

(C)Courtenay Lawn Bowling Club



Agenda and Minutes for Executive Meeting June 13, 2023

Executive

Date:	Jun 13, 2023 3:10 pm	Location	Clubhouse ▾
Called to Order	3	PM ▾	Quorum ... ▾
Attendance	Michael Lynch, Dennis Perrier, Sandy Tonnellier, Brian Scherr, Stephanie Walters, Vern Greenhil		
Absent	Heather Divine		

Minutes	Motion	Seconded	For	Against	Abstained
1. Approval of Agenda with the following additions 1.1. Member Safety 1.2. Sponsorship levels changes and sponsor funds distribution					
2. Approval of the minutes from the May 3, 2023 meeting 2.1. May Minutes not available for this meeting				0	

(C)Courtenay Lawn Bowling Club



Agenda and Minutes for Executive Meeting June 13, 2023

Correspondence	Description	Next Steps	Responsible	Date Due	Status
Reports	Description	Next Steps	Responsible	Date Due	Status
3. President	Not required at this time		... ▾		... ▾
4. Vice President	Not required at this time		... ▾		... ▾
5. Treasurer	Not required at this time		... ▾		... ▾
6. Greens	<i>Vern moved that we purchase(\$50) an instrument constructed by Vern Hagstrom (NanaimoLBC) See motion box below</i>		... ▾		... ▾
7. Games	Not required at this time		Brian Scherr ▾		... ▾
8. Fundraising	<i>Fundraising Subsequent to an interview with Jolene Shaw, Berwick, Sandy Tonnellier suggested changes to the Sponsorship Levels to accommodate a Patronage Level of \$1000.00 This reflects Berwicks desire to form more of a partnership with our club for the 2024 year and have the opportunity to to be present at more than one tournament/event. The sponsorship at this level is intended to be for the whole club not specific tournaments</i>		... ▾	Jun 13, 202...	... ▾
9. Club Committee	Not required at this time		... ▾		... ▾
10. Membership	Not required for this meeting		... ▾	May 8, 2023	Not started ▾
11. Past President	Not required for this meeting		... ▾		Not started ▾
12. Secretary	Not required for this meeting				



Agenda and Minutes for Executive Meeting June 13, 2023

Vern moved that we purchase(\$50) an instrument constructed by Vern Hagstrom (NanaimoLBC)					
Motion	Second	For	Against	Abstained	
Vern Greenhill -	Brian Scherr -	5	0		

Motion to adopt the modified Sponsorship Levels document as a replacement for the one accepted in May, 2023					
Motion	Second	For	Against	Abstained	
Steph Walters -	Vern Greenhill -	5	0		

Motion To accept Treasurer's report as presented					
Motion	Second	For	Against	Abstained	
Vern Greenhill -	Brian Scherr -	5	0		

13. Sponsorship Board	<i>Dean Penny had provided a written estimate for costs to construct the board but materials are back ordered. Since the board is the first thing people see when they enter the clubhouse it was agreed that the finished product should make a n impact and reflect favorably on the club. Karen Scherr agreed to investigate to design the board professionally with local companies and make a report to the executive.</i>		
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14.	Distribution of sponsors funds	<p><i>A discussion ensued around changing the CLBC policy of designating only \$200 of any sponsorship money to the Games Chair for defraying costs/prize money for any specific tournament (refer to minutes August 19, 2019)</i></p> <p><i>It was decided that a larger discussion perhaps even including the membership would be needed before a decision of this importance could be made.</i></p> <p><i>The issue will be discussed again at the next executive meeting on July 17, 2023</i></p>				
<p>Vern Greenhill moved that the board authorize(as a one-time, non defining, non precedent-setting measure) the designation of \$500 (from the \$750 donated by Connect Hearting) to the games chair for use at the Connect Hearing June 23, 24, 25 Classic Men;s Tournament in two weeks</p>						
	Motion	Second	For	Against	Abstained	
	Vern Greenhill ▾	Dennis Perrier ▾	5	0		

New Business	Description	Next Steps	Responsible	Date Due	Status
15.	Blind Bowlers	<p><i>Michael Lynch reported that the afternoon of bowling (June 6) with visual impaired bowlers and their assistants was very successful, and that they will be returning. Provision for a designated time for their use of our greens and fees to be charged was discussed.</i></p>			...
					In progress ▾
<p>Motion that our club charge Visually Impaired bowlers 33% of the clubs annual membership.</p>					...
	Motion	Second	For	Against	Abstained
	Michael Lynch ▾	Dennis Perrier ▾	5	0	...

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<p>16. Backboards and Plinths</p>	<p><i>Michael Lynch reported that the process of getting these replaced by the City has started. He has suggested that club volunteers help with the manual labor as has been offered in the past. Vern Greenhill reported that Stu Carmichael had tentatively confirmed that the City is planning to replace two of the side (park side and clubhouse)of the green this year in September and the other two the following year</i></p>		<p>In progress</p>
<p>17. Member Safety</p>	<p><i>Wheelchair accessible ramp was donated. Stu Carmichael personally donated a ramp owned by his uncle to the CLBC, a value of over \$300. Michael Lynch indicated official thankyou letters from the club will be sent to both Stu and his uncle thanking them for this generous donation</i></p>		
<p>18. Heath and Air Quality Guidelines</p>	<p><i>During tournaments and events at our club Michael Lynch urged that all members check governments guidelines (see below) for safety alerts, hourly if need be and not to rely on media alerts solely. It is important that all members be on the lookout for signs of heat exhaustion or other indications of distress in anyone using the greens and to assure participants that any game can be postponed without penalty.</i></p> <p>https://www2.gov.bc.ca/gov/content/environment/air-land-water/air/air-quality/aqhi https://weather.gc.ca/city/pages/bc-61_metric_e.html <i>Air Quality Health Index</i> <i>Information on air quality in your area, the differences between air quality indexes and what they tell us.</i> www2.gov.bc.ca Comox, BC - 7 Day Forecast - Environment Canada <i>Current conditions and forecasts including 7 day outlook, daily high/low temperature,</i> <i>warnings, chance of precipitation, pressure, humidity/wind chill (when applicable)</i> <i>historical data, normals, record values and sunrise/sunset times</i> <i>weather.gc.</i></p>		

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<p>19. Dick Divine Tournament</p>	<p><i>Dennis Perrier and Brian Scherr will organize the event jointly. Entry fee will be \$5 and the deadline is June 24. Mixed Pairs will be determined by a committee. Scoring will reflect both skip and lead contributions. Details of the unique scoring method will be posted on the white board prior to the tournament. Red and white attire will be encouraged. Rosemary Montreuil donated two whiskey bottles as prizes for top lead and top skip. Alternative prizes will be provided for non-drinkers as well as ga prizes to be attributed by draw. No umpires will be hired so disputes are to be handled by players in the adjacent rinks.</i></p>		
<p>20. The following items will be discussed at the August meeting</p>			
<p>21. Membership Committee</p>	<p>Do we want to keep this committee active</p>		
<p>22. Club Committee</p>	<p>Do we want to keep this committee active</p>		
<p>23. Mentorship Project</p>	<p>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.</p>		

Next Meeting	Description	Next Steps	Responsible	Date Due	Status
24. Next Meeting	Tuesday July 17,2023 at 3 PM		...		
25. Adjourned	Meeting Adjourned at:5 pm	