

CLBC Directors Meeting via Zoom

February 3rd 2021

Called to order at 1403

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

Current Ministry of Health Guidelines during Covid 19 :

Members must remain a minimum of 3 metres distance apart. There should be no more than 4 members per rink. There will be no spectators except members. All benches used will be sanitized at end of games. We will again have to bring our own bowls to a game, (no club storage) and previous Covid 19 guidelines will be updated.

Insurance :

-Liability Insurance will now allow the club to actively recruit new members.

-Building Insurance- we will photograph and create a list of all our club house contents. We will store this on a flash drive off premise (by whom TBD). Upstairs in the club house there is a Facility Check sheet, that should be signed when the building is attended during non- bowling times. This is for insurance purposes.

Treasurer Report:

Bank Balance at the end of January 2021 approximately \$4000. No revenue obtained since last meeting. Expenses were insurance, equipment maintenance, and utilities. We were not successful in obtaining any funding from the WinSport grant submission. The New Horizon grant is still TBD in March.

Green Maintenance and storage of bowl lifters and jack placers:

A separate storage space for each of these items will be created to facilitate ease of access and return. We will also order a few more of each. Greens maintenance will start in March, weather permitting, with required supplies being purchased now by the greens' keepers.

General Guidelines for New Bowlers:

Liability insurance states we may have them attend 3 times for no cost, and then to continue they must become a member. A New Bowlers committee is required to establish guidelines for teaching and integration to the regular season. It was suggested that Brian Elliott, Brenda Golden and Sandra Mullan start this up.

CLBC Membership Application Form:

Brian will ask Brenda Golden to update this form with the following information- emergency contact info, club bowls identification number, and any volunteer interests.

CLBC Website:

Brian reported this website is 70% completed. Pictures are needed for the site. It will include all information needed for the public to become acquainted with us, and a separate members page (password access needed) will be established for membership news and contact information.

Use of CLBC Bowls:

Still to be decided is the issue of how to financially account for this use by club members. Deferred to next meeting.

Meeting adjourned at 1515 Next Board Meeting 1400 March 3rd 2021 via zoom

Carol Jean Chevalier

