

# Agenda/Minutes - CLBC Management Committee Meeting

**Date:** October 11, 2019

**Attendees:** Dean Penny, Vern Greenhill, Pete Harding, Dick Divine, Heather Divine

**Absent:** Michael Lynch and Frank Lo

## Approval of the Agenda

<b>Motion by</b>	<b>Seconded</b>	<b>Result</b>
Vern	Pete	Carried

## Approval of Previous Minutes

<b>Motion by</b>	<b>Seconded</b>	<b>Result</b>
Dean	Pete	Carried

## Correspondence/Inquiries

*Email from Robin Forrest regarding a report of CLBC's year, 2019, highlighting events, successes, etc.*

*This should be addressed by the President and correspondence to be forwarded to Michael*

## Reports

1. President
  - a. *No report today*
2. Vice President
  - a. *No report today*
3. Games
  - a. *It has been agreed that the gift basket that was intended for a draw at the club Scotch Pairs will be moved to the AGM as a draw for this basket.*
4. Greens
5. Treasurer
  - a. *No report today*

**Reports Appended Below**

## Committee reports

*no reports today*

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## Old Business

### *AGM*

- *AGM is scheduled November 9*
- *Suggested to start at 3 with registration meeting starting at 3:30*
- *Most trophies are ready, reports will be in time for emailing.*
- *Add ticket draw for the basket. (See games report)*
- *Luggage tags are ready just need the MIP name.*
- *The winners are given 1st and 2nd place awards.*

## New Business

### *1. Winter projects*

- In the bowls shed room, have dividers where each box slides into to complete the new bowl box project from last year.*
- Cubbies for members to put their equipment into. For people who want to use 2, they would pay for the second one. At this time there should be room for about 80 cubbies*
- Looking to replace all the wooden caps and colored coded strips around the green and change them to better ones. Can add a little grit into last coat of paint to prevent slipping*
- Build table and chair movers to move them and store them easier.*
- Ramps designed to get equipment onto the green. The current ones are very heavy and looking at what is out there and to replace the 2-foot ramps that are light and easy to use*
- Looking to replace the frame for the old canopy that broke a year or so ago.*
- One idea to do in the spring is to hold a garage sale and have some bowling that people who come to the garage can try. Can add a bake sale to the garage sale.*
- Office refurbishment - Michael*
- Vern and Dean will try and cost out some of these projects to present at the AGM.*

### *2. Proposed Budget for 2020 season was brought forward for discussion and review*

## Next Meeting

*Tentative date is November 1, 2019*

## Adjournment

*Adjournment 3:35*

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## *Greens Report*

### **Greens Report October 11TH 2019**

The lawn bowling season has now come to an end. On September 27<sup>th</sup> our green was put to bed with the coring and sanding of the green. I was pleased with the amount of helpers who came out to clean up cores and with putting benches away. I want to thank all of you who helped out with the work needed to close out the season. I want to thank Archie for taking the lead on things when I was not able to be there. I also have to thank Stu and his guys for all their help as well to make putting the green to bed a great success.

I found overall the green was not as good as the year before. We had found it being a lot slower so talking with Stu we have come up with a couple of ideas to fix that issue. Stu has put in a work order to add a high-pressure hose outlet to be installed so the green does not have to be watered all the time and hosing just the hot spots will help with making the green speed up for all of us.

There are a few projects that are planned for the green here in the offseason. I have Dean working with me on replacing all the caps around the green and coming up with a newer format for the rink mark colours and also doing a little reinforcing of our scoreboards. There are a few other jobs to take place also and next season I hope everyone is going to be pleased with all the changes.

I am sure many of you are aware of the inside plinth boards around the inside of the green where there is a lot of warping going on. I have been in talks with Stu about replacing them sooner than later, The city is going to replace two sides this year and the other two next year. This is probably something that has to be done once every 15 years or so.

I guess this it till next year. I want to thanks Archie' Dave Hambly' Gary Rindress ' Ross Younger ' and Hal Gray for all the continued help with all the work from mowing the green and all the clean up around the verge. I look forward to working on the green throughout the offseason and making our green that much better for next year.

**Respectfully Submitted By Vern Your Greens Warden**