# Approved Minutes SPLBC Board of Directors Meeting Tuesday, March 14, 2023 (09:30 am) Clubhouse

**Attendance**: Chris Chapman (Chair), Rick McInerney, Judy Lawson, Lois Goodeve, Wayne Hawrysh, Sue Smolen, Lisa MacLean (Via Zoom, Minutes)

1. Call to Order: 09:35

2. Regrets: Claus

3. Approval of Agenda:

MOVED Lois, SECONDED Judy that the Agenda be approved. CARRIED.

4. Approval of Minutes: February 14, 2023 (Attached).

MOVED Wayne, SECONDED Rick that the Feb 14, 2023 Minutes be approved. CARRIED.

- 5. Decision/Action/Follow-up:
  - 5.1. **ACTION ITEM**: That Wayne ask Harold for a detailed quote for the outdoor lighting replacement.
  - 5.2 **ACTION ITEM:** That Wayne call Abell to arrange a meeting to find out the scope of the attic problem, and what can be done about it. Wayne, Harold, Lois, and Chris to attend the meeting.
  - 5.3 **ACTION ITEM**: That Judy and Rick follow up with Ian and Nate about the April 1 Managers Meeting.
  - 5.4 **ACTION ITEM**: That Chris ask Francine Severs about a Victoria Day memorial event on May 22. If unsuitable, then June 3 or 4?
  - 5.5 **ACTION ITEM**: That Chris ask Gerry O'Neill to send a map and more information about what he wants to happen with respect to the removal of the Stanley Park bike lane.
  - 5.6 **ACTION ITEM**: That Wayne ask Gavin to go ahead with the painting of the doors & awning. That Wayne liaise with Greens & House teams about any new or outstanding maintenance issues related to the club house or grounds and prepare a report to the board listing the issues or concerns as well as the suggested solutions and estimated (ball park) costs to complete the work being recommended.
  - 5.7 **ACTION ITEM**: That Chris talk to Jean Lawr about being the Sunshine person.
  - 5.8 **ACTION ITEM**: That Lois arrange for a Golden Bowler.

- 5.9 **ACTION ITEM**: That Judy notify Corporate applicants that no bowling events will be available on Fridays after 3.
- 6.0 **ACTION ITEM**: That Judy contact the Corporate team about interest in a Fireworks bowling evening for large groups/numbers and at a premium price.
- 6.1 **ACTION ITEM**: That Judy continue her work on the SPLBC Code of Conduct to present to the Board for review.
- 6.16 **ACTION ITEM**: That Wayne give Lynda B a blurb for the newsletter about the Sat Apr 15 Spring Cleaning event and asking for volunteers. Wayne and Harold to manage the 2023 Sat Apr 15 Spring Cleanup.
- 6.17 **ACTION ITEM**: In Claus' absence, that Chris send Petra V a note explaining what the Board is looking for in terms of the Coaching Program's structure and dates, in addition to what Petra has already supplied.
- 6.18 **ACTION ITEM**: That Judy continue to investigate and bring Safe Sport and Belonging in Bowls criteria to the Board to decide if SPLBC wants to get accredited.
- 6.19 **ACTION ITEM**: That Wayne ask Gavin to confirm which if any top boards will need to be replaced prior to the end of this season. If any have to be replaced between now and the end of this season, the board of directors agreed they should be replaced with a composite board given the desire to eventually replace all top wood boards with composite boards.
- 6.20 **ACTION ITEM**: That Wayne check in with Gavin about the equipment Shed reorganisation and ensures Gavin is liaising with the bar manager and social director to get their input prior to moving forward with any work.
- 6.21 **ACTION ITEM**: That Chris and Sue spend a bit more time refining the SPLBC BBQ survey to get more information and detail from the membership.
- 6.22 **ACTION ITEM**: That Sue ask Dianne S about baking for club events.

# 7. Reports:

#### 7.1. President's Report (Attached).

Discussion of the attic issue.

Discussion of a Terry Severs Memorial Event: a member approached the Board about having a Memorial Tournament in honour of Terry Severs. Discussion of possible dates.

Discussion of this year's Golden Bowler.

- 7.2 Treasurer's Reports & Balance Sheet to Jan 31, 2023 (Attached).
- 7.2. Vice President's Report (Attached).

Discussion of the possibility of having Corporate Fireworks Bowling events, with large groups/numbers and premium pricing.

Discussion of receipts and record keeping for the bar and how to staff events.

# 7.3 Past President's Report (Attached).

Discussion of this year's Open House – George and Susan G have the details well in hand.

Discussion of the Sat Apr 15 Spring Cleanup.

# 7.4. Bowling Report (Attached).

# 7.5. Director at Large - Infrastructure (Attached).

The Parks Board will be sending an arborist to the club to assess the health and prune the trees that are located between the two greens. Discussion of the source of the indoor lighting issue – nothing to do with the outdoor lighting work. Discussion of the cleaners' schedule. Discussion of the plinth boards. The club is now in receipt of new streamers, owls, and Pride flag. Pride flag to be flown during Pride Month of June. Lambert to be on site in the next week or two to replace/repair water faucets, etc.

# 7.6. Director at Large - Social (Attached).

Discussion of this year's BBQs. Discussion of Membership BBQ Survey. Membership response to survey hoped for by the end of March.

Leadership for all social events with the exception of Victoria Day is covered. No date yet for the Awards Ceremony.

8. **Next Meeting**: Tuesday, April 11, 2023 9:30 am Clubhouse.

The meeting adjourned at 12:35 pm.

#### MINUTES APPROVED BY BOARD OF DIRECTORS ON April 11, 2023

Chris Chapman Lisa MacLean

President Secretary

#### President's Report for March 14, 2023, Board Meeting

- 1) Operating Agreement No news
- 2) Liquor Primary Club licence has been renewed and is valid for a 12 month period. Thanks Judy!!
- 3) Able Pest Control Lois suggested My feeling is we should simply ask that Abell clean out the attic at their cost. The heaters have been limping along for a number of years, not making anyone happy with their performance. So it was probably time for a new one. And this agreement doesn't call for any exchange of money or estimates of cost. They are the experts on pests with the correct equipment and know how. Rick added provided they also plug up any "new" rat access holes while they're at it.
- 4) Managers & Board Workshop April 1, 2023.

Managers Workshop Date: Saturday April 1, 2023, Location: Stanley Park Lawn Bowling Club Agenda

10:00 am: Welcome and Overview of workshop objectives

10:15am: Introduction of managers and directors 10:30am: Breakout Groups - Collaboration Session

11:30am: Break

11:45am: Open Discussion/Q&A/ Group Summary

12:30pm: Lunch

1:15pm: Action Items - Wrap-up

2:00pm: Adjournment

- 5) Member & other Communications up to March 12, 2023
- Email from a member regarding a tournament/BBQ in memory of Terry Severs.
- Gerry O'Neil Stanley Park Horse-Drawn Tours Re Bike Lane removal delays petition
- Anna Louie Director, Marketing for PARC Retirement Living re sponsorships for the club. They currently support West Vancouver, North Vancouver, and Burnaby Clubs.
- Gavin The doors and awning are especially in need of fresh paint and I think this is a job we could likely handle in house and if that's the route the board would like to go, please include me in the project planning. In our operating agreement it says 3.2.2. at minimum, repaint the Premises' interior at least once every eight (8) years and the Premises· exterior at least once every ten (10) years during the Society's use and occupancy thereof, with spot painting for both as needed from time to time during the Term; Tim Collins has said that it is 100% our responsibility.
- Marion Smith complained about the heating for Bridge Club Left her a voice mail letting her know we are on it.
- Bowls British Columbia Annual General Meeting. The meeting will be held on Saturday, March 18 beginning at 11:30am Judy and Chris to attend.

- Do we currently have a sunshine person? Bev Lang (Jane Spencer's mom) died last weekend. Card to the family suggested notice in the newsletter to be sent to Lynda with membership years and link to obituary.
- Revised email listing for directors and managers along with RSVP to April 1 workshop

SPLBC Email List		
2022 - 2023 Board of Directors		
Chris Chapman	president@splbc.com	Yes
Judy Lawson	vicepresident@splbc.com	Yes
Lisa MacLean	secretary@splbc.com	Yes
Rick McInerney	treasurer@splbc.com	Yes
Claus Braovac	bowling@splbc.com	No
Sue Smolen	social@splbc.com	
Wayne Hawrysh	infrastructure@splbc.com	
Lois Goodeve	pastpresident@splbc.com	
<u> 2022 - 20</u> 2	23 Managers	
Nate Doidge	accountant@splbc.com	
Mike Smolnicki	webmaster@splbc.com	No
Lynda Brennan	communications@splbc.com	Yes
Graham Mason	games@splbc.com	Yes
Petra VanderLey	coaching@splbc.com	No
George & Susan Guthrie	membership@splbc.com	Yes
Gavin Clifford	greens@splbc.com	Yes
Harold Wiebe	house@splbc.com	Yes
Keith Bespflug	corporate@splbc.com	Yes
Anne Berridge	grouprentals@splbc.com	Yes
lain Girvin - Bar Manager	igirvan@hotmail.com	
Alan Jones - BBQ Manager	brule1@icloud.com	Yes
Christine Skelton - Kitchen	cskelton28@hotmail.com 6	Yes

# TREASURER'S REPORT MARCH 14, 2023

Financial activity in February was again minimal, with just a few regular payments being made. The only significant non-routine expense was a \$919 down-payment to Lambert Plumbing & Heating for a plumbing upgrade project at the drinking fountain. The month-end balance in our Operating account was \$50,849 and the sum of our 3 term deposits remained at \$61,820.

Rick McInerney

# Stanley Park Lawn Bowling Club

# Balance Sheet

As of February 28, 2023

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent 1052 Vancity Operating Account	
	50,541.02
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	20,000.00
1083 Vancity Non-Redeemable Term Deposit 3623	20,000.00
1084 Vancity Non-Redeemable Term Deposit 1581	21,819.88
Class B Membership Share	6.85
12000 Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$112,373.59
Accounts Receivable (A/R)	
1210 Sundry Accounts Receivable	0.00
Total Accounts Receivable (A/R)	\$0.00
12100 Inventory Asset	445.20
1405 Cash Floats	114.00
1410 Prepaid Expenses	0.00
Total Current Assets	\$112,932.79
Total Assets	\$112,932.79
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P) 2100 Accounts Payable	
	0.00
Total Accounts Payable (A/P)	\$0.00
2110 Accrued Liabilities	7,695.00
2112 BC Bowls Memberships	60.00
2114 Deferred Revenues	0.00
50 Gaming Grant	0.00
51 Merchandise Sales	0.00
52 NHSP Grant	0.00

Total Liabilities	\$7,608.57	
Total Current Liabilities	\$7,608.57	
Receiver General Suspense	0.00	
Ministry of Finance (BC) Suspense	0.00	
25550 PST Payable (BC)	0.00	
25500 GST/HST Payable	-146.43	
Total 2114 Deferred Revenues	0.00	

Accrual Basis Sunday, March 12, 2023 04:32 PM GMT-07:00

1/2

# Stanley Park Lawn Bowling Club

Balance Sheet As of February 28, 2023

Total Liabilities and Equity	\$112,932.79
Total Equity	\$105,324.22
Profit for the year	-25,959.69
Retained Earnings	106,283.91
31000 Prior Period Adjustments	0.00
30500 Designated Reserve	25,000.00
Equity 30000 Opening Balance Equity	0.00
Facility.	101/16
	TOTAL

Accrual Basis Sunday, March 12, 2023 04:32 PM GMT-07:00

2/2

# Stanley Park Lawn Bowling Club

Budget vs. Actuals: FY\_2022\_2023 - FY23 P&L

October 2022 - February 2023

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Income			
4020 Membership Fees - Active		0.00	0.00
4022 Membership Fees - Social	225.00	0.00	225.00
4023 Locker Rental		0.00	0.00
4024 Name Tags & Fobs		0.00	0.00
4030 Games - Club Events	2,391.00	0.00	2,391.00
4032 Games - Miscellaneous Revenue	47.62	0.00	47.62
4040 Corporate Groups Rentals		0.00	0.00
4100 BBQ (Food) Sales		0.00	0.00
4110 Social Events	4,000.00	4,000.00	0.00
4120 Bar (Liquor) Sales	525.00	0.00	525.00
4122 Bar (Food) sales		0.00	0.00
4124 Soft Drink Sales	807.25	0.00	807.25
4220 Other Club Activities	646.50		646.50
4240 Merchandise Sales		0.00	0.00
4440 Interest Revenue	151.68	500.00	-348.32
Total Income	\$8,794.05	\$4,500.00	\$4,294.05
GROSS PROFIT	\$8,794.05	\$4,500.00	\$4,294.05
Expenses			
5020 Greenskeeping			
10 Contract	12,500.00	14,550.00	-2,050.00
17 Greenskeeper - Other expenses		400.00	-400.00
Total 5020 Greenskeeping	12,500.00	14,950.00	-2,450.00
5022 Greens - Consumables			
20 Fertilizer/Nutrients	647.03	1,000.00	-352.97
21 Surfactants	422.65	400.00	22.65
22 Fungicide/Herbicide	1,155.60	1,000.00	155.60
23 Pesticides		50.00	-50.00
24 Additives (Lime, pH control)	60.00	400.00	-340.00
25 Sand		0.00	0.00
26 Seed		400.00	-400.00
Total 5022 Greens - Consumables	2,285.28	3,250.00	-964.72
5023 Greens Services & Repairs			
36 Paint Supplies, Wood Preserves		0.00	0.00
Total 5023 Greens Services & Repairs		0.00	0.00
5024 Greens Equipment			
40 Equipment Consumables	57.76	222.22	-164.46
41 Service/parts/repairs	10.39	500.00	-489.61

Total 5024 Greens Equipment	68.15	722.22	-654.07
5030 Games Expenses		0.00	0.00
5040 Social Event Expenses	3,713.48	4,000.00	-286.52
5050 Gardens Expenses		0.00	0.00
5070 Liquor purchases		0.00	0.00

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
5074 Soft Drink Purchases		0.00	0.00
5120 BBQ Expenses		0.00	0.00
5130 Merchandise Purchases		0.00	0.00
5140 Club Activities Expenses	40.00	104.17	-64.17
5605 Membership Expenses		0.00	0.00
5615 Communication & Publicity		200.00	-200.00
5620 Affiliation Fees		0.00	0.00
5640 Insurance		0.00	0.00
5645 Office Supplies	94.55	208.33	-113.78
5647 Computer and Software	680.81	833.33	-152.52
5649 Bank Transaction Fees	222.52	300.00	-77.48
5650 Kitchen - Food & Supplies	21.20	0.00	21.20
5655 Recycling PickUp	193.78	291.66	-97.88
5660 Club House Cleaning	1,050.00	1,750.00	-700.00
5670 House Supplies Purchases	466.43	500.00	-33.57
5680 Repairs & Maintenance	2,267.04	1,875.00	392.04
5682 Liquor and Business Licence Expenses	833.00	1,800.00	-967.00
5685 Electricity and Water - Parks Board via QMC	588.41	1,000.00	-411.59
5690 Heating - Fortis	820.56	1,356.00	-535.44
5695 Water C of V		0.00	0.00
5700 Telephone & Internet - Telus	402.35	416.66	-14.31
5720 Capital Improvements	500.00	8,000.00	-7,500.00
5730 Club House Renovations	8,004.18	8,000.00	4.18
Total Expenses	\$34,751.74	\$49,557.37	\$ -14,805.63
NET OPERATING INCOME	\$ -25,957.69	\$ -45,057.37	\$19,099.68
Other Income			
4501 PST Commission Revenue	0.00	83.33	-83.33
4502 Over and Short in Cash	-2.00		-2.00
Total Other Income	\$ -2.00	\$83.33	\$ -85.33
NET OTHER INCOME	\$ -2.00	\$83.33	\$ -85.33
NET INCOME	\$ -25,959.69	\$ -44,974.04	\$19,014.35

# Report to the SPLBC Board of Directors

Date: March 14, 2023

Vice-President - Judy Lawson

# **Corporate Rentals**

As of early March, there are eleven bookings for 2023.

We have 2 companies interested in booking Friday late afternoon into evening.

#### Bar

Liquor licence has been renewed until Mar 31, 2024.

Met with the bar manager, Iain Girvan, to review and document the liquor register and purchase process and the inventory process. Also planning to have a kick off meeting with the bartenders.

Chris Chapman has requested a quote for some wheeled metal shelves that the bar fridges could be placed upon for easier access.

#### Other

SPLBC Code of Conduct references Bowls Canada documents that no longer exist.

Both viaSport BC and Bowls Canada have used the UCCMS (Universal Code of Conduct to prevent and address Maltreatment in Sport) as a template for their own new Code of Conduct. Bowls Canada has adapted it to serve Bowls Canada, viaSport has adapted it to fit all BC Sports and named it the BC Universal Code of Conduct (BCUCC).

According to viaSport:

"All provincially funded sports organizations in British Columbia have adopted the B.C. Universal Code of Conduct, which applies to all participants"

"[The BC UCC] establishes common definitions, responsibilities, and prohibited behaviours."

Therefore, I recommend we follow viaSport BC's recommendations and adopt the BC UCC

Note, if we move to the BC UCC, we will have to create a Complaints and Discipline process because UCC's do not address that aspect.

Here are some links if you wish to know more:

https://www.viasport.ca/safe-sport

www.viasport.ca/bc-universal-code-of-conduct

https://www.viasport.ca/sites/default/files/BC\_UCC\_FAQ.pdf

# **SPLBC Board**

# March 14, 2023

# **Past President's Report**

# Membership Committee:

Susan and George organized a meeting on Open House on Mar 4. Rick and Petra attended by Zoom. There is now a complete draft of all the functional areas for the planning and actual day's events. This includes a timeline distributed to all relevant members.

Basically membership renewals will begin to be accepted online beginning April 1<sup>st,</sup> and starting in person at the SGM.

We need to officially revisit the link to code of conduct of our membership form as the Via Sport Code of Conduct and Dispute Resolution may be mandated. (may be already). Do we need another motion?

Lois

#### **MARCH 7TH, 2023**

#### **NOTES FROM COACHING + GAMES**

2023 Tournament schedule includes V & D, PROVINCIALS + SPLBC CLUB CHAMPIONSHIPS

#### June

# **Provincial Mix 4s Fri-Sat-Sun JUNE 9/10/11** (one green)

Saturday, 17th - SPLBC Men's Singles

#### July

Sunday, 2nd - SP Andy Craig MX4
Saturday ,15th - Dale Hoadley Women's Truples
Saturday 22nd - SPLBC Novice Singles\*
Sunday July 30th - SPLBC Women's Singles\*\*

#### August

Saturday, 5th - SPLBC Men & Women's Pairs **Tues-Thur 8/9/10 - V&D Men's Novice Singles Saturday, 12th - English Bay Men's Triples** Sunday, 27th - SPLBC Mixed Pairs\*\*

# September

#### Saturday, 9th - Evelyn & John Bell Aussie Pairs

Saturday, 17th - Triples Twist

Petra has provided an outline of the OPEN HOUSE coaching format and details of the COACHING OBJECTIVES she will organize throughout the season.

#### Files attached

#### 2023 Stanley Park Lawn Bowling Club (the CLUB) Coaching Program

The Coaching Team Leader will compile a list of Club members who would like to coach.

The list will include those who have obtained any level of the National Coaching Certification Program (NCCP) certification and those who do not have any certification but would like to teach or assist at corporate events.

It may be that some people do not wish to obtain NCCP certification or would like to but have not yet been able to take any courses. In those cases, the person will be paired with a certified coach to learn how to coach.

Prior to the Novice Orientation & Lessons, all coaches must attend a session where there will a run through of the Novice Orientation & Lessons. This is to ensure all coaches are teaching the basics in the same way and there is coaching consistency within the Club.

- 1. Open House
- 1 coach per rink minimum
- -1-2 persons to handle lesson sign ups and collect lesson fee (\$30)
- 2. Novice Orientation & Lessons
  - a) 2 lessons per person
    - b) Tuesday Night Novice League
  - 3. Measuring Clinic
  - 4. Individual Coaching
  - a) Tuesday Night Novice League- 30 minutes prior to draw coaching available
  - b) daytime working week session
  - c) weekend session
  - d) individual coaching as arranged between coach and athlete
  - 5. Preparation for Competitive Bowling
  - 6. Strategy

All these coaching offerings availability and frequency will be dependent upon coaching volunteers availability.

2023 Stanley Park Lawn Bowling Club Coaching Areas

- 1. Open House Abbreviated Bowls 101
- lay of the land: physical (greens, rinks, mats, jack, bowls, scoring, rake), terminology (rolling, target, forehand, backhand)
- safety

- rudimentary rules, object of the game
- choosing size of bowl
- delivery

### 2. Corporates

- lay of the land, safety physical (greens, rinks, mats, jack, bowls, scoring, rake), terminology (rolling, target, forehand, backhand)
- safety
- rudimentary rules, object of the game
- choosing size of bowl
- delivery
- scoring

#### 3. Bowling Lessons

intro to club bowls – lay of the land, terminology, safety, object of the game, etiquette - roll the jack

- choosing size of bowls
- roll bowls delivery, bias, target, weight

#### intermediate club bowls

- focus on delivery: footwork, placement of mat - measuring

## competitive club bowls

- conditions of play
- etiquette/sportsmanship/conduct strategy

### competitive (V&D, provincial)

- conditions of play
- etiquette/sportsmanship/conduct markers, scoring
- strategy
- 4.- general stretching balance
- strength
- 5. Etiquette/Sportsmanship/Conduct
- own team
- opponent

### Fitness - club

6. Strategy

That is the "BOWLING NEWS" from Claus

SPLBC- Infrastructure Report for the Period of February 11, 2023 to March 10, 2023

#### **Greens-Gavin Clifford**

The Greens Team Continues to Meet on Wednesday Mornings. The Coring and Sanding will Commence in Due Course (Late March/ Early April) and Gavin will Send Out a Call for Volunteers. In the MeanTime, the Perpetual Crow Hole Repair, which is Somewhat Being Countered by Flashing Streamers, and the Goose Poop Clean Up is Constant and Ongoing.

Gavin met with the COV Arborist to Discuss the Pruning of the Overhanging Branches that Prohibit More Light Coming Onto the Shaded Areas. July was Mentioned as an OptimumTime for Pruning as the Leaves will be in Full Regalia.

Gavin Spoke with the Plinth Contractor (Sid) and is Suggesting that Work will Begin on the East Green on or Around March 17, 2023. Information and Research has also been done to Assess the Quantity (Approx. 1000 Linear Feet) and the Cost (\$5,000-\$7,000 per Green) to Replace the Rotting "Top Boards" with Composite Planks which have a LifeSpan of 25 Years.

Gavin Met with Scott (Our Greenskeeper) to Review the Plan for Purchasing Fertilizers, etc.

Reorganization of the Games Shed is Moving Along and will be Further Updated when Our Wood Order Comes In. A New Long Mat Holder was Constructed and is Much More Ergonomic. The Shelving will be Reconstructed to Accommodate the Barbeques.

Again, A Big Thank You to the Snow Removal Crew.

#### House-Harold Weibe

Beaulieu Electric came and Replaced the Burnt Out Lighting (4 Areas). Later that Day, when Bealieu had Already Gone, Gavin had to Call Harold to Determine as to Why The Circuits to Our Main Clubhouse Lights Weren't Working. Because it was Going Down to -7 Degrees this Night Harold went to the Club Immediately and Determined that the Circuit to the Main Room was "Tripped"! This Circuit Provides Power To All of Our Lights and Outlets, so with a Bit of Investigation, Harold Discovered that Our New Furnace was Also Added to the Same Circuit by Lambert Plumbing! Harold will Follow Up and Hopefully. Be Able to Install a Separate Circuit.

Harold will also look into Replacing the Ballasts in the Valance Lights in the Bar/Bowls Area.

Harold Met with the COV Gas Inspector (Mandatory) to Inspect the Furnace Installation. His Comment was that at 38,000 BTU, the New Furnace was Equivalent to a Gas Fireplace, whereas Our Old Furnaces Ran at 80,000 BTUs. It's all Good, if the Members are Happy!

Harold was in Contact with Ed and George (Our Cleaners) Inquiring about a 5% Increase in Their Pay. This was within Our Budget and Approved.

They were also wondering as to when Their Workload would Increase and were Informed that when Our Outdoor Activity Increases, So would Their Workload.

Paper Products and Supplies were Purchased for the Clubhouse.

Our Communication with Petra Vanderlay and the Abell Pest Control Conflict will be Further Discussed.

#### **Gardens**-Monika Hilson

Constant Maintenance By All Our Fabulous Gardeners is Constant and On Going In Sustaining Our Glorious Gardens!!

20 Bricks will be Purchased to Replace the Rotting Ties in Front of the Equipment Shed.

And Once Again, The Geese are Giving Monika "Fits"!!

AED-Dianne Farlinger

All's Well in the First Aid World and Dianne will Continue to Monitor the Defibrillator for the Next 2 Months.

FOBs-John Sinclair

No Report, but Assuming All's Well in FOB World!!

That's All For Now Folks!!

### **Social Directors Report**

# March 7, 2023

I met with Diane Warriner on January 13, 2023 and have now had a chance to review last years BBQ recommendations. For the time being we will continue with the status quo, BBQs every Friday except for long weekends when we will have another event over the weekend. BBQ dates are as follows:

June 2, 2023

June 9, 2023

June 16, 2023

June 23, 2023

July 7, 2023

July 14, 2023

July 21, 2023

August 11, 2023

August 18, 2023

August 25, 2023

10 BBQs in total. This may change once we have the results of the club BBQ survey.

Pending Board approval the survey will be sent to the membership in our next newsletter.

Once survey results are available the number of BBQs may change opening up some Friday dates for Corporate Events. Alan Jones and I will meet to discuss menus, etc....

I have reached out to Event Leaders for events scheduled as follows:

Golden Bowl - April 30, 2023

Victoria Day - May 22, 2023

Canada Day - July 1, 2023

Pride - July 27, 2023

BC Day - August 7, 2023

Labour Day - September 4, 2023

Awards Ceremony - Date TBA

In addition to these events I would like to sponsor Friends and Family Night on two of the fireworks nights on Saturday July 22 & 29, 2023. Seeking Board Approval.

We also anticipate ordering 8 rolls of 50/50 tickets for the upcoming season for an approximate total of \$160.00 depending on availability.