

VANCOUVER AND DISTRICT BOWLS ASSOCIATION

MINUTES

BOARD MEETING WITH CLUB REPS – FEBRUARY 7, 2015

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**Meeting called to order at 9:30 am**

**In Attendance:** David Arnott, Pat Skinner, Sam Siu, Myrle Lawrence , Ken Sherlock, Robert Ascroft, Peter Lee, Kion Wong, Myrle Lawrence, John Speers, Laura Low, Mary Hargreaves, Sydney Hope, George Cubiss, designated Club Representatives, guest Steve Santana (BBC), Advisor to the Board Peter Moffat.

**Absent:** John Aveline, Sharon Cowie

**Meeting with Club Reps:** Directors provided updates for Club reps on 2015 events and schedule, Coaching, Rules & Umpires, Website, Handbook and Steve Santana provided a Bowls BC update.

**V&D Directors only:**

**Motion:** To adopt the Minutes of January 10, 2015 meeting as read. All approved.

**President: Volunteer of the Year** - David announced that the committee had chosen two V&D applicants for the award, they are Kion Wong and Samuel Siu. The V&D will award the unsuccessful applicants with an appreciation award at the SAGM.

**Treasurer Report:** Last year we had a balanced operating budget. There is a \$14,000 reserve that Sam would like to keep as a buffer.

**Motion: Travel Support:** - A motion was made that John Aveline draft guidelines for Policy Procedures regarding the V&D allotting monetary support for travel. Motion seconded by Robert Ascroft all in favour.

**Note:** It was agreed that V&D is not in a position to grant financial assistance to Pricilla Westlake at this time.

**Bowls BC Cash Tournament:** Kerrisdale Bowling Club was the only entry received for this event and John Aveline will formally present the Kerrisdale application to BBC. Event to be held in July.

**100th Anniversaries:** Certificate of Honour will be presented to two clubs this year celebrating their anniversary (Kerrisdale and Granville Park).

**Advertising:** - **Ken Sherlock:** - Ken is pursuing clubs, companies, etc., to advertise in the 2015 Handbook.

**Fee Increase:** A fee increase can only be determined at the AGM.

**Handbook Advertising costs:** It was agreed that the price for an advertisement in the Handbook remain the same as last year.

**Handbook discussion:** It would be too costly to have a colour coded calendar in the Handbook, accordingly it was decided to leave the format as is. 1600 copies will be printed. It was agreed that the cover should be the Bowler in the red sweater. The 2015 Event Calendar will produced on the website in colour.

**Meeting adjourned at 11:45 am**