

Courtenay Lawn Bowling Club
Executive Agenda

Executive Agenda

Date	April 30, 2021				
Attendance	Stephanie Walters, Michael Lynch, Vern Greenhill, Dean Penny, Dick Divine, Heather Divine				
Absent					
Agenda					
1.	Motion to accept	The Agenda as presented			
	<i>Motion By</i>	<i>Seconded by</i>	<i>For</i>	<i>Against</i>	<i>Abstained</i>
	<i>Michael Lynch</i>	<i>Vern Greenhill</i>	5	0	

2.	Minutes from the Executive Meeting		of March 19, 2021		
	Errors or Omissions: None noted				
	Motion to accept	Minutes from the previous executive meeting of			
	<i>Motion By</i>	<i>Seconded by</i>	<i>For</i>	<i>Against</i>	<i>Abstained</i>
	<i>Stepnaie Walters</i>	<i>Michael Lynch</i>	5	0	

Club Correspondence

3. Correspondence	
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Reports

4. President Report	Not required for this meeting
5. Vice President	Not required for this meeting
6. Treasurer	Not required for this meeting
7. Greens	Not required for this meeting
8. Games	Not required for this meeting

Club Committee

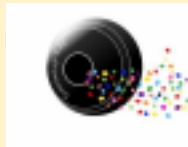
9. Next Meeting	The Club Committee next meeting to be determined
10. Update	

Volunteering Report

11. Update	Not required for this meeting
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Goals and Initiative Reports

12. Inventory Development	Not required for this meeting
13. Table & Chair Dollies	Not required for this meeting
14. Office Modifications	Not required for this meeting
15. Membership	Not required for this meeting



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Business arising from the correspondence

16.	None at this time
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Business arising from the last meeting minutes:

17. Carpet Bowlers	It is not happening this year, not enough interest from the carpet bowlers.
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New Business

18. League Games	<p>Should the maximum number of members allowed at the club remain at ten, there is an effect on how we can run the league games, affecting practice, coaching and club tournament opportunities.</p> <p>Possible options are</p> <ol style="list-style-type: none"> 1. Block out day and times for specific types of games 2. Block out time for coaching 3. Block out times for practice 4. Schedule games to simplify the booking process.
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	<p><i>After discussions, it was decided to move forward with the planning league games with the numbers being 10 at the club at any time and hope that this changes in the near future. We also agreed to plan for the club tournaments as committed to and cancel or move back if needed.</i></p> <p><i>Dean to forward the Rules of Play to Dick for Mixed Pairs tournament tentatively scheduled for May 29/30.</i></p> <p><i>To provide members with a thirty day notice for this event the tournament notice with the Rules of Play needs to go out to members in the next day.</i></p>
19. Ladies Pairs	<p>The ladies have indicated that they would like to play their ladies pairs games on Tuesday evenings. Do we have any concerns?</p> <p><i>After discussion it was agreed by all present that times for the ladies pairs games will be allotted on Tuesdays. If we are allowed to have 10 people at the club at any time, then we could have the ladies book their games on the website at 2.5 hours intervals and if the numbers remain the same this will be 3 games on Tuesdays starting from noon to 5 pm.</i></p>
Discussions	<ol style="list-style-type: none"> <i>1. Discussed getting started with some of the gardening and signage for the clubhouse and Michael will get some of the costs</i> <i>2. We talked about the idea of moving the sandbox to the area behind the fence along the handicap entrance to the clubhouse.</i> <i>3. Much of the garage sale items have been sold using Facebook and Vern reported that \$248 have been raised at this time. Thanks to April and Vern for their efforts and to others who brought items and helped with this project.</i>

Next Meeting

20. Next Meeting Date	May 23, 2021
21. Meeting Adjourned	2:00 pm