

Agenda
SPLBC Board of Directors Meeting
Monday, May 9, 2022 (09:30 am)
Clubhouse

1. **Call to Order:**
2. **Regrets:** Darrell Becker
3. **Approval of Agenda:**
4. **Approval of Minutes:** April 11, 2022 (Attached).
5. **Decision/Action/Follow-up:**
 - 5.1. Financial Statements to March 31, 2022 (Attached) – Rick.
6. **Reports:**
 - 6.1. President's Report (Attached) – Lois.
 - 6.2. Treasurer's Report (Attached) – Rick.
 - 6.3. Director at Large - Bowling Report (Attached) – Claus.
 - 6.4. Director at Large - Social Report (Attached) – Pat.
 - 6.5. Vice-President's Report (Attached) – Chris
 - 6.6. Past President's Report (Attached) – Eva.
 - 6.7. Director at Large - Infrastructure Report (Attached) – Darrell.
 - 6.8. Newsletter items.
7. **Carry Forwards/New Business:**
8. **Next Meeting:** Monday, June 13, 2022 9:30 am – Clubhouse.

//

Minutes
SPLBC Board of Directors Meeting
Monday, May 9, 2022 (09:30 am)
Clubhouse

Attendance: Lois Goodeve (Chair), Chris Chapman, Eva Murray, Pat Furlong, Rick McInerney, Claus Braovac, Judy Lawson (Minutes)

9. **Call to Order:** 09:32 am
10. **Regrets:** Darrell Becker
11. **Approval of Agenda:** MOVED: Eva, SECONDED: Rick that the Agenda be approved. CARRIED.
12. **Approval of Minutes:** April 11, 2022 (Attached).

MOVED: Judy, SECONDED: Claus that the minutes of March 14, 2022 be approved.
CARRIED.
13. **Decision/Action/Follow-up:**
 - 13.1. Financial Statements to March 31, 2022 (Attached) – Rick.

MOVED: Rick, SECONDED: Claus that the financial statements to March 31, 2022 be accepted.
CARRIED.

14. Reports:

Before addressing the reports, the Board would like to acknowledge the tremendous success of the Open House and thank the Membership team and all the volunteers involved. Well Done.

14.1. President's Report (Attached).

- the Board would like to thank John Sinclair for persevering with the fob system during the ongoing Telus issues.
- Claus to investigate taking a supporting role with the fobs.
- Action Item: Lois to follow up with a member rental about BYOB plans.

14.2. Treasurer's Report (Attached).

14.3. Director at Large - Bowling Report (Attached).

14.4. Director at Large - Social Report (Attached).

- Action Item: Claus to organize a game format for the Victoria Day event.

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

- Decision: to sell grippo, chalk and measures at the bar.

14.6. Past President's Report (Attached).

- Action Item: Chris to contact/meet with Judy McInerney to investigate ways to streamline the coordination of square and registration information for easier entry into Sumac.
- it was noted that lifetime membership includes a locker.

14.7. Director at Large - Infrastructure Report (Attached).

14.8. Newsletter items.

15. Carry Forwards/New Business:

16. **Next Meeting:** Monday, June 13, 2022 9:30 am – Clubhouse.

The meeting adjourned at 11:55 pm.

MINUTES APPROVED BY BOARD OF DIRECTORS ON June 13, 2022.

Lois Goodeve

President

Judy Lawson

Secretary

//

**SPLBC Board
May 9, 2022
President's Report**

Member Feedback:

Received positive feedback on the Spring General Meeting. Thank you all for the great reports. Good job. Did get a request to publish reports. That makes sense to me also, as they are generally plans for this season. Can we approve the minutes or can we publish the reports without the minutes?

[illegible]

Stanley Park Lawn Bowling Club
Statement of Revenues and Expenditures
October 1, 2021 through March 31, 2022

<u>OPERATING REVENUE</u>	<u>31-Mar-22</u>	<u>31-Mar-21</u>
Membership Fees	357	-
Corporate Group & Other Rentals	675	-
Tournaments & Games	89	-
Social Activities	1,338	-
Donations	3,850	1,817
Government Grants	10,587	-
Other revenue	3,414	459
Total Operating Revenue	<u>20,311</u>	<u>2,276</u>
 <u>OPERATING EXPENSES</u>		
Greens Maintenance & Improvement	20,684	21,892
Tournaments & Games	56	67
Social Activities	1,447	759
Facilities	7,490	3,573
General and Administrative	1,592	1,350
Club Improvements	7,460	287
Total Operating Expenses	<u>38,728</u>	<u>27,929</u>
Operating Surplus / (Deficit)	<u>(18,417)</u>	<u>(25,653)</u>

TUESDAY MAY 3 RD 2022

NOTES FROM COACHING + GAMES

Subject

- 1) Calendar has been updated and should be consulted by all SPLBC bowling members for activities
- 2) Graham has confirmed dates for all V & D EVENTS hosted by SPLBC
 - BC BOWLS PROVINCIAL mixed pairs event has been confirmed- August 13,14, 15TH (note Saturday ,Sunday + Monday)
 - Monday night Singles and Wednesday afternoon pairs has conveners for 2022 confirmed
 - Friday evening AUSSIE PAIRS also has a volunteer convener confirmed
 - Wagdy will again host the Sunday afternoon \$ 2.00 aggregate
 -
- 3) David has organized the NOVICE lessons to commence Sunday May 8th (details below)

That is the “BOWLING NEWS” from Claus who is looking forward to OPENING DAY

Director at Large – Social

BBQs – ready to go – first one May 27

Bridge – would work much better if bridge ended at 3:30.

Victoria Day – have a small team – haven't met yet...will keep you posted

Kitchen helpers – 5 people have offered to help to keep the kitchen tidy

Dishes – who opens the bar should turn on dishwasher so that the glasses used can be washed.

Police check done

VP Report to the SPLBC Board of Directors

Date: May 6, 2021

Prepared by: Chris Chapman

Corporate Rentals

June – 5 bookings – 340 People

July – 4 bookings – 190 People

August – 4 bookings – 90 +

People Sept – 2 bookings – 80

People

Total of approximately 700 visitors

Expect to either meet or exceed the \$28K budget

Square Payment System for April

Item	Net Sales	# of Transactions
Locker Renewal Total	\$250.00	
Renewal Bowling Membership Total	\$6,500.00	
Renewal Social Membership Total	\$300.00	
Total POS System Purchases	\$7,050.00	30
Locker Renewal Total	\$190.00	
Name Tag New or Replacement - magnetic backing Total	\$30.00	
Renewal Bowling Membership Total	\$8,000.00	
Renewal Social Membership Total	\$675.00	
Total Online Purchases	\$8,895.00	41

E-Transfer Payments for April

Date		Amount	
30-Apr-22	Memo	\$262.50	1
29-Apr-22	Memo	\$273.00	1
28-Apr-22	Memo	\$273.00	1
20-Apr-22	Memo	\$273.00	1
18-Apr-22	Memo	\$273.00	1
29-Apr-22	Memo	\$300.00	1
29-Apr-22	Memo	\$306.60	1
30-Apr-22	Memo	\$546.00	2
30-Apr-22	Memo	\$546.00	2
29-Apr-22	Memo	\$546.00	2
	Total for E-Transfer Payments	\$3,599.10	13
	13 Bowling Memberships plus misc.		

Square Team:

Have a list of approx. 12 people who are willing to become a part of the Square team. Will be starting to train in small groups once decision is made on ticket sales for social events and a system decided on for pro shop sales.

Met with Rick and Nate and reviewed the Square system with them. We made some modifications to the categories to make the reporting align better with their income GL accounts. Will work with Nate to ensure he is getting the data he needs in order to properly enter the sales and tax data into Quick Books.

\\

Membership Report (May 2022)

Open House

- An obvious success with numbers of people coming through the gates and those signing up for lessons.
- Great demonstration of teamwork and welcoming attitude of so many people.
- Thanks, from the Membership Team and the Board, were extended to all volunteers and those leading teams via the newsletter. Numerous photos were published as well.

Renewals

- Numbers will be available at the June Board meeting.
- Still a number of people need to complete one part (either form or payment).
- Debriefing meeting took place May 13th.
- Locker info will go to Claus Braovac.

New Memberships

- Coaching and Membership have worked out a communication system re: lesson completion.
- Open House info has been removed from the website.
- Name tags to be ordered end of May and end of June, with a dozen blank ones.
- FOB info will go to John Sinclair.

Eva Murray (Past President)

SPLBC Board Meeting May 2022
Director of Infrastructure
Darrell Becker

Greens: (Gavin Clifford/Darrell Becker)

The greens team has been active making repairs and prepping for the opening of the 2022 season. Brad, Larry and Glen have replaced a significant section of the retaining wall on the east side of the centre garden. The crew has had the power washer out multiple times cleaning up the pathways, bench platforms, the clubhouse and the awning. The greens have been receiving regular feedings unfortunately the weather hasn't been kind. Multiple seedings have been pretty much fruitless as seed won't germinate and existing grass doesn't do much growing without steady temperatures above 10 degrees. The greens are therefore very sensitive to wear and tear and play should be limited until the weather changes.

House: (Darrell Becker)

Not much to report. Danny from Danny's Rubbish was by to remove the junk from behind the clubhouse as well as the trophy case.