

Courtenay Lawn Bowling Club



SAGM April 14, 2023

Executive

Date:	Apr 14, 2023 6 pm	Location	Clubhouse
Called to Order	6 pm	PM	Quorum Yes
Attendance	Hal Gray, April Gilchrist, Carole Nelson, Joan Matheson, Joe Randazzo, Melie Ursulom, Dean Penny, Shelley McCollum, Pete Harding, Michael Lynch, Marquerite Sklarchuck, Linda Meers, Donna Randazzo, Henri Saucier, Sandy Tonnellier, Rosemary Montreuil, Ron Boney, Karen Scherr, Jo-Ann Thomas, Phil Thomas, Judy Malcolm, Ben Malcolm, Heather Divine, Beth Perrier, Dennis Perrier, John Kendall, Gary Carson, Ross Younger, Susan Toresdahl, Brian Scherr Total of 30 members out of 62		
Absent			

Minutes	Motion	Seconded	For	Against	Abstained
1. Approval of Agenda	Susan Toresdhal	Leone King	29	0	
2. Approval of the minutes from the previous meeting	Phil Thomas	Gary Carson	29	0	



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A moment to remember Richard (Dick) Divine

Born in England in 1953 Immigrated to Canada in 1974 Married in 1976 Retired in 2012 and moved to Courtenay in 2013. He found lawn bowling in 2015 and you know the rest of the story. He passed away from cancer in 2023 He will be remebered for his sense of humor and his love of the game of lawn bowling

Another member, Roy Keld has recently passed away

Roy was a presence in getting the CLBC up and running. He also donated several trophies to the club.

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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		Michael Lynch	Dec 3, 2022	...
5. Vice President	See Reports at the End		Dennis Perrier	Dec 3, 2022	...
6. Treasurer	See Reports at the End		Steph Walters	Dec 3, 2022	...
7. Greens	See Reports at the End		Vern Greenhill	Dec 3, 2022	...
8. Games	See Reports at the End		Brian Scherr	Mar 8, 2023	...
9. Fundraising	Not required at this time		Sandy Tonnellier	Dec 3, 2022	...
10. Club Committee	Not required at this time	
11. Membership	Not required for this meeting		...	Dec 3, 2022	Not started
12. Past President	Not required for this meeting		...		Not started

To accept Executive Reports as presented

Motion	Second	For	Against	Abstained
... Henri Saucier	John Kendall	29	0	

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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Courtenay Lawn Bowling Club



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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
13. Electing an Interm President	<p>Before Dick passed away he asked Michael Lynch to step in as interm president. Our constitution states that we have 90 days to have an AGM to elect the member for the interim position</p> <p><i>The question was asked if there was a member who would like to put their name forward for the position of President and there was no name put further.</i></p>			SAGM April 14, 2023	
Motion to vote Michael Lynch as interm president					
Motion	Second	For	Against	Abstained	
... ▾ Henri Saucier	John Kendall ... ▾	29	0		
14. Spring Recreation Guide	<p>Our club has an ad in the Spring Recreation Guide</p> <p><i>There has been a an ad submitted for the Summer 2023 issue and will be in the Summer Recreation Guide</i></p>		Dick Divine ▾	Dec 19, 2022	Complete ▾
15. Members Survey	<p>Regarding types of games, # of ends and when to play. With the games presentation and the games chairs report we would like to send out a survey later in the season so we can capture your thoughts about this years season for 2023</p> <p><i>There was no objection about having a survey later this summer so the executive can evaluated the changes in the games and leagues and how these changes impacted the members.</i></p>		Heather Divine ▾		... ▾



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New Business	Description	Next Steps	Responsible	Date Due	Status
<p>16. Website</p>	<p>Website was Dicks project and he was prepared to continue doing this even when he was no longer an executive member</p>	<p>Because his illness took him so fast there was no time for him to pass along enough information But I do have good news. Our daughter Alison Divine, or Ally for short, is pretty good on a computer has been the force behind getting this far. The website calendar is now up and running and <i>I am pleased to tell you that the forms for registering your membership and choosing the leagues that you wish to participate in are now working.</i> <i>Skips will still go to the website and enter the scores and everyone can go to mark their choice for most influential player as before. The next step is ensuring that the information computes the standings.</i> <i>Thank you for your patience as It has not been as smooth as normal but we, the executive, promise to continue to “muddle” along. Please let me know if something is NOT working so we can correct the situation.</i></p>			<p>...</p>
<p>17. Open Hoses for 2023</p>	<p>We have chosen April 22 and 23 for the first open houses and we may have more people come out if we hold one or two more in early June when the weather is better.. The times will be 11 am to 3 pm</p>	<p>We have distributed posters and other advertising to some of the following places including seniors residences, sports areas, Filberg ets We could also put information on the My Comox Valley facebook abd the radio station facebook pages and other places that will get a good exposure. <i>We will have an info sheets to collect contact information</i> <i>Posters for all the open houses. The posters for the April 29 and 30 will be at the clubhouse by noon on April 15, 2023</i></p>			<p>Complete</p>
<p>18. Fund Raising Project</p>	<p>April 5,2023 is the tenetative date. No longer needed as there was an opportunity to start sooner <i>It is very exciting so say that the club raised over \$800.00, There will be more dates that we can do this again as our turn comes up. We can take our household recyclables to the depot ask them to credit the refund to #706.</i> <i>Sandy Tonnelier will be chairing the fund raising project and they will be looking at several ways to proceed.</i></p>				

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19.	Opening Day	We have scheduled an Opening Day Ceremony on Sunday April 29 at 10 am Music and raising the flag will be happening too.			In progress
20.	Club Benches donors	We thought that if we made a list of all the members who donated benches and keep the list in the clubhouse for all to see and it will be safe for a long time. <i>We will continue to find ways to collect and display this information in the clubhouse.</i>			In progress
21.	Steps on the veranda	As you can see the balcony and deck have been demolished and the plan is to have safe stairs for now and then rebuild the rest when the summer season is done. <i>The City has been planning the steps to repair and replace the balcony and safe sets of stairs. There is more structural damage than first thought and there will be no work until October to protect our members and ensure that the best possible solution is implemented. There could be some repairing to the roof and the posts holding the roof.</i>			
22.	Tournament to honour Dick Divine	We discussed that we would like to have a pairs tournament that the pairs would be selected. At this time we are looking at July 1st and 2nd The name may be Double D, Double T Tournament	Brian Scherr and others	In progress	
23.	Tournament snacks costs	After discussion the executive agreed that we should increase the costs to bowlers at tournaments for the all day snacks to \$5.00			
24.	Triples league	To cover the general increase of costs the executive has increased the Club's league costs from \$2.50 per person to \$3.00			
25.	Club Members yearly fees	At last year's AGM it was stated that yearly fees will need to up in small increments. Our costs are increasing and will probably continue to increase. The executive will ask the members to vote an increase of \$10.00 bringing to fees to a total of \$140.00 <i>After discussion a motion by Peter Harding was put forth stating "Increase the yearly fees from \$130 to \$150 and waive any individual league fees.</i>			For AGM
26.	Motion	Second	For	Against	Abstained
	Pete Harding	Hal Gray	28	1	
27.	Membership	Last year we reached the goal of bringing the numbers of members back to over 60.			

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Committee	<p>This committee would be looking at bringing more new bowlers to the club and to keep the members from the first year. It would be realistic to increase our numbers by about 10% each year.</p> <p><i>Early discussions looked at how having an average 10% increases in the number of new members. Last year we surpassed the 10% in new members and with the number of coaches and other tools can do a good job having new members ready for playing the club leagues.</i></p>		
28. Fundraising Committee	<p>This committee speaks for itself. If we can have a small stream of extra funds will be very helpful. The new recycle pilot project is one example. There are lots of ways to raise funds.</p> <p><i>Sandy explained to the membership that she would like to work with a committee and that they will develop proposals for corporate plans and other community awareness plans.</i></p>		
29. Mentorship Project	<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> <p><i>It was successful last year and we would like to continue with this committee,</i></p>		
	<p><i>Michael Lynch and Dennis will be working together with the chairperson of each committee to set goals and outcomes for each committee.</i></p>		
30. Announcements	<p><i>The new Laws of the Game Mark 1V will be available very soon. There are about 3 pages of changes that need our attention. The cost will be around \$15.00. Members can download the book free and print it you wish. You can download the Canadian Rules on the Canada website. It is recommended that all coaches have a copy.</i></p>		

Next Meeting	Description	Next Steps	Responsible	Date Due	Status
31. Next Meeting	Fall of 2023 November		...		
32. Adjourned	Meeting Adjourned at: 7.37	



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Beverage Container Fundraising pilot program



From Karen Scherr regarding a recycling opportunity

From: **Jennifer Ivan** <jjivan@comoxvalleyrd.ca>

Date: Wed, Feb 22, 2023 at 8:14 AM

Subject: Beverage container pilot program

To: karenjscherr@gmail.com <karenjscherr@gmail.com>

Morning Karen,

Thank you for your interest in our beverage container program. The Comox Valley Waste Management Centre is currently running a pilot program where staff divert beverage containers in the general recycling area, so they can be donated to non-profits as a source of income. Here's some information to see if your group is interested:

What we provide:

- We collect beverage containers from the public in clear bags & transfer them into a mega bag for storage
- We remove anything less than impressive (the beverage containers are in pretty good shape so far, no complaints about contamination/garbage)
- Pick-up area is away from the customer area
- You are welcome to return any garbage/recycling that was not accepted at the depot/contamination free of charge. So far we have not seen anything come back and have been running the program since October 2021.

What you provide:

- Proof of being a community group or non-profit



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- Come to the site to pick up the material; drive through the scale so we can capture the weight of the diverted material.
- Provide your count and \$\$ amount collected just for statistics (this is a temporary measure as it's a pilot)
- Provide any feedback, it's a pilot project after all. I've had some great ideas with the groups participating so far, this will help us develop our formal program

You are welcome to trial out the beverage collection program, see if you're interested. There really is no obligation at this time since it's in its pilot phase. We appreciate the amount of work involved in the sorting process. Give me a call or email if you would like to discuss or come out for a site-visit.

If you would prefer to meet first to be shown the area etc. that's not a problem, or a chat on the phone, whatever works.

Regards,

Jennifer Ivan

Diversion and Operations Support Coordinator, Comox Strathcona Waste Management

Comox Valley Regional District

770 Harmston Avenue, Courtenay BC V9N 0G8

Tel: 250-898-3716

The CVRD respectfully acknowledges the land on which it operates is on the unceded traditional territory of the K'ómoks First Nation, the traditional keepers of this land.

The Comox Valley and Campbell River Waste Management Centres are closed for all provincially recognized statutory holidays beginning January 1, 2021. For more information please visit <https://www.cswm.ca/Hours>

a.





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Reports

Greens Report

SAGM Greens Report April 14 TH 2023 I am happy to report that the 2023 season is finally here. The winter was a pretty cold one here but that did not put to hard of a strain on our green. When the weather started warming up I had the greens crew get together for a meeting to discuss what the plans are moving ahead with making the green alot better this season. I had asked Stu from the city to attend our meeting as well to have some input since he has the back ground in this field .

My greens crew team consist of Archie Harris' Brian Scheer' John Kendall' Phil Thomas' and Dennis Perrier. I know without the work and the dedication that they do on the green very much appreciated not just by me as the greens warden but all members of our club. My crew and I have been out cutting the green and working on the verg. The mower is being lowered each time getting us closer to the bowling height. I am putting forward the date of April 1st as the day when all members can come out and start rolling there bowls down the green for the first time this season. ‘

I ask that all member please be aware that the green is very soft this early in the year. If you think that you might drop bowls please use the greens mats.

We have plans to move out current sandbox over behind the benches between rink one and two facing the upper parking lot. I will be working on those final details here soon. I hope everyone has a great season out there on the greens.

Have fun everyone I hope to see you all out there soon.

Respectfully submitted By Vern Your Greens Warden



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Vice Presidents Report

VP Report

*I have discovered that: —The recruitment of new members and the involvement of all members new and old in club activities is a top priority. —The attitude that our green is not only our “mother “ but also our “child “ must prevail

. *I have met with executive members one on one and have learned about the inner machinations of club interpersonal relationships. I have become a member of the green’s committee and am looking forward to coffee time where strategies are discussed and planned.

* I have contacted other district clubs to find out how our membership fees compare.

* I have investigated ways to store our beloved sand.

* I am going to distribute pamphlets to let people know their lives would be so much better if they were members of our club. .

* I am planning (with Brian and others) the Dick Divine Double Tally Tournament which will be held on the July 1st weekend. We are planning a low key doubles event where teams are chosen for you. Your input would be appreciated.

* I am searching for bagpipe music to make our opening day on

April 29 truly inspiring.

Respectively submitted, Dennis Perrier April



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Interim Presidents Report

Spring 2023 AGM

Interim Presidents Report

My goal for the next nine months is to share my knowledge of the club and its governance with our new vice President, Dennis Perrier. We have meet and will continue to meet and discuss club business on a regular basis. We have planned to share the running of up coming executive meetings.

The sharing of incoming email and contacts will be standard practice to help Dennis understand the club and its programs.

I have been ably helped by other members of the Executive as they have shared their knowledge and skills with Dennis.

I am sure that Dennis will be confident in taking on the role of President following the Fall AGM

Michael Lynch

Interim President CLBC



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Balance Sheet
Courtenay Lawn Bowling Club
 As of Mar 28, 2023

ACCOUNTS	Mar 28, 2023
Assets	
Cash and Bank	
CU checking	\$5,463.27
CU Equity	\$5.95
CU Savings	\$14,920.20
Total Cash and Bank	\$20,389.42
Other Current Assets	
Club items for sale	\$778.76
Total Other Current Assets	\$778.76
Long-term Assets	
Furniture and equipment	\$52,274.57
Leasehold Improvements	\$934.90
Total Long-term Assets	\$53,209.47
Total Assets	\$74,377.65
Liabilities	
Current Liabilities	
Key deposits	\$700.00
Unallotted sponsorships	\$500.00
Total Current Liabilities	\$1,200.00
Long-term Liabilities	
Total Long-term Liabilities	\$0.00



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Profit and Loss

Courtenay Lawn Bowling Club

Date Range: Oct 01, 2022 to Mar 28, 2023

ACCOUNTS	Oct 01, 2022 to Mar 28, 2023
Income	
Interest earned	\$62.66
Sales - other	\$10.00
Total Income	\$72.66
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	\$72.66 100.00%
Operating Expenses	
Bank charges	\$12.50
Clubhouse expense	\$2.00
Dues and fees	\$2,182.00
Janitorial services	\$900.00
Office expense	\$5.32
Telephone expense	\$580.22
Total Operating Expenses	\$3,682.04

