

Board Minutes - May 31, 2023

Present: Betty Wade, Steve Russell, Dave Brabrooke, Sally Radigan, Charlene Purcell

1. Welcome

2. City update - Betty

- Betty spoke with John Ewart by phone on May 25th to discuss PLBC requested changes to APS and License Agreement. In her discussion with John Ewart, he indicated that the City would not agree to any further changes to the APS except the date of closure. With regards to the License Agreement, PLBC on May 5th had submitted five items of concern. These items were rejected by the City and John would not entertain going to the City to make those changes.

- Minor changes were made to our designated times on Schedule A of the License Agreement.

- John will make the changes and forward to PLBC for final review.

3. Approval of Board Minutes for April 27

Motion to approve by Dave and seconded by Charlene.

4. Banking

TD bank : Betty made a deposit of \$4000 on May 29 to cover expenses for June.

- BMO bank: Charlene Purcell to take over banking responsibilities from Joan Murray
- Change signing authority: Betty to prepare written request to BMO re: changes in signing authority. Joan Murray and Betty Wade to be removed and Sally Radigan, Charlene Purcell and Steve Russell to be added.

5. Rock n' Bowl update - Dave Levecque

We are into our 4th week tonight. We have around 45 members in the program and all seem to be enjoying it more each week as we now have moved into games. The members have been advised that they will be allowed to play in any of our leagues with the exception of Monday night mixed league until the end of the program. I'm sure that by then we will have many sign up for the season!

Thanks to all the members that joined us each week to help and instruct.
Without the volunteers we wouldn't be able to operate the program

6. Membership - Charlene

Currently 50 adult members, 1 social and 1 student

A new bowler, Bruce Shaw will start as PAYP for 1st half and join second half.

7. Advertisers/Sponsorship - Steve

- Letter went out on May 1st to sponsors.
- Donna Hunt will be assisting Steve with invoicing with Sue Teleki's guidance.

8. Leagues

- new convenors have been briefed on their responsibilities
- Perry Fischer has prepared name tags for all the members signed up for the Wednesday and Friday Triples games.
- Sally has prepared a Pay as you Play binder and Guest Waivers.

9. Other business:

The following items were deferred to the next board meeting:

(a) Wheelchair lawn bowling

(b) Family & Friends tournament

(c) Greens markers - Wendy's husband is a retired metal sheet worker and is prepared to make new green markers for us.

(d) Group bowling

- John Mazziotti, Investors Group
- David Ronson from Kingsmen Club. Would like to do team building event for end of June.

(e) Singles handicap tournaments

Meeting Adjournment: 11:50 am