

SGLBC 2021 Executive Meeting
April 29, 2021 7pm.
Minutes

In attendance: Lesley Durham-McPhee, Laura Ritchie, Carmen Berardi, Dave Pierce and Elaine Miskimmins
Chair: Lesley Durham-McPhee

1) Welcome: Orientation

- Familiarize ourselves with SGLBC website executive content, documents, policies, constitution, bylaws, rules and regulations.
- Also available olba.ca, bowlsCanada, Australia and New Zealand for bowling resources.
- Discussed good relationships with other District 3 clubs including Dundas, Preston, Ancaster and Burlington to mention a few and also check out local clubs facebook pages.
- Police checks for executive members to be obtained in the next two weeks, at O.P.P station off Rest Acres Road, once completed to be reviewed by Privacy Committee (Lesley) and held by same for records. As Board Members, we just need a Criminal Background Check, not the more robust Vulnerable Sector Check. If we start coaching minors or other vulnerable groups then we will revisit the need for VSC's as appropriate.
- Discussed the importance of other club members and roles played ie. Ken Robinson as membership secretary, our rental agent for clubhouse and the great relationship established with the county through Keith Roswell and Kathy Ballantyne who are so helpful to us.

2) Other Business:

- Briefly discussed the 5 Year Strategic Plan and that many objectives have been accomplished, we will update and revisit at another meeting.
- Anticipating some mini-club events when return to play happens, looking for sponsors as all bowlers enjoyed last year's Saturday events.
- Laura will purchase flowers to plant and maintain beds on the grounds.
- Dave Pierce confirmed the grant from Participaction and is waiting on results of an application from the New Horizons grant. He will set up a meeting of the Membership and Marketing Committee once we have an idea of finances.

- Meeting to be arranged for the executive to prepare for return to play 2021.

3) Committees

- Confirmation that at least one executive member is on each committee was assured.
- Finance: Dave Pierce, Carmen Berardi, Valeria Salonen, Leslie Durham-McPhee and Sara Deebank.
- Social: Elaine Miskimmins, Leslie Durham-McPhee
- Greens: Tim Jones (Dave Pierce)
- Tournaments: Laura Ritchie, Sara Deebank
- Buildings and Grounds : Dave Pierce
- Marketing and Membership: Dave Pierce, Lesley Durham-McPhee, Carmen Berardi and Elaine Miskimmins

4) MOTION: As of April 30, 2021, three officers will be required as bank signing authority on Bank of Montreal account.

Currently they include Dave Hughes, Valeria Salonen and Elanor MacDonell.
Add Dave Pierce to replace Elanor MacDonell.

All in favour of an amendment requiring all signing officers to produce a police check.

Presented by Laura Ritchie Seconded by Carmen Berardi

Disbanded the RTP Committee. The function of that committee will be done by the Exec Committee. Lesley will set up a meeting to plan RTP in approximately 1 week, once we get more detail from the OLBA and possibly the County in regard to next steps.

MEETING ADJOURNED