



**VANCOUVER AND DISTRICT BOWLS ASSOCIATION
MINUTES
BOARD MEETING – MARCH 7, 2015**

Meeting called to order at 9:30 am.

In Attendance: David Arnott, Pat Skinner, Kion Wong, Robert Ascroft, Ken Sherlock, Peter Moffat, Sydney Hope, Myrle Lawrence, John Speers, George Cubiss, Laura Low, John Aveline, Peter Lee, Sharon Cowie, Mary Hargreaves

Absent: Sam Siu

Visitor: **Vanessa Siu** - Attended meeting to review Handbook.

Motion: Motion to approve the Minutes of February 7, 2015 as read. All approved.

David Arnott: President: David thanked the members of the Board for the hard work in producing the Handbook and especially Sydney for her new Role as V&D Events Coordinator. He also thanked Peter for his participation and assistance in turning over this function to Sydney.

Reports:

Kion Wong: Handbook - Kion reported that the proof reading edits and corrections to the Handbook were underway.

Myrle Lawrence: League Play – Myrle advised that she will be checking with NWLBC to arrange the use of the Club for the start of the Season’s Women’s League Play.

Mary Hargreaves: Juniors - Mary advised that there were no changes to her plans for the Juniors and is continuing to promote the V&D Juniors.

George Cubiss: Umpires/ Rules Committee – George will be testing six Vancouver Island prospective Umpires. There will be some Rules changes to the Nicholson Pairs this Season 2015. The new World Bowls Rules book will be available in April, 2015.

John Speers: Player Development: - There have been changes to the Coaching Rules. John is awaiting the new Manuals.

David Arnott: President - SAGM - Runner up's in the Volunteer of the Year award will be honoured at the SAGM, on April 11, 2015. David also asked for volunteers to organize the Handbooks and Club information packages on April 10, 2015.

Ken Sherlock: - Handbook Advertising - Ken is still working on getting Ads for the Handbook. He asked Pat Skinner to follow up on her contacts with Mario Batista and David Arnott to follow up with Tournament Turf.

Support money to Athletes: - General consensus that V&D is not financially in a position to offer financial support to V&D bowlers. The Board agreed to judge each support request case on an individual basis, rather than setting a precedent.

There was a review of David's recent discussions with Tim Mason and the improved communication between Bowls B.C. and V&D.

Motion: Motion made to adjourn the meeting at 10:40 am - Approved.