



**VANCOUVER & DISTRICT BOWLS ASSOCIATION
BOARD OF MANAGEMENT MEETING
SATURDAY, OCTOBER 24, 2015**

Meeting called to order at 9:30 am.

In Attendance

David Arnott, Patricia Skinner, Sharon Cowie, Mary Hargreaves, Sam Siu, Robert Ascroft, Kion Wong, Laura Low, John Speers, Myrle Lawrence, Sydney Hope

Absent:

John Aveline, Peter Lee, George Cubiss, Ken Sherlock

Motion:

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

Correspondence: Pat Skinner

Letter received from Ian Branston of NVLBC, questioning the distribution of prize money in the Nicholson Pairs. Ian stated, "that there was only one prize for the first place winners in the "B" Section". A letter was sent in reply explaining that prizes were given to 1st, 2nd, 3rd place winners in both the "A and B Section". It was also suggested that he refer to the V&D Website.

Letter received from Alan Ross of Maple Ridge Bowling Club questioning why the Pennant League winners do not qualify to enter teams in the Awards Day event. A letter was sent to Alan stating that his concern has been tabled for further review at next V&D Board Meeting in January, 2106.

Treasurers Report: Sam Siu

Sam Siu, suggested 2015 Awards Day entry fee money be donated to charity as the bowling had to be cancelled due to heavy rain.

Sam also made recommendations to change the selection of "Bowler of the Year". The Bowler of Year should be a winner in an event.

Motion: Mary Hargreaves moved that the Awards Day entry fee money be donated to Children's Hospital.

Seconded by John Speers. All in favour.

Note: Discussion regarding future Awards Day money, in the event of bowling cancellation, was tabled until Peter's return.

Motion: Motion made by Robert Ascroft to increase V&D events entry fee from \$15.00 to \$20.00.

Seconded: Sharon Cowie. All in favour.

Motion: Motion made by Myrle Lawrence that the Treasurers Report be accepted.

Seconded: Sydney Hope. All in favour.

Reports:

David Arnott: - **Presidents Cup** - David moved that the entry fee be increased to \$10.00 per person for 2016 to ensure the event breaks even.

Myrle Lawrence/Sharon Cowie: The season was very successful. 16 Teams participated, down 2 from last year.

George Cubiss: - David Arnott read George's report in his absence.

Kion Wong: - **Top Ten** - **Successful** year.

Sydney Hope: V&D Events - Sydney suggested that the number of Handbooks for 2016 be reduced.

Suggestion to be tabled for future discussion, as printing costs are sensitive to volume ordered.

Sydney discussed scoring method for Women's and Men's BC Week. 3 X 12 ends (Women only) and scoring +/-10. There was a lengthy discussion. Will be discussed further with the new Board.

John Aveline: Bowls BC & BCB - David reviewed John's report in his absence.

Mary Hargreaves: - **V&D Juniors.** Mary reviewed her report.

Georg Cubiss: - **Rules Committee/Umpires** - David reviewed George's report. There are now 26 Umpires within the District.

John Speers: - **Player Development/Coaching** - Travelled to seven clubs. Presentation is on Power Point.

John made a request to the Board to purchase a Projector to aid in his presentations. Approval was given.

Peter Lee/Laura Low: - **Awards Day** - **Peter's** report reviewed. Suggested that Peter provide a breakdown of receipt and distribution of Awards Day funds and establish priorities/criteria for Awards Day winners in the event of Awards Day event oversubscription – for discussion at the next regular Board meeting. Men and Women's Pennant League play winners will be eligible for Awards Day.

Robert Ascroft: - **Website** - Website very successful with many hits.

Motion: Myrle Lawrence moved that the "Club of the Year" award be discontinued.

Seconded: Sharon Cowie - All approved.

Preparation for AGM: All reports are to be circulated in advance of the AGM.

Meeting adjourned at 12:20 pm

Next Meeting – AGM – Saturday, November 21, 2015

