

SGLBC Executive Committee

Meeting Minutes

Feb 25, 2021

In attendance:

Lesley Durham-McPhee, Dave Pierce, Dave Hughes, Laura Ritchie, Valeria Salonen, Joe Godwin

1. Approve minutes from Jan 21, 2021 Exec  
Moved by Laura, Seconded by Valeria  
Carried  
Note – meeting minutes available on our website for all members to see
2. Approve 2019 and 2020 Financial Statements  
Note – 2020 statements include grant from Brant County that we must spend on dishwasher/fridge freezer.  
Moved by Joe, Seconded by Dave Pierce to approve 2020 statements.  
Carried  
2019 statements circulated to Exec Committee, we will review and vote on acceptance at next meeting.
3. County Relationship Update  
Recommendation from staff to council regarding sale of property to be tabled at next council meeting on March 19. We have asked to be able to speak to council at that meeting. We may have access to the recommendation on the Friday prior to the council meeting, perhaps even sooner. Nothing else to be done prior to the meeting.
4. 50/50 License Options  
A member raised a concern that we should have a license for our 50/50 draws, especially as we are public about the revenue raised. Preliminary research indicates that it would cost us under \$50 for the weekly draws and tournament draws. We would also need to keep records including winner names.  
Lesley to prepare a recommendation for Exec.  
Question – is our tournament prize money also a potential problem according to law/regulations? Lesley to also research this and provide recommendation.
5. Creation of Short-Mat Bowling Committee  
Note – Joe Godwin abstained from discussion regarding Short-Mat  
Dave Pierce to recommend a mandate for the committee that includes only the provision of volunteers to facilitate short-mat sessions and liaise with Brant County regarding the program.
6. Spring Members' Meeting plans  
We would like to have all business that requires member voting to be concluded by April 17. This may include a Zoom meeting and/or emails depending upon the nature of the business.

Dave Pierce and Laura Ritchie will provide recommendations for Board nominations and voting.

Technical issues prevented further discussion.