

CLBC Directors Meeting via Zoom

April 7th 2021

Called to order at 1410h

Present: Sandra Mullan, Merlin Bunt, Pauline Considine, Gary Marshall, Brian Elliott, Carol Jean Chevalier.

New Horizon Grant has been approved and we have \$4800 specifically for the replacement of the lawn wall backboards, and purchase of lawn bowl equipment. Gary Marshall is in charge of the backboard project and reports that he hopes to have the North and East walls replaced by the second week of May. Lumber prices have increased significantly since the grant project cost was applied for, so remaining walls will be replaced as funding allows. The club has purchased two new jacks, bowl lifters, and Ubi launchers from this fund.

Treasurers Report:

Utility and Lawn Maintenance bills have been paid and operating balance is \$3500. The club will be reapplying for the Via Sport grant, and a new Amateur Sport Grant application will be opening soon, so we will look into this avenue also for funds.

Selling of Club Bowls:

Pauline Considine: Moved to sell a set of club bowls for \$75. Seconded by Gary Marshall. Discussion specified that the directors would decide which and how many sets would be sold this season. Motion was passed by all.

CLBC Liability Insurance:

It is imperative that the Club Members follow all 2021 rules of safe play and other procedures set out Greenskeeper, Duty Person, New Member Instructor, during this COVID season. If we do not, we will have to close the season, as we will have no liability insurance.

Sandra Mullan : Moved that the Duty Person insures before a game starts that each rink has a named Safe Play Monitor. Seconded by Pauline Considine. Passed by all.

Orientation Day for 2021 Season:

May 1st 1000h. The club will have a demonstration of the Safe Rules of Play, emphasizing the 3 metre distance PHO order mandate and other important Covid safe play rules.

Meeting ended: 1540

Carol Jean Chevalier

