

1. **Call to Order:**
2. **Regrets:**
3. **Approval of Agenda:**
4. **Approval of Minutes:** January 10, 2022 (Attached).
5. **Decision/Action/Follow-up:**
  - 5.1. Financial Statements to January 31, 2022 (Attached) – Rick.
6. **Reports:**
  - 6.1. President's Report (Attached) – Lois.
  - 6.2. Treasurer's Report (Attached) – Rick.
  - 6.3. Vice-President's Report (Attached) – Chris
  - 6.4. Past President's Report (Attached) – Eva.
  - 6.5. Director at Large - Bowling Report (Attached) – Claus.
  - 6.6. Director at Large - Social Report (Attached) – Pat.
  - 6.7. Director at Large - Infrastructure Report (Attached) – Darrell.
  - 6.8. Newsletter items.
7. **Carry Forwards/New Business:**
8. **Next Meeting:** Monday, March 14, 2022 9:30 am – Clubhouse.

*(The page contains diagonal hatching marks.)*

Minutes  
SPLBC Board of Directors Meeting  
Monday, February 14, 2022 (09:30 am)  
Clubhouse

**Attendance:** Lois Goodeve (Chair), Chris Chapman, Eva Murray, Rick McInerney, Pat Furlong, Darrell Becker, Claus Braovac, 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: Eva, SECONDED: Darrell that the Agenda be approved. CARRIED.
12. **Approval of Minutes:** January 10, 2022 (Attached).  
  
MOVED: Judy, SECONDED: Claus that the minutes of January 10, 2022 be approved.  
CARRIED.
13. **Decision/Action/Follow-up:**
  - 13.1. Financial Statements to January 31, 2022 (Attached).  
MOVED: Rick, SECONDED: Pat that the financial reports to January 31, 2022 be accepted.  
CARRIED.  
Action item: Rick to get clarification on Association fees.

1. We received our City of Vancouver liquor permit renewal and now know that it expires every three years.
2. I followed up a Bowls Canada suggested Summer Student grant but soon concluded it was not a fit for our operations.
3. Chris and I attended (online) the first meeting of the Stanley Park Mobility Study, re vehicular access to the park. More meetings coming up.
4. Received definitive answer from City that they will NOT fix the security light, so handed over to Darrell to get it done.
5. Received an AGM notice from BC Bowls in March. Chris and I will attend
6. In the same notice, BC Bowls announced association fees for this year. They are using a formula based on 2019 membership to establish a flat fee for this year.

7. BC Bowls also circulated their list of Provincial tournaments and asked for host interest. I had a discussion with Graham and Claus who felt we were not in a greens position yet to consider hosting.
8. Received a request from the Nature House for use of any extra space we had as they are being permanently removed from their location. Commiserated but told them we have no excess area.
9. Both Euchre and Bridge group would like some board direction on when they may return to In club play
10. Received reminder of Provincial Liquor License renewal, hence the request for the police check process

First of all, Chris and I met with Steve Kellick who is the new Director of Recreation for PB. We showed him around and talked about need for a capital investment in greens replacement or expansion. He said he will be writing a Lawn Bowling Strategy along with other recreations which will guide the capital investments going forward. So, not a “no”. Just a “not yet”. He also expressed a strong interest in joining the club this summer. He also committed to escalating our broken phone line issue.

Then, Chris and I met with Derek Linwood, a new employee of Michael Maresek. He will be writing a part of the new Joint Operating Agreement. (Lots of new hires at PB!!) Showed him around and found his main interest was Repair and Maintenance. He agreed that the new JOA will not be the same for all bowling clubs as our circumstances differ quite a bit. The target for the new JOA is now March. He looked at the broken security light and raised a ticket with the City but received a reply that they considered it our problem.

## Looking forward:

Is it time to start our draft calendar for this season? Should we assume full open and scale down when and if we have to? Any guesses on the PHO news on Wednesday?

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## TREASURER'S REPORT

**FEBRUARY 14, 2022**

## FINANCIAL STATEMENTS

On the balance sheet, the total cash in the bank on January 31st was just under \$64,000, which is about \$8,250 above what it was at this time last year. The anticipated \$7,900 provincial Community Gaming grant was received just after the month end and will be reflected in next month's statement.

The Income Statement shows a deficit of \$9,100 for the four months to January 31st compared with a budgeted deficit of \$11,100. The main positive difference is a one-time payout of \$2,789 received

as a result of the “demutualization” of Economical Mutual Insurance, which shows up as income from “other club activities” on the P&L statement. Two more members paid the \$25 fee recently instituted for rental of bowls for the winter session of indoor bowling, bringing the total to four.

## CAPITAL PRIORITIES COMMITTEE

There was no activity to report by this committee in January. On our NHSP grant application, I received an acknowledgement that it has been received and was asked to verify my e-mail address and telephone number as the primary contact at SPLBC. The target date for a decision on this grant is March 31<sup>st</sup>.

Rick McInerney

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## VP Report to the SPLBC Board of Directors


**Date: February 12, 2022**

**Prepared by: Chris Chapman**

## Corporate Rentals

2 quotes received for White Board for Corporate Rentals

RE: White board



info@visualsystems.ca  
To: 'cgchapman'

Reply Reply All Forward ...

Tue 2022-01-25 4:38 PM


Hi Chris ,

We could do something up on 1/8" aluminum for you if you don't want it magnetic or framed

**Cost to supply - 27" x 46" nonmagnetic custom printed dry erase on 1/8" aluminum 150.00 plus tax**

You are welcome to pickup at the shop

Regards,



**Bev**  
Accounts & Admin

604.437.8917  
accounts@visualsystems.ca  
visualsystems.ca  
Unit 115 2677 192 St. Surrey BC

1

Visual Systems Ltd. 2022  
Toll Free: 800-791-2948  
Local: 781-961-8762  
Fax: 781-707-8544  
www.CanadaWhiteboardCo.ca

**Buy Now**

Bill To		Ship To				
Chris Chapman Stanley Park Lawn Bowling Club Vancouver BC V6G 2E2 Canada 604-836-3811		Chris Chapman Stanley Park Lawn Bowling Club Vancouver BC V6G 2E2 Canada 604-836-3811				
<b>Estimate is Good Until:</b> 2/9/2022		<b>Sales Rep</b> Nicole Barry	<b>Online Order ID</b> Q202232404			
		<b>ASC1:</b>				
Item	Quantity	Description	Rate	Amount	Tax	Options
CGB-CUSTOM	1	Custom Graphic Whiteboard	655.85	655.85	Yes	Details: 46"H x 27"W Non-Magnetic Whiteboard, Aluminum Frame, No Tray, No Map Rail With Custom Graphic
BI - Custom Graphic Fee	1	Custom Graphic Design Fee	150.00	150.00	Yes	
CGB-CUSTOM	1	Custom Graphic Whiteboard	0.00	0.00		Details: Estimate #338537
Lead Times - Brite	1	Please note that current lead times are extended due to material and labor shortages. There is no expediting available at this time. Thank you for your patience.	0.001	0.00		Details: Current Lead Time is 7-10 Business Days After Date of Graphic Approval PLUS Transit
FREE SHIPPING - Light Ground	1	Product to be delivered via standard ground services. Normal delivery time from point of origin to be expected.	0.00	0.00		
				Subtotal (CAD)	805.85	
				Tax (GPNA - 5% GST (AB,BC,MB,NT,NU,QC,SK,YT) 5.0%)	40.29	
				<b>Total (CAD)</b>	<b>\$846.14</b>	

for the season. This spreadsheet will be shared with various board members and managers on an as needed basis and should be ready to share in the next week or two.

## @SPLBC Email Addresses

The following addresses are now set up and should be utilized for all club related communications.

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

# Sponsorship Policy Committee

Dave Sullivan, Lynn Kennedy and Tanja McQueen have all agreed to be on the committee. I will be scheduling a zoom with the three of them once I have received input from the board on the direction we would like to see this go.

THURSDAY FEB 9TH 2022

## Subject

Pat Furlong

**SPLBC Board Meeting February 2022**  
**Director of Infrastructure**  
**Darrell Becker**

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

The COV came back to us regarding the outdoor security lighting. Unfortunately they consider this as something we need to take care of ourselves. Gavin secured a quote from Mott Electric, in September of 2020, for \$1,615 + GST. Lois advised that we have \$2,000 in the budget for this repair. I have asked Gavin to request a re-quote and we will go ahead with the repair, once we receive it.

Fungicide and fertilizer was applied to both greens in early February. Scott has also completed some verticutting and will continue regularly. This should address the rather severe amount of snow mold that has developed over the winter.

Scott has provided me with a fertilizer, fungicide and lime application schedule and budget estimate. I'll be reviewing it with Brad.

Coring and sanding are planned for around March 10th.

The two new leaf blowers were purchased in early February. They were put to use immediately. Unfortunately one failed after the second use. It has been returned to the supplier for replacement and is on order.

**House: (Wayne Hawrysh/Darrell Becker)**

We received a new Canadian flag, through Hedy Fry's office. The issue with the flagpole, raising the flag, is being looked at. Hopefully between the house and greens group, we can figure it out. If not we will look into bringing in outside help.

Designs for the additional club bowls racks have been completed. We had received a quote from Peter Spenser for the millworker and installation. Unfortunately it's higher than expected, so we have gone back to him for a new quote without the installation costs. We would then install them ourselves, hopefully using the handy group of volunteers from the greens crew. We also would be responsible for the removal of the old trophy case. We can look at a junk removal company for this and this would allow for removal of any other unwanted materials as well. Trophies will be stored for the time being, until we draw up plans for a new way to display them.

A new cleaner has been hired. After the request for candidates went out in the newsletter, recommendations from a new member as well as our board secretary were submitted. Ed cleans condos in the West End, as well, he used to have a contract with BC Liquor Board to clean the downtown stores. He is starting to wind down his business, but was keenly interested in taking over for Linda. He will start cleaning at the end of March.

2:24 PM

2022-02-06

Accrual Basis

# Stanley Park Lawn Bowling Club

## Profit & Loss Budget Performance

January 2022

	Jan 22	Budget	Oct '21 - Jan 22	YTD Budget	Annual Budget
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
4020 · Membership Fees - Active	0.00	0.00	0.00	0.00	59,642.00
4022 · Membership Fees - Social	0.00	0.00	357.15	0.00	5,714.00
4024 · Name Tags & Fobs	0.00	0.00	26.78	0.00	750.00
4026 · Membership - Coaching Lessons	0.00	0.00	0.00	0.00	300.00
4030 · Games - Club Events	0.00	0.00	0.00	0.00	1,400.00
4032 · Games - Miscellaneous Revenue	44.64	0.00	89.28	0.00	400.00
4040 · Corporate Groups Rentals	0.00	0.00	0.00	0.00	28,000.00
4100 · BBQ (Food) Sales	0.00	0.00	0.00	0.00	7,440.00
4110 · Social Events	0.00	0.00	571.43	4,275.00	13,569.00
4120 · Bar (Liquor) Sales	0.00	0.00	86.03	0.00	14,001.00
4124 · Soft Drink Sales	0.00		680.89		
4200 · Club House Rentals	0.00		675.00		
4220 · Other Club Activities	2,789.38		2,789.38		
4240 · Merchandise Sales	0.00	0.00	0.00	0.00	2,500.00
4255 · Donations - Allocated	0.00		2,500.00		
4260 · Donations - Unallocated	0.00		1,350.00	0.00	0.00
4270 · Government Grants	0.00		6,840.01	14,740.00	14,740.00
4440 · Interest Revenue	0.00	120.00	421.50	470.00	470.00
<b>Total Income</b>	<b>2,834.02</b>	<b>120.00</b>	<b>16,387.45</b>	<b>19,485.00</b>	<b>148,926.00</b>
<b>Gross Profit</b>	<b>2,834.02</b>	<b>120.00</b>	<b>16,387.45</b>	<b>19,485.00</b>	<b>148,926.00</b>
<b>Expense</b>					
5020 · Greenskeeping					
10 · Contract	1,250.00	2,500.00	8,750.00	10,250.00	30,600.00
17 · Greenskeeper - Other expenses	0.00	350.00	0.00	350.00	700.00
5020 · Greenskeeping - Other	0.00		0.00	0.00	0.00
<b>Total 5020 · Greenskeeping</b>	<b>1,250.00</b>	<b>2,850.00</b>	<b>8,750.00</b>	<b>10,600.00</b>	<b>31,300.00</b>
5022 · Greens - Consumables					
20 · Fertilizer/Nutrients	0.00	0.00	658.00	200.00	2,000.00
21 · Surfactants	0.00	0.00	0.00	0.00	1,200.00
22 · Fungicide/Herbicide	0.00	0.00	625.95	100.00	800.00
23 · Pesticides	0.00	0.00	0.00	0.00	250.00
24 · Additives (Lime, pH control)	0.00	0.00	0.00	100.00	400.00
25 · Sand	0.00	0.00	38.19	0.00	1,800.00
26 · Seed	0.00	0.00	0.00	0.00	800.00
5022 · Greens - Consumables - Other	0.00		0.00	0.00	0.00
<b>Total 5022 · Greens - Consumables</b>	<b>0.00</b>	<b>0.00</b>	<b>1,322.14</b>	<b>400.00</b>	<b>7,250.00</b>
5023 · Greens Services & Repairs					
30 · Deep Seeding Contractor	0.00	0.00	0.00	0.00	1,800.00
32 · Topdressing contractor	0.00		0.00	0.00	0.00
36 · Paint Supplies, Wood Preserves	0.00	0.00	0.00	0.00	500.00
<b>Total 5023 · Greens Services &amp; Repairs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,300.00</b>
5024 · Greens Equipment					
40 · Equipment Consumables	0.00	100.00	221.41	100.00	900.00
41 · Service/parts/repairs	428.00	900.00	986.45	1,400.00	1,900.00
42 · Equipment Purchases	511.46	400.00	511.46	400.00	400.00
43 · Maintenance "Call-out"	0.00	0.00	0.00	0.00	1,500.00
46 · Projects - Plumbing	0.00	0.00	0.00	0.00	500.00
5024 · Greens Equipment - Other	0.00		0.00	0.00	0.00
<b>Total 5024 · Greens Equipment</b>	<b>939.46</b>	<b>1,400.00</b>	<b>1,719.32</b>	<b>1,900.00</b>	<b>5,200.00</b>
5030 · Games Expenses	0.00	0.00	55.64	0.00	750.00
5040 · Social Event Expenses	0.00	0.00	0.00	4,400.00	11,685.00
5050 · Gardens Expenses	0.00	0.00	192.73	0.00	450.00
5060 · Coaching Expenses	0.00	0.00	0.00	0.00	300.00
5070 · Liquor purchases	0.00	0.00	0.00	0.00	7,000.00
5120 · BBQ Expenses	0.00	0.00	0.00	0.00	5,580.00
5130 · Merchandise Purchases	0.00	0.00	0.00	0.00	2,500.00
5140 · Club Activities Expenses	0.00	21.00	40.00	84.00	252.00
5605 · Membership Expenses	0.00	0.00	40.12	0.00	400.00
5615 · Communication & Publicity	0.00	0.00	0.00	0.00	200.00
5620 · Affiliation Fees	0.00	0.00	0.00	0.00	875.00
5640 · Insurance	0.00	0.00	0.00	0.00	4,500.00
5645 · Office Supplies	18.40	75.00	161.13	300.00	900.00
5647 · Computer and Software	214.00	0.00	214.00	300.00	1,200.00
5649 · Bank Transaction Fees	3.60	0.00	30.16	86.00	2,618.00
5650 · Kitchen - Food & Supplies	0.00	0.00	0.00	0.00	900.00



2:24 PM

2022-02-06

Accrual Basis

# Stanley Park Lawn Bowling Club

## Profit & Loss Budget Performance

January 2022

	Jan 22	Budget	Oct '21 - Jan 22	YTD Budget	Annual Budget
5655 · Recycling Pickup	17.44	33.00	340.79	132.00	396.00
5660 · Club House Cleaning	0.00	350.00	698.00	1,400.00	4,950.00
5670 · House Supplies Purchases	0.00	100.00	328.50	400.00	1,200.00
5680 · Repairs & Maintenance	68.47	0.00	1,563.88	1,875.00	7,500.00
5682 · Liquor Licence Expenses	0.00	0.00	1,314.00	500.00	750.00
5685 · Electricity - Parks Board	184.36	100.00	184.36	400.00	1,200.00
5690 · Heating - Fortis	359.48	159.00	796.03	636.00	1,908.00
5695 · Water C of V	0.00	0.00	0.00	0.00	1,900.00
5700 · Telephone & Internet - Telus	80.32	84.00	321.34	336.00	1,008.00
5720 · Capital Improvements	0.00	0.00	7,460.15	6,840.00	29,497.00
<b>Total Expense</b>	<b>3,135.53</b>	<b>5,172.00</b>	<b>25,532.29</b>	<b>30,589.00</b>	<b>136,469.00</b>
<b>Net Ordinary Income</b>	<b>-301.51</b>	<b>-5,052.00</b>	<b>-9,144.84</b>	<b>-11,104.00</b>	<b>12,457.00</b>
<b>Other Income/Expense</b>					
Other Income					
4501 · PST Commission Revenue	22.00		44.00		
<b>Total Other Income</b>	<b>22.00</b>		<b>44.00</b>		
<b>Net Other Income</b>	<b>22.00</b>	<b>0.00</b>	<b>44.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>-279.51</b>	<b>-5,052.00</b>	<b>-9,100.84</b>	<b>-11,104.00</b>	<b>12,457.00</b>

**Report to SPLBC Board of Directors  
February 2022  
Past-President - Eva Murray**

***CPR/AED Training***

*Members have been notified of this March 22nd training, via the newsletter. Information will be further updated in the newsletter as registration details unfold.*

- I have been informed that SJA will take care of the registration and payment. That's a substantial load removed. Having the training at the headquarters will also add a level of professionalism to the certification.
- Received confirmation that registration can take place via email, on the phone, and in person.
- Payment can be cash, cheque, or credit card

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***Membership***

*On January 17th, Sharyn Collis, Len Gallant and Eva Murray met to further the transition and to determine what needs to be done between now and the start of the bowling season. Details will unfold over the next few months.*

*Membership renewals begin May 1st. Reminder notice to go out 3rd week of April and everyone will be encouraged to renew online.*

*Open House will take place on Saturday, May 7, 2022.*

**Highlights of the meeting are:**

- The membership forms are being updated to include new Board decisions re: additional fee for locker.
- Name badges will be ordered after coaching and after most new and renewing members have joined - May 30. This date will be announced. If necessary, a second order will be placed in June.
- The Member Directory will go the 3rd to 4th week of May. An update will be published in June.
- Sharyn and her Team will flesh out details for the Open House and will be in touch with relevant Team Leaders.
- Communication has begun with Coaching to facilitate a smooth transition from lessons to Membership, via a signed document of lesson completion. Again online registration will be encouraged.
- Once new members have signed up, a Welcome Letter (from the President) and a checklist of relevant information will be generated and sent out.