

BOARD MINUTES - JULY 12, 2022

PRESENT: Betty Wade, Steve Russell, Dave Brabrooke, Laurie Fitzpatrick, Charlene Purcell, Sally Radigan

NEXT SCHEDULED MEETING: Tues., August 2 @ 10:00 am

Call to order - Betty

Approval of June 15 minutes - Dave moved to approve subject to Steve's corrections. Seconded by Steve. Carried.

City update - Betty

On July 5 Betty, Dave and Steve met with city representatives Rob McAulay and Chris Kawalec to discuss PLBC's proposal. The City is proposing an arrangement whereby the City would absorb the property into its Peterborough Sport and Wellness Centre operations, staffing and covering the cost of operating the facility and parking areas for its sports development and seniors programs. We have advised our lawyer John Ewart of our meeting with the City and plan to meet with him once we receive the City proposal.

As requested, a report of our scheduled events and activities throughout the lawn bowling season has been sent out to them. We are now waiting to receive a draft agreement /proposal from the City.

Sally will prepare an email to go out to our membership.

Finances

- Bank balance as at July 7: \$41,937.41 Excludes \$2000 to MSAC for operating expenses, water bill \$898.45 and two Weedless Lawns payments (Due July 16 - \$1045 and Due Aug 6 - \$1228).
- OLBA rebate received - \$1066

Membership - Charlene

Status re: covid forms - all received except for Betty

Status re o/s membership fees - Charlene to call Bob R. re: NSF cheque.

Membership #'s - 52 + 1 social = 53

Leagues - Laurie

- Sent out email to members regarding leagues for second half. Sally suggested that she contact entire membership to see if there is interest from members who did not participate in first half.
- The Wednesday morning league seems to be struggling and there is a possibility that we change it to 4-3-2-1 for second half.

Sponsorship - Steve

- Progress is slow. Steve continues to work with Amber. Approximately \$5000 to be invoiced. Getting a lot of resistance especially from the travel industry. Cut off end of July for pursuing sponsors.

Other business:

1. Ontario +55 Summer Games - Steve

- Jan Bower to officiate
- Mary Mackay will score. Not sure who will assist.
- Tim Horton has agreed to provide breakfast items.
- Steve/Laurie to advise Tim Horton of number of participants and pick up banner. Laurie to post on Facebook.
- 2 volunteers required each day morning for set up/clean up.
- Steve to attend meeting at City Hall on July 26th in preparation of the games.

2. Update re: F&F tournament - Sally

- Will go with The Shed caterers as they had the best price. Meal is lasagna and salad. Laurie, Sally and Betty will bring dessert. Sally will pick up buns and bottled water.
- Betty to look into getting an event license.

3. Greens and Property

- Dave still working on cleaning the ditches. Ditches can be done in 3-4 hours with a small group of volunteers.
- Lawn mower tire is flat; Lloyd to speak with Gavin

4. Group lawn bowling request - Sally

- Advised Crista Lemelin, President Metis Nation of Ontario Peterborough District that PLBC would be agreeable to having her members come out to

bowl. Cost: \$15/person. Includes instruction, equipment and 1-2 hours of lawn bowling. Will take this up at the next council meeting and get back to me.

5. F&F tournament on Aug 21 sponsored by Gardens of Peterborough

- It's a go ahead. Sally to co-ordinate

6. Men/Women's single handicap tournament has been cancelled for this season.

Action: Steve to let Amber know that she does not need to find a sponsor for the women's handicap tournament.

7. Year end banquet hall rental - Sally

- Contacted 4 venues: Knights of Columbus, Personal Touch Banquet Hall Peterborough Lions Community Centre and Royal Canadian Legion. Received an estimate from Knights of Columbus and Personal Touch. Did not get a reply from last two.

Knights of Columbus - Hall rental \$175-275 (depending on size of room). Table set up is \$40. Bar available. We would need to get a caterer.

Personal Touch - too pricy

Decision by board to have dinner at club. If we wan to serve alcohol we need to obtain an event license. Should be looked into now as it can take a few weeks to get one.

Meeting adjourned at 2:30 pm.