

# Courtenay Lawn Bowling Club



## Executive Meeting March 8, 2023

### Executive

Date:	Mar 8, 2023 6.30 pm	Location	Clubhouse ▾
Called to Order	630	PM ▾	⋮ ▾
Attendance	Michael Lynch, Dennis Perrier, Brian Scherr, Karen Scherr, Vern Greenhill, Heather Divine		
Absent			

Minutes	Motion	Seconded	For	Against	Abstained
1. Approval of Agenda				0	
2. Approval of the minutes from the previous meeting <i>Moved to following meeting</i>				0	

# Courtenay Lawn Bowling Club



## Executive Meeting March 8, 2023

Correspondence	Description	Next Steps	Responsible	Date Due	Status
3. None			...		...

Reports	Description	Next Steps	Responsible	Date Due	Status
4. President	See Reports at the End		...	May 8, 2023	...
5. Vice President	See Reports at the End		...	May 8, 2023	...
6. Treasurer	See Reports at the End		...	May 8, 2023	...
7. Greens	See Reports at the End		...	May 8, 2023	...
8. Games	See Reports at the End		Brian Scherr	May 8, 2023	...
9. Fundraising	Not required at this time		...	May 8, 2023	...
10. Club Committee	Not required at this time		...		...
11. Membership	Not required for this meeting		...	May 8, 2023	Not started
12. Past President	Not required for this meeting		...		Not started

To accept Executive Reports as presented

Motion	Second	For	Against	Abstained
...	...			

# Courtenay Lawn Bowling Club



## Executive Meeting March 8, 2023

Reports - Committees	Description	Next Steps	Responsible	Date Due	Status
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Reports - Initiatives	Description	Next Steps	Responsible	Date Due	Status
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To accept Committee & Initiative reports as presented

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Business Arising from Previous Meeting	Description	Next Steps	Responsible	Date Due	Status
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Motion	Second	For	Against	Abstained
...	...			

New Business	Description	Next Steps	Responsible	Date Due	Status
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13. Games	<p><i>Brian had lists of games and suggestions of times and days. It was a complete season plan and well done. We had a good chance to discuss the plan and very few changes were made. As the leagues and games become finalized, they will all go on the website calendar. A print off for each month would be put up on the board in the clubhouse.</i></p> <ul style="list-style-type: none"> <li><i>There will be webbers Tier 1 for more experienced bowlers played in the evening and Webbers Tier 2 for players who wish to play in the morning and may be less experienced bowlers.</i></li> <li><i>The month of April will have dropins with less ends in the mornings on Tuesday and Thursdays and evenings Monday, Wednesdays, and Fridays</i></li> <li></li> </ul>				...
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New Business	Description	Next Steps	Responsible	Date Due	Status
					...
14.	Open Hoses for 2023	Do we want to do another open house in June?	At this time we are looking at April 22 and 23 from 11 am to 3 pm and April 29 and 30 from 11 am to 3 pm		In progress
15.	Service Dogs	Dennis spoke about a lady who has an assistance dog and she want to try lawn	<i>We agreed that there has been done before and as long as the dog is well trained, there should not be a problem</i>		...
16.	Fundraising Committee	Yes, this is important and Sandy Tonnelier is chair of this committee	<i>Yes and Sandy will start planning and organizing a committee. She is home in the next few weeks.</i>		...

17.	Club Benches donors	We can continue to look for ways to list the members who donated a bench			In progress
18.	Membership Committee	Do we want to keep this committee active		yes	
19.	Club Committee	Do we want to keep this committee active		yes	
20.	Mentorship Project	<i>We started this mentor program last year and there was very good feedback from both the mentors and mentees. This program provided a name and a face to ask questions and shared information, and a chance to play a few ends.</i>		yes	

Next Meeting	Description	Next Steps	Responsible	Date Due	Status
21.	Next Meeting		...		

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Next Meeting	Description	Next Steps	Responsible	Date Due	Status
22. Adjourned	Meeting Adjourned at: 830		...		...