



Pacific Indoor Bowls Club

Executive Committee Meeting Minutes Sunday Nov 23, 2025 (1:00 pm) Pacific Indoor Lawn Bowling Club

Present: Mary Ann Gillies, Graham Mason, Amy Leung, Vince Mai, Lisa Bealle (minutes)

1. Call to order: 1:10 pm
2. **Regrets:** Eric Leung, Norman Keung, David Lewis
3. **Land Acknowledgement:** PIBC acknowledges that it is situated on the unceded traditional territories of the x^wməθk^wəyəm (Musqueam), Siw^xwú7mesh (Squamish), and səliiwətał (Tsleil-Waututh) Nations.
4. **Approval of Agenda:** MOVED: Amy, SECONDED: Vince to approve the agenda CARRIED
5. **Approval of Minutes:** September 28, 2025 (Attached).
MOVED: Graham SECONDED Vince to approve the minutes CARRIED

6. Matters Arising from the Minutes

- 6.1. Update on water ingress issue (see attached President's Report) – **MAG**
 - 6.2. Update on PCO (see attached President's Report) – **MAG**
 - 6.3. Update on the Christmas Party (see attached President's Report) - **MAG**
 - 6.4. Update on Purdy's Fundraiser (see attached President's Report) – **MAG**
 - 6.5. Update on Bowlr Feedback (see attached President's Report) - **MAG**
 - 6.6. Update on member request – (see attached President's Report) – **MAG**
 - 6.7. Update on refurbishment phase 2 – **David** - to be taken up at next meeting
 - 6.8. Update on Sponsorship Policy – **David** – to be taken up at next meeting
 - 6.9. Update on Canadian Qualifier – **Eric** – to be taken up at next meeting
 - 6.10. Update on paper towel supply – Vince – to be taken up at next meeting
 - 6.11. Update on Fire Drill – **Vince** – Vince and MAG are working on this
 - 6.12. Update on washroom vandalism and missing vacuum – **Vince/MAG**
 - Vince reported he contacted the police but there is nothing they can do other than have us file a report and have them assign a number to the file. New Grab Bar ordered for Men's Washroom
 - 6.13. Update on New Member Meet and Greet – **Lisa/Amy**
- Action item:** Will do New Member bowler Meet and Greet with a fun game of Lawn Bowling. Date: January 17, 2025 @ 5:00pm. Will book off rinks. Budget for food/pop/water. \$250.00
- 6.14. Update on templates for the logbook pages for monitors to track rink bookings – **Graham**
- Action item:** Graham to finalize binder prior to the start of Winter 2026 session - **Graham**

7. Reports:

- 7.1. President's Report (attached) – **MAG**
 - **Water Ingress and roof issues:** Meeting with the city had to be rescheduled, will update the board when new date is confirmed
 - **PCO:** I have completed the final reports for the City of Vancouver and the Via Sports grants. Hopefully this means that we will receive the outstanding \$675 from the city before year end which will allow us to close the books on this event. The PCO showed net revenue of \$1262.
 - **Xmas Party:** Sign up has been slow, but we hope to have reached the minimum number of 25 by the time of this meeting. Timing of the party is a challenge. Both Stanley Park and Granville Park are having their parties on the same weekend and that may be one reason that our sign-ups are slow. Many thanks to Monique Lamoureux for her hard work on this event.
 - **Purdy's Fundraiser:** many thanks to Judy Lawson for her work on this. We have already



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sold over \$1800 worth of chocolate with our fundraising amount being close to \$500. I'll have an update for the meeting, but it would be great if we kept promoting it so that we can raise more money. Our goal is to raise \$1000.

- **Bowlr Feedback:** I invited feedback from members about Bowlr at the AGM and via a newsletter item. Judy, Graham, Lisa and I will meet in December to do a review of Bowlr's scheduling and rink booking functions with a view to making some tweaks to both.
- **Parking** – No update at this point, but hopefully I will have something for the next meeting
- **Fund raising** – this remains an ongoing concern and we are exploring all options. I'll have more to say about this at the next meeting
- Member's request to place items on club bulletin board –
Bulletin Board guidelines discussion. Options provided by David Lewis were circulated in advance.
After discussion, the following motion was presented:

Moved Graham, Seconded: Amy: that the board approve the following guidelines for bulletin board use:

Members-Only, Non-Commercial Board with Used Bowling Equipment Resale Exception

Message Board Purpose: To maintain the message board as a community-focused space for communication among members.

Posting Eligibility: Posting is restricted to current members only. Guests, Partners and/or companies may not post on message board.

Content Guidelines (Primarily Non-Commercial): Posts must relate to club activities, member news, or general community information. Commercial content is not permitted, except for the limited resale of used bowls or lawn bowling accessories between members.

Definition – Commercial Content: Commercial content includes, but is not limited to:

- Advertisements for businesses, professional services, or commercial events.
- Promotion of products, services, or activities where the poster has a financial or material interest.
- Sales of new equipment, bulk items, or anything offered on behalf of a business or third party.

Exception – Member-to-Member Resale: Members may post notices for the sale of their own used bowls or lawn bowling accessories, provided:

- Items are personally owned and not sold on behalf of a business.
- Items are used, not new retail stock.
- Posts are simple listings (e.g., item, condition, price/contact info) without promotional-style advertising.

Maintenance: The message board will be cleared once per season (e.g., at the start of each new season). Posts that violate the non-commercial policy will be removed at the discretion of Club management

Carried

Action item: Guidelines to be placed on web page – **Graham**

- **Succession planning** - discussion of need to have current job descriptions available for the nominating committee in January

Action item: Each director to update their area's job description, if necessary, for incoming AGM. (Lisa will see if on DropBox and circulate)

7.2. Treasurer's Report (to be distributed) – **Norman**

Additional Information from Norman:

Pending items (will be finalized in Dec 2025)

- PCO final position - not included allocation of livestreaming expense between PCO and Canadian Qualifier



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- Canadian Qualifier billing to Bowls Canada - will finalized when Eric Leung is back in Dec 2025
- Billings to Bowls BC and Bowls Canada
- Insurance – the increase is the result of updating PIBC's business contents (from \$68k to \$315K) in 2025 and taking a medium level deductible on Earthquake coverage.

8. New Business:

8.1. Member request – **MAG**

Vince left the room

David Sullivan made the following request:

“I am being asked by many people to test Aero bowls that can be used at the indoor club.

Instead of doing a one on one I thought a demo day would be better suited.

For the clubs participation I can offer 5% of any sales completed in the day of the event.

I'd be looking for something before Christmas if possible.”

The board agreed to the request.

Vince returned to the meeting

Action item: Lisa to follow up with David Sullivan to offer him a Aero Bowls Demo; note that he can bring/sell all Aero product line with the exception of bowls grips

8.2. PCO – plans for next year – **MAG**

- plans for next year were briefly discussed; a longer discussion will take place at the next meeting

Action item: Board Members to think of members to ask to be on 2026 PCO organizing committee

8.3. Winter League sign up – **Lisa**

- Board discussed whether to have Winter League registration as email/online registration only.

Action item: Graham and Mary Ann will draft procedures and seek Eric's input - **Graham/MAG/Eric**

8.4. Bowls Dealer Page on Website – **Graham**

- Discussion of providing information on website about local bowls dealers

Action Item: Graham to add page to our website that is a service to not only our members but the wider bowling community. The page will provide information on how and where members can purchase brand new bowls and accessories

9. Date of Next Meeting: January 1, 2026 at 1:00 pm

10. Adjournment: MOVED Vince Seconded Lisa to adjourn the meeting at 2:05 pm CARRIED