

**Peterborough Lawn Bowling Club  
Tuesday, January 12, 2021 1:00pm  
Zoom Virtual Meeting**

**Present:** Betty Wade, Sally Radigan, Charlene Purcell, Louise Church, Steve Russell, Joan Murray and Karen Kavanaugh

**Next Meeting Date:** Tuesday, February 16 at 1:00 pm via zoom

Betty Wade Welcomed everyone for joining the Zoom meeting.

### **Financial Report**

Current bank balance: \$11,759.16

Joan Murray has not yet received the water sewer rebate from the city. Approximately \$1100.00.

A cheque in the amount of \$885.00 was issued for the weedless application. Gavin has no record of receiving this cheque.

**Action:** Joan is in the process of reconciling this with Gavin.

### **Presidents Report**

The following board positions need to be filled:

- Secretary
- Publicity
- Tournaments
- Social

Betty Wade discussed the response from club members regarding her email dated Jan 5th asking members to step up and help with our tournament tracking. The role of Tournament Director is time consuming and the responsibility should not be left to the other board members.

Betty received a response from Laurie Fitzpatrick indicating that she would help. Mary Mininch will help with Social.

Betty suggested that perhaps the role of tournament director could be divided up into various tasks so that one person is not responsible for everything.

Sheila Lane mentioned that she would be willing to input the names but we would need someone to confirm the entries and score the tournaments. Marg Gilpin has experience scoring tournaments and she was mentioned as a possible candidate.

### **Ways and Means/Publicity Report**

Steve Russell took over Publicity from Ivo Nightingdale when he resigned from the board in September.

Steve informed the board that he will be handling publicity for the club until a replacement is found.

Steve has done Ways and Means for 8 years and it is time to update our web site and to modernize our business processes by going more online.

**Action:** Steve will provide the board with a proposed re-alignment of responsibilities among existing board members and modern online processes for connecting with our members and business through our web site and other social media platforms.

Three of the existing fence signs are deteriorating and will need to be replaced this year. The estimated cost to repair each sign is \$200.00.

**Action:** Steve will provide Betty with the process for contacting sponsors as well as the sponsorship revenue.

### **Leagues Report**

Sally Radigan has nothing to report.

### **Membership Report**

Charlene Purcell has nothing to report.

### **Tournaments Report**

This position is vacant and needs to be filled. Discussion regarding this position was discussed under the Presidents Report.

### **Greens/Property Report**

Louise Church indicated that she will require Gavin's assistance in the up keep of the greens for the 2021 season. It requires many hours of work and she can not do it on her own.

## Other Business

- Betty wanted to know if we should put together an Annual Booklet for our members this year. Do we want to incur the expenses of printing a booklet? Perhaps an online booklet is the way to go.
- The upcoming Joint Committee Meeting is a no go due to covid unless it is done via zoom.

**Action:** Betty will contact Maryanne to see if they are willing to have a zoom meeting.

- We have not yet received the re-allocation of numbers from Bob Guppy. This is required in order to complete our books and file with the CRA.

**Action:** Betty will contact Maryanne to inquire as to the reason for the delay.

- We have not yet received confirmation in writing from the city regarding the deferment of our loan.

**Action:** Steve will follow up with the city.

- Peterborough will be hosting the Seniors 55 games. A meeting will be held by the organizers to discuss the event. Steve suggested that Betty attend this meeting.

**Action:** Steve will find out when the meeting is and advise Betty.

- Probus is interested in using the club hall for their meetings. Cheryl is the MSAC contact person.

**Action:** Betty will follow up with Cheryl.

- How can we increase public awareness of the club? Karen suggested we reach out to someone at the Peterborough Examiner to see if they would be interested in doing a story on the club. Steve suggested we contact Mike Davies who is the sports reporter for the Examiner.

**Action:** Steve will contact Mike Davies later on this year.

- The OLBA will be offering coaching and player development clinics this year. Betty forwarded the email from Bill Arthur regarding the details to the board members.
- Sally Radigan will be the interim note taker for the board meetings until the Secretary position is filled.
- The meeting was adjourned at 2:15 pm.