

CLBC Directors Meeting – February 19, 2025

Meeting called to order: 1:16 pm

Attendance: Brenda Golden, Brian Elliott, Joan Richardson and Janice McMurray

Regrets: Rob Brown and Carol Jean Chevalier

Treasurer Report: There was no Treasurer's report submitted.

Correspondence: Correspondence was received from the following:

1. The Local Thread Artisan Market (Jamie)
2. Gary Stronach Greenskeeper at Mann Park
3. GW Graham School
4. Maggie (for bowling lessons)
5. H.I.M. Bowling event
6. Bowls BC
7. Merlin Blunt
8. Kaitlin
9. PartipacAction Grant
10. Coaching Request from Maggie

Approval of Minutes:

Minutes of the Directors Meeting held January 8, 2025, were approved as presented.

Committee Reports: No reports submitted.

Groundskeeper Report - No report submitted.

Fundraising:

Brenda advised that the garage sales will take place on Saturday, March 29th and Saturday , April 5th. We will not be accepting books nor providing hot dog sales.

Games:

Brenda advised that no one has been attending the winter games so they have been cancelled.

She also advised that she would be at the clubhouse on Sundays from 1:00-3:00 pm to accept any garage sale items and any assistance would be greatly appreciated.

New Business:

More information on the correspondence received this month is outlined below:

Gary Stronach Greenskeeper at Mann Park advised he has a mower and roller for sale – The cost is \$1500, both of which need repair. We have no room to store the equipment. A letter will be sent declining their offer.

Bowls BC is questioning whether the Club uses Sumac as a membership data base. Carol Jean will need to respond upon her return.

Merlin Blunt wrote to advise that he is moving to a house and will have items for our garage sale, which he will deliver mid March. Help will be needed for sorting, pricing and displaying.

Bowls BC is looking for venues to host Provincial Games. Unfortunately, our greens will not be tournament condition, and we only have one green, therefore we must decline.

Kaitlin asked about indoor bowling. She wants to use a field for lawn bowling during the day and a batting cage in the evening. Brenda will inform Kaitlin that other uses of our greens are not allowed.

ParticipAction Grant. Brenda joined the webinar with respect to the grant application and advised this is not for us this year. The format has changed. This is a grant that is given to the top 10 groups that fit their requirements, and we cannot do this at this time.

Coaching – Maggie called inquiring when coaching begins and her desire to set up some lessons. She will be contacted in April.

GW Graham – Matt DiMartino requested information for a school event. Matt is a teacher and would like to bring 20/25 students to try lawn bowling. A reply was sent letting him know we would be happy to have them come and try lawn bowling. The window of time would be 12:15 to 2:20pm. The price quoted to him at that time was \$10.00 but discussion ensued, and it was agreed that a student rate of \$5.00 would be implemented. He will be contacted again for further updates.

H.I.M Events – Brenda will be contacting them with our suggestions to have the events on the 1st and 3rd weeks of the month. This way, if the weather is not good, we can postpone to the next week or another evening. Brenda is stepping down from being a duty person this year but would be there to host the event if there is regular bowling taking place. Brenda will contact them to see if that works for them. The event price will be \$75.00 per event and Brenda will ask H.I.M. to contact Carol Jean to set up payment and invoice procedures.

Jamie and Patricia from The Local Thread Artisan Market have inquired about the rental of our clubhouse every week. She would like to rent the clubhouse, but liability insurance would likely have to be provided by them and they would also be responsible for garbage removal. A rental agreement price would need to be established before we do anything. Brenda has asked if they would like to come and view the upstairs but as of this date, they have not replied.

Here are some of the things that need to be considered if renting out the clubhouse

1. Who would be responsible to open and close the clubhouse every week?
2. Who would set up the tables and wash them before putting them away?
3. Who would clean the upstairs bathroom and sweep and wash the floors?
4. Would they use the kitchen and if yes, and they are serving food, do they have the Food Safe Certificate?
5. Who would clean the kitchen and the appliances?
6. What would be the rental charge? - \$30.00 per hour for a minimum of 3 hours was suggested
7. The person renting the clubhouse would need Liability insurance and they would be responsible for removal of all garbage.

Next Directors Meeting – March 12, 2025.

Meeting adjourned at 2:25 pm.