



VANCOUVER & DISTRICT BOWLS ASSOCIATION

BOARD OF MANAGEMENT MINUTES

SATURDAY, MARCH 5, 2016

Meeting called to order at 9:35 am.

In Attendance:

David Arnott, Kion Wong, John Aveline, Myrle Lawrence, Pat Skinner, Sydney Hope, John Speers, Peter Lee, Laura Low, George Cubiss, Sharon Cowie, Ken Sherlock, Bonnie Smith

Absent:

Sam Siu, Mary Hargreaves

Approval of Minutes:

Kion Wong moved that under **President: Volunteer of the Year**, in the Feb. 6, 2016 V&D Board of Management Minutes the following sentence be amended. "David Arnott announced that the Bowls BC V&D Volunteer of the Year award will be presented to John Aveline at the Bowls BC AGM on March 19th. The remaining V&D nominees will be invited to the V&D AGM on March 9th and will be presented with an Appreciation Award."

Feb. 6, 2016 Minutes were accepted as amended and approved.

2016 Handbook Preparation:

Ken Sherlock advised that March 12th will be the last day for advertising input into the 2016 Handbook.

V&D Events:

Laura Low suggested that events in the 2016 Handbook be in a categorized order rather than chronological. After discussion it was decided to leave them in chronological order.

Sharon Cowie moved that the terms "Colt" and "Sophomore" bowlers be changed to "Intermediate". Seconded by John Speers and approved.

League Play:

Sharon Cowie is now in charge of the Women's Pennant League with Myrle Lawrence available to assist.

Awards Day:

A discussion was held suggesting ways for the Awards Day Convenor to fairly handle team entry priorities in the uncommon event of an excess of entries being received.

It was confirmed that the Top 10, President's Cup and BC Week event winners are not eligible to enter teams in Awards Day.

Top Ten:

Kion Wong advised that the Top Ten Triples format has been changed to 16 ends with 3 points for a win and 1 point for a tie for all events.

BC Week:

Peter Lee advised that the Men's Pairs event will be limited to 32 teams.

President's Cup:

David Arnott confirmed that Convenor Tony Boucher will also be accepting Club team entries.

Player Development:

John Speers advised a coaches course will be held April 9 & 10 at NVLBC with a second course scheduled for May 7 & 8 pending selection of a venue.

Rules Committee / Umpires:

George Cubiss, Head Umpire, advised that there are three new V&D Umpires with more in the process of being confirmed. The Markers Course will be recognized nationally and applications are available through Bowls BC. Coaches must be accredited to coach in Provincial and National events.

Bowls Canada has issued a new dress code for Women which states shorts must be fingertip length.

Other Business:

John Aveline moved that Stanley Park be nominated to receive the Bowls BC Club of the Year Award from our district. Motion approved.

David Arnott reported on a proposal received from Malcolm Taylor suggesting change to the fee and membership structure of Clubs in BC. The proposal was circulated to V&D Directors and several Club executives where it received a negative response. David will convey this result to Malcolm.

Meeting adjourned at 12:20 pm.