organized for aerating and topdressing both greens which will be done on separate days. New grass seed has been purchased and received. Seeding will be done in conjunction with the topdressing.

The battery powered back pack leaf blower has been returned as it was determined to not meet our needs, lacking power to move wet leaves, grass and debris. The gas powered blower is currently working well and will be maintained for another year. The hand held battery blower has been kept and will be handy for small jobs when members are on site like on early mornings prior to tournaments. The purchase of a second battery may be needed. We'll run it using our exiting battery that was purchased with the electric trimmer.

It's been noted that the exterior of our building is in need of fresh paint - especially the front awning and doors. It was brought to the attention of the Parks Board last year and it would be good if someone could get them to commit to a timeline. If we get the "brush off" again (pun intended) I recommend proceed on our own.

The new security lighting has been installed.

## House: (Darrell Becker)

Wayne has tendered his resignation as House Manager. It has been accepted. I have revised the position's job description and sent it to Judy to have it posted in Dropbox. I will be posting the position in the newsletter shortly.

Linda did her last clean in February and Ed will be starting in late March.

I'm looking to have a Spring Cleaning event on April 9th. I will prepare a notice for the newsletter to be sent out along with the job posting. Closer to the date, a reminder will be sent out.

The new bowls racks are in production and should be installed in early April. I will be contacting Linda Brennan to see if she would be able to put the showcase up for sale online. If we can't sell it, I'll check out junk removal companies.

The flagpole is still an ongoing issue.

Friday, March 11, 2022

## BOWLING REPORT

## V+ D EVENT SCHEDULE CONFIRMED DATES FOR 2022

Dale Hoadley Women's Triples - Saturday June 25

Andy Craig Mixed Fours - Saturday July 9

English Bay Men's Triples - Saturday Aug 6

Evelyn and John Bell Memorial Australian Pairs - Saturday Sept 10

V&D Novice Championship: Tues, Wed, Thurs August 2, 3, 4

The date for the IGA sponsored event has not yet been confirmed

## COACHING OF NEW MEMBERS LESSONS TO BEGIN

May 8, 11:45 am

May 10, 6:45 pm

May 12, 6:45 pm

May 15, 11:45 am

May 17, 6:45 pm

May 19, 6:45 pm

Each lesson will be 90 minutes long. David will put a message in the newsletter in the next week or two looking for coaches.

We will pick a date for lessons for returning bowlers.

VP Report to the SPLBC Board of Directors

Date: March 11, 2022

Prepared by: Chris Chapman

## Corporate Rentals

Score board has been ordered and will be available for pick up within the next two weeks.

To date we have 7 pending bookings with approx. 280 people

Interest from a group of 20 friends for a “bowling only” booking in late May or early June

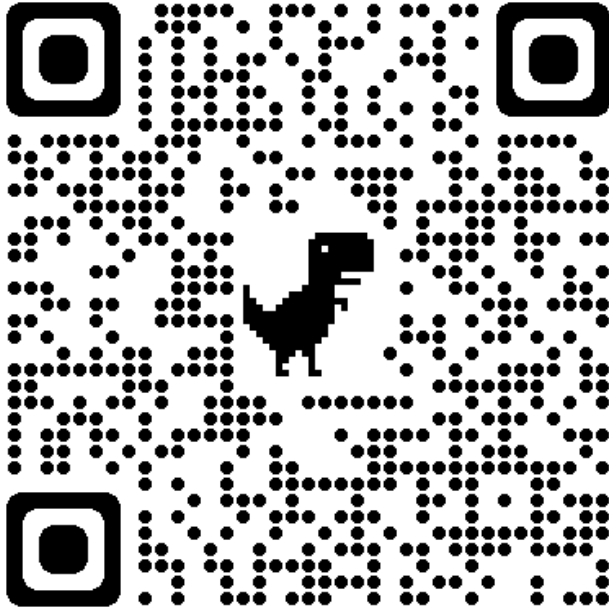
Shared Google Corporate Booking Data Base Spreadsheet is still a work in progress – If you would like to access the data base spreadsheet, please let me know and an invitation to access the file will be emailed to you.

## @SPLBC Email Addresses

A reminder to please use the club emails as noted on the below chart. Please let me know if the assigned person needs to be updated and if follow up from Mike or myself with that person is required.

SPLBC EMAIL	Assigned to		SPLBC EMAIL	Assigned to
<a href="mailto:bookkeeper@splbc.com">bookkeeper@splbc.com</a>	Nate Doidge		<a href="mailto:membership@splbc.com">membership@splbc.com</a>	Sharyn Collis Judy McInerney
<a href="mailto:bowling@splbc.com">bowling@splbc.com</a>	Claus Braovac		<a href="mailto:pastpresident@splbc.com">pastpresident@splbc.com</a>	Eva Murray
<a href="mailto:coaching@splbc.com">coaching@splbc.com</a>	Dave Griffiths		<a href="mailto:president@splbc.com">president@splbc.com</a>	Lois Goodeve
<a href="mailto:communications@splbc.com">communications@splbc.com</a>	Lynda Brennan		<a href="mailto:secretary@splbc.com">secretary@splbc.com</a>	Judy Lawson
<a href="mailto:corporate@splbc.com">corporate@splbc.com</a>	Keith Bessflug		<a href="mailto:social@splbc.com">social@splbc.com</a>	Pat Furlong
<a href="mailto:games@splbc.com">games@splbc.com</a>	Graham Mason		<a href="mailto:treasurer@splbc.com">treasurer@splbc.com</a>	Rick McInerney
<a href="mailto:greens@splbc.com">greens@splbc.com</a>	Gavin Clifford		<a href="mailto:vicepresident@splbc.com">vicepresident@splbc.com</a>	Chris Chapman
<a href="mailto:grouprentals@splbc.com">grouprentals@splbc.com</a>	Anne Berridge		<a href="mailto:webmaster@splbc.com">webmaster@splbc.com</a>	Mike Smolnicki
<a href="mailto:house@splbc.com">house@splbc.com</a>	Wayne Hawrysh		<a href="mailto:infrastructure@splbc.com">infrastructure@splbc.com</a>	Darrell Becker

Square Payment System to be used for online payment of membership dues, locker rentals and name tags. This same system could be used for our various socials and bowling tournaments. To view please scan the QR Code on copy and past the link into your browser.

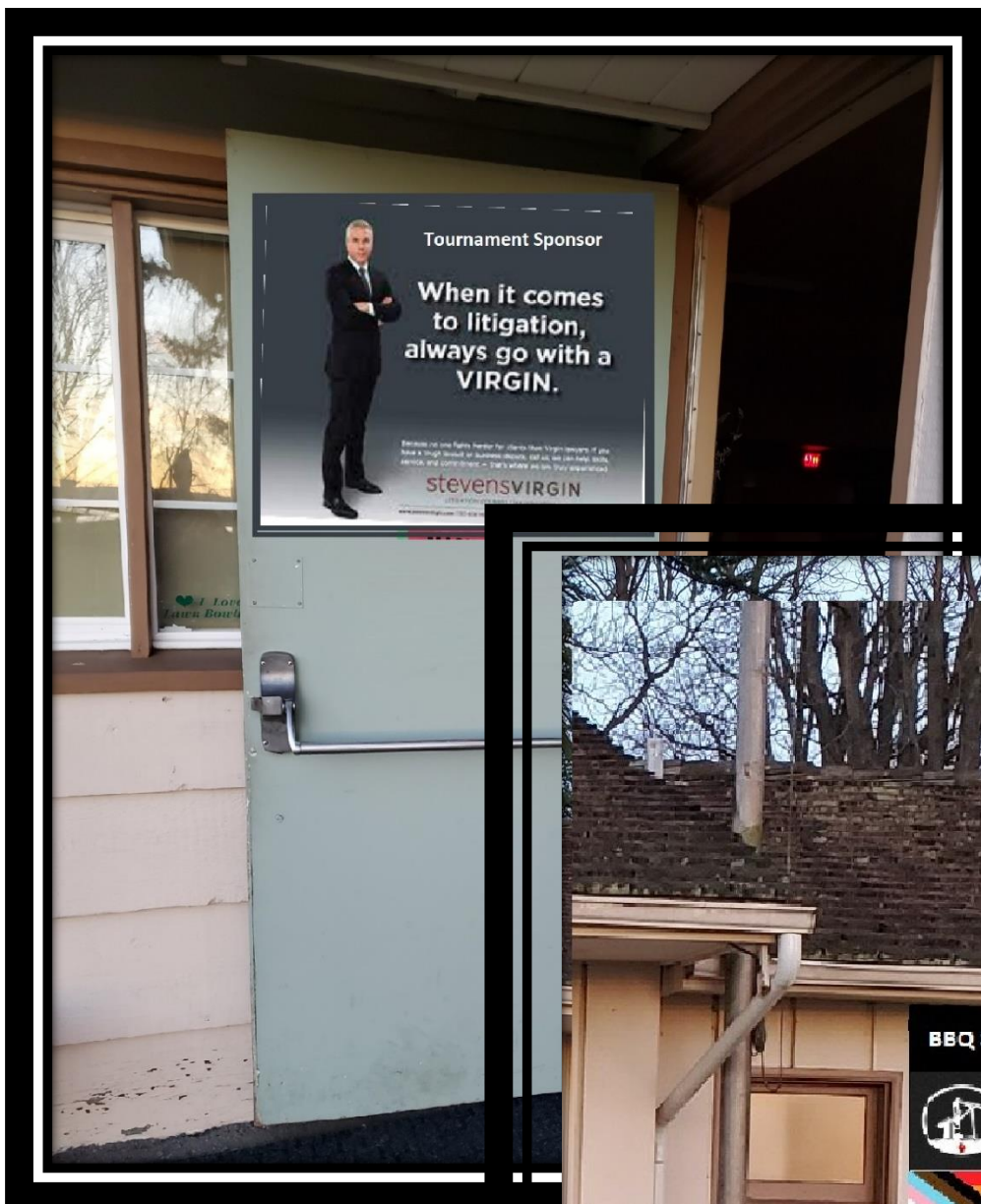


<https://stanley-park-lawn-bowling-club.square.site/>

## Sponsorship Policy Committee

Looking for additional feed back from the board prior to proceeding with our first committee meeting.

Please see the attached pages which we can discuss during the board meeting.

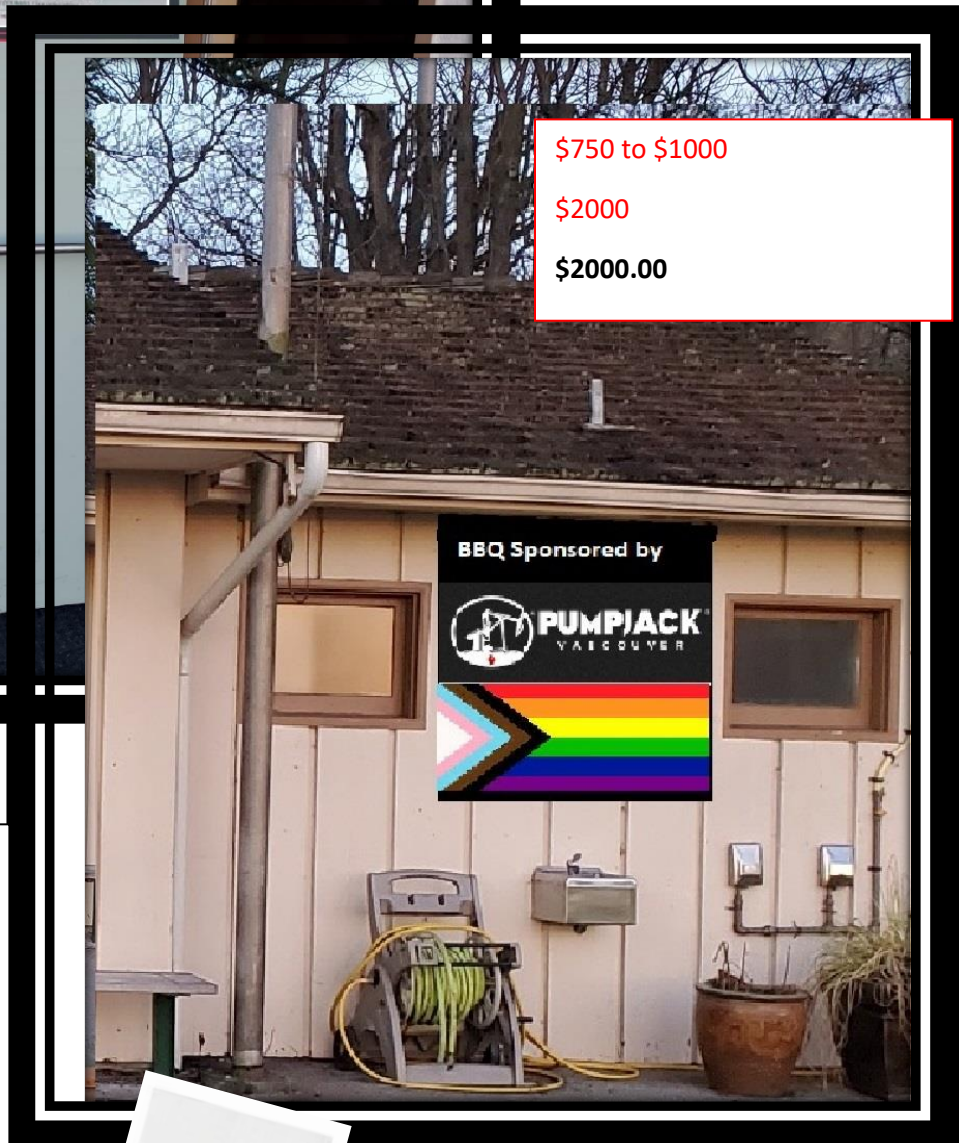


### Tournament Package

Includes 4 Inter Club and 6 Club Tournaments

3 signs – One on each of the 3 entry doors going into the club

Ads are on display for the day of each tournament



\$750 to \$1000

\$2000

\$2000.00

### BBQ Sponsor Package

12 Friday BBQ's per Season

Advertising sign to be on display from 4:00 PM till close on each of the 12 Friday Nights

1200 3 ply White Napkins to be printed with maximum of 2 ink colours

\$1200 to \$1500

\$6000

\$3000.00





### Score Board Signs

16 in total – used on an as needed basis throughout the season including tournaments

Individual: \$400.00  
 Group of 4: \$1400 (\$350.00 ea.)  
 Group of 8: \$2400.00 (\$300.00 ea.)  
 16: \$4000.00 (\$250.00 ea.)

\$300.00 Each

**\$4800.00**

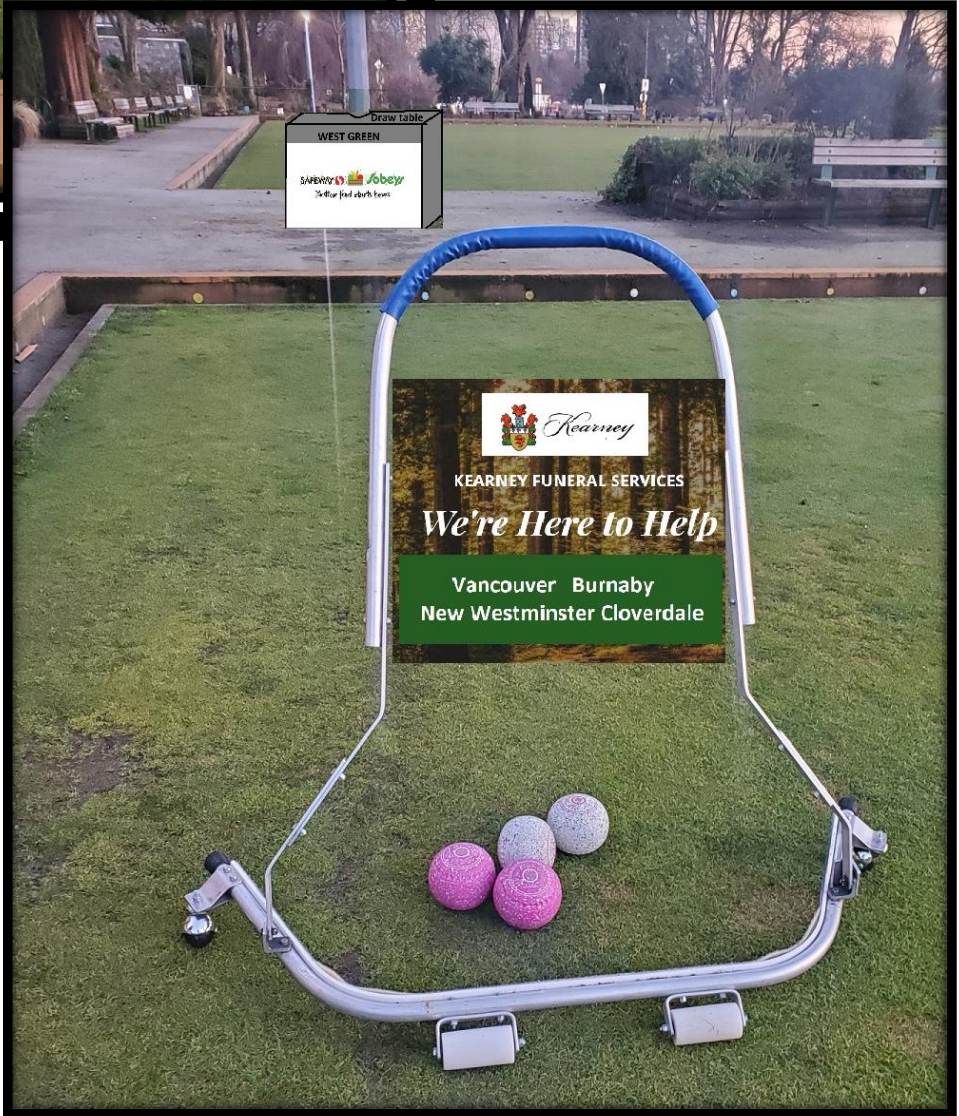
### Rake Signs

12 in total - used on an as needed basis throughout the season including tournaments

4: \$1600.00 (\$400.00 ea.)  
 8: \$2800.00 (\$350.00 ea.)  
 12: \$3600.00 (300.00 ea.)

\$200.00 Each

**\$3600.00**





Permanent Draw Table with East and West Green advertising panels under table top surface – To be on display for the full season – East and West can be purchased separately or together

Same company can purchase 1 green sign and 4 benches or 2 green signs and 8 benches or just 1 or 2 green signs without benches

\$750.00 - \$1000.00 per side

\$1500.00

\$3000.00

Benches along bushes on south end of greens

4 on each green

Can be purchased for one or both greens (4 or 8 benches)

Benches are on display for the full season.

\$1500.00/4

\$2000.00/4

\$4000.00

**Estimated Annual Total**  
**\$20 400.00**



**Report to the Board of Directors  
Stanley Park Lawn Bowling Club  
March 2022**

**CPR/AED Training**

After three notices, at the time of this writing, only four people have registered with St. John Ambulance for the March 22nd training. I'm a bit dismayed and checked to see if the low number would result in cancellation.

The Manager at SJA said he would have the course run but requested that we encourage a few more to attend the four-hour session. Ideally those of us in leadership roles might consider participating and encouraging others as well.

**Membership Team**

We find ourselves at a crossroads between challenges and opportunities because of the past two years where there was no new recruitment of members in 2020 and informal recruitment in 2021.

Since then we have...

- a new team with a new Team Leader (Sharyn Collis, Judy McInerney, Len Gallant),
- an Open House in May after a lapse of two years,
- some new policies re: name badges, initial coaching/lessons, fees for lockers, and
- computer technology which will change the way we renew memberships, register new members, and pay the various fees.

We have been in consultation with the Webmaster (Mike Smolnicki) and the Vice-President (Chris Chapman) to ensure up-to-date and easy-to-locate information and a smooth process re: online registration and payment.

Recruitment of volunteers for the Open House has successfully begun. The newsletter will be used to remind members of renewal.

**Board Minutes**

The Membership Team suggests that these be removed from the website which is a public site. Since we publish the minutes and the monthly reports in the Newsletter, it seems inappropriate to have such detail available publicly.

**Eva Murray  
Past President**

## **Club Shirt Design Committee Report**

### **March 14, 2022**

The Committee surveyed the club membership on three very different designs as a way to gauge the opinion of members and include them in the process. We had 138 responses.

The white design had the most 'like the best' responses, 58/138, and also had the least 'like the least' votes, 22/138.

Both the abstract and the black shirt designs had more negative votes than positive votes. 62/138 votes did not like the abstract shirt and 53/138 did not like the black shirt.

Results of the member survey:

#### **Which shirt do you like the best?**

White w green & gold trim:	58
Abstract:	36
Black & white:	44

#### **Which shirt did you like the least?**

White w green & gold trim:	23
Abstract:	62
Black & white:	53

After the survey results were tabulated, the idea of having 2 club shirts was raised. The committee debated at length the idea of presenting a 2 shirt option to the Board. Since no consensus could be reached, Luc Millaire will be presenting the arguments for this option at the board meeting on Monday, March 14.

Judy Lawson