



VANCOUVER & DISTRICT BOWLS ASSOCIATION

BOARD OF MANAGEMENT MINUTES

JULY 5, 2016

Meeting called to order at 9:35 am.

In Attendance:

David Arnott, Pat Skinner, Kion Wong, Peter Lee, Myrle Lawrence, Sydney Hope, Laura Low, Mary Hargreaves, Sam Siu

Absent: John Aveline, John Speers, George Cubiss, Sharon Cowie, Ken Sherlock, Bonnie Smith.

Approval of Minutes: Approval of SAGM, April 9, 2016 were approved and seconded by Sydney Hope and Peter Lee.

Treasurers Report: **Sam Siu** - Sam discussed V&D finances and discussed possible changes to next year's prize monies.

Reports:

BC Week – Women: - **Sydney Hope, Myrle Lawrence** - Report attached – Myrle suggested a new format for BC Week 2017, instead of the Tournament being held at one club to spread it over several clubs. David will send out a letter to V&D Directors regarding the suggested new format and changes to overcome the low level of participation in the Men's BC Week Fours event.

BC Week – Men: - **Peter Lee** - Peter reported the entries for BC Week as follows:
25 entries – Pairs, 23 entries – Triples, 10 entries in the Fours.
Peter suggested that consideration should be given to a change to the Fours event in 2017.

Presidents Cup: - **David Arnott** - Report attached
League Play – Men: - **George Cubiss** – Report attached

League Play - Women - **Myrle Lawrence** – League going well. There are 16 teams participating.

Top 10: - **Kion Wong** - There are 16 teams participating from 11 clubs. Little Mountain and Coquitlam have entered teams this year. Kion is looking at changing the format next year.

Awards Day: - **Laura Low** - Laura has six entries to date, expecting more as the season progresses.

Junior Events: - **Mary Hargreaves** - Report attached.

V&D Events: - **Sydney Hope** – Report attached

Rules Committee & Umpires: - **George Cubiss** – Report attached

Player Development & Coaching: **John Speers** – Report attached

Website - **Bonnie Smith** - Website is very active and Bonnie thanked Robert Ascroft for his help.

Bowls BC, Bowls Canada: - **John Aveline** – Report attached

Meeting Adjourned at 11:30 am

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Next meetings: **Board Meeting** - October 22, 2016 - Board Meeting and preparation for AGM
Annual General Meeting - November 19, 2016