



Sarasota Lawn Bowling Club
Board of Directors Meeting
Monday, December 18th 2023 • 10:00am - 11:26 am
by ZOOM

Attendance	100%	
Present	Michael Toll	President
	Charles Krips	Vice President
	Ted Beilman	Treasurer
	Ilona Vrba	Secretary
	John Garton	Director of Membership
	Rusty Hein	Director of Education
	Gill Toll	Director of Tournaments
	VACANT	Director of Greens
	VACANT	Director of Hospitality
Absent		

1. CALL to ORDER and OPENING COMMENTS - Michael Toll

The meeting was held by ZOOM and called to order at 10:03 am.

2. APPROVAL OF MINUTES, from November meeting.

The minutes of the BOD meeting on 11/20/2023 was approved by all board members.

3. TREASURER’S REPORT - Ted Beilman

- Noting expenses for the construction of the lawn bowling green are being paid by the GCCF: the Gulf Coast Community Foundation.
- Cash balances increased a bit to just over \$31,000.
- Cash increased due to membership fees and credit card usage incentive of \$500.
- Expenses were some fees related to the website and purchase of equipment to utilize the BUSA Grant.
- See Treasurer’s report in Annex.

4. MEMBERSHIP - John Garton.

- There are currently 36 members. This includes 1 new member. Also note 3 members resigned and 2 have not yet committed to pay their 2nd dues installment.

5 . TOURNAMENTS - Gill Toll

- The Open Pairs Tournament on 12/16/2023, which would have been the first held at Clearwater LBC, was cancelled due to inclement weather. It was not rescheduled because the only date available was 1/13/2024. This date is only 1 week after Clearwater's Open Pairs and one week before SLBC's Aussie Pairs. It was felt tournaments 3 weeks in a row at Clearwater's facilities would be too much.
- SCC will now run the Ron Buck Tournament due to two greens being required for the format of the tournament. The SCC Community Association has ruled that all tournaments held at their club must be run by SCC LBC members. . SLBC's role needs to be confirmed.
- Clearwater LBC has agreed to allow SLBC to use their facilities for the remaining 2 SLBC tournaments. (Australian Pairs on 1/20/2024 & Gerry Smith Triples on 2/3/2024) The announcements are being finalized and will be on the SLBC and then the SED websites probably this week. And then an email to members will be sent.
- There are probably 3 SLBC teams in the West Coast League, held at SCC LBC Jan-Feb.
- The event at SunOutdoors on 12/2/2023 was attended by 6 SLBC members. Two relaxed games were played, and enjoyed by both clubs. We expect to receive another invitation.
- Maple Leaf (Port Charlotte) has invited SLBC to play at their club on February 4, 2024.
- Kings Gate (Port Charlotte) will be contacted to see if we can be invited there again. A new lawn bowling green is being constructed at Pelican Preserve (Fort Myers), when completed SLBC will again be invited for a friendly game.

6. BJGC Lawn Bowling Green Construction Update - Ted Beilman & Michael Toll

- AEI Project Engineering removed 11 trees from our site on Circus Blvd during the first week of December.
- Still need to request confirmation that budget can be moved between line items, and if there is any potential for an increase in the donation due to inflation.
- Ted Beilman is still searching for a hardscape contractor. About 12 contractors were already contacted.
- A contractor for building the green will be identified soon.
- A ZOOM meeting was called for the Greens Committee on 12/14/2023. It was agreed that parking lot should be shell, to reduce costs and be more environmentally correct. The driveway will be asphalt which will be easier to maintain due to potential settling of the grounds.

7. BUSA Grant - Ted Beilman & Rusty Hein

- The purchases to utilize the BUSA grant were made. Two sets of lawn bowls were bought (Size 000 & 0000) as well as 5 measures. This was a bit over budget, but the measures are intended to be resold to members.
- It was decided not to acquire delivery aids. The pusher type is not allowed in tournaments in North America. The claw type is dependent on a bowlers body type and is not universal for all bowlers.

8. Giving Challenge 2024 and Fundraising -

- The dates for the next Giving Challenge are the 24 hours from noon Tuesday April 9th 2024 to noon Wednesday April 10th 2024.
- SLBC was registered for the 2024 Giving Challenge before the early registration date of 12/12/2023. That means SLBC is entered into a sweepstake for a \$500. award.
- The content of SLBC's pages can be modified to reflect the club's current situation and needs.
- Ilona has been managing the web application but requests assistance on these modifications and overall planning and support. A session after the holidays is anticipated.

9. AGM : Annual General Meeting - Michael Toll

- The meeting room at Selby Public Library was booked for the 2024 AGM which will be on Saturday March 23rd 2024, from 10:30am to noon.
- There was discussion on if it should be proposed to membership at the AGM (or a special meeting of membership) to amend SLBC's Constitution and By-Laws to reduce the number of board members.
- It was agreed not to make any changes, but to work within the guidelines of the current Constitution, reminding members of the need for volunteers to perform all required functions.
- In 2024 an even calendar year, 5 Board Members are elected for 2-year terms: President, Treasurer, Director of Hospitality & Special Events, Director of Greens & Surrounds and the Director of Education.
- This year we will also require a candidate for the interim term for Director of Tournaments & Games. This person will only serve one year to complete the remainder of the 2-year term. As this is an interim placement, if a candidate is identified soon, the board can approve the member to serve before the AGM.
- It was proposed by Gill Toll and seconded by Ted Beilman that an email should be sent from the president to all members: reminding membership of the necessity of volunteers to make the club successful, the Board of Director positions that need to be filled, requesting volunteers for the positions or at least the commitment to volunteer for some or all responsibilities of a board position without being a board member.

10. OLD/NEW BUSINESS:

- Gill to contact Alice at Maple Leaf regarding 2/4/24 invitation.

11. Next BOD MEETING SCHEDULED

- The next monthly meeting of the BOD will Monday January 8th, 2024 @ 10-11:30am, by ZOOM.

<https://us02web.zoom.us/j/82679246830?pwd=V2xININHRIhXVFVocE50OSthYlg1Zz09>

Meeting ID: 826 7924 6830 Passcode: 847048

12. CLOSING COMMENTS and ADJOURNMENT

- All board members agreed to adjourn the meeting at 11:26am.



Board of Directors Meeting
Date: Monday Dec. 18, 2023
Time: 10:00 a.m. – 12:00 p.m.
Via Zoom

Join SLBC Zoom Meeting

<https://us02web.zoom.us/j/86264358781?pwd=ZUNRYUxsbeFfuRTVPUDIKUTNCazlkUT09>

Attendees: Michael Toll - President, Charles Krips - Vice-President, Ilona Vrba - Secretary, Vacant - Greens and Surrounds Director, Rusty Hein - Education Director, Gill Toll - Tournament Director, Ted Beilman - Treasurer, John Garton - Membership Director.

Agenda

1. **Call to Order** & Opening Comments – Michael Toll
2. **Approval of Minutes** from Previous Meeting -All
+Follow up Actions from previous Minutes – All
3. **Treasurer’s Report** – Ted Beilman
4. **Membership Report** – John Garton

5. **Tournaments Report** – Gill Toll
6. **BJGC Lawn Bowling Green Construction Update** – Ted Beilman and Michael Toll
7. **BUSA Grant** – update on purchase of bowls, etc. - Ted Beilman and Rusty Hein
8. **Giving Challenge** – Update - All
9. **2024 AGM** – Nomination committee status – Ted Beilman and Michael Toll
-Streamlining the number of board positions relative to the number of members BEFORE seeking nominations.
10. **Old Business/New Business** – All
11. **Next Meeting Date** - All
12. **Closing Comments & Adjournment.**



Ted Beilman

SLBC November Financials (attached)

To: EJMichael Toll, Gill & Mike Toll, Charles G. Krips, Rusty H, IV for SLBC, John Garton

Net Income for November of \$451.30

November Income Items:

- \$595 in Membership Fees (Grimm 2 yrs, Mills 1 yr, Bell 1 yr)
- \$72.18 in MM interest

SLBC Revenue and Expenses - November 2023

Category	Total	Notes
INCOME		
Annual membership fees	595.00	Grimm (2 yrs), Mills (1 yr), Bell (1 yr)
Bank interest	72.18	
TOTAL INCOME	<u><u>667.18</u></u>	
EXPENSES		
Business fees & licenses	<u>215.88</u>	Go Daddy Web Hosting Annual Fee
TOTAL EXPENSES	<u><u>215.88</u></u>	
NET INCOME (LOSS)	<u><u>451.30</u></u>	

SLBC Statement of Funds at 8.31.2023 - As of 11/30/2023

Account	11/30/2023 Balance	Notes if Applic
Bank Accounts		
BayFirst Checking Account	3,213.72	
BayFirst Money Market Account	<u>28,016.19</u>	
TOTAL Bank Accounts	<u>31,229.91</u>	
Cash Accounts		
Petty Cash Account	<u>0.00</u>	
TOTAL Cash Accounts	0.00	
Asset Accounts		
Accounts Receivable	0.00	
Beverages Inventory	<u>0.00</u>	
TOTAL Asset Accounts	0.00	
Liability Accounts		
Transfers Clearing	<u>0.00</u>	
TOTAL Liability Accounts	0.00	
OVERALL TOTAL	<u><u>31,229.91</u></u>	



John Garton

Membership Report 2023-12-18

To: ILONA VRBA

Hi Ilona:

I think the minutes should only reflect the names of members who resigned, so my report should probably read...

Membership Status:

We have 36 members -

1 new

3 resigned

Also 2 have not yet committed to pay their 2nd dues installment

New member - Joe Grimm

Resigned:

Sharon Farrish

Brad McCourtney

Carolyn Ray

Thanks,

-John

Tournament Report December 2023

SED TOURNAMENTS

Thanks to Ted Beilman for discussions with Clearwater and successfully getting agreement for us to run our first Open Pairs tournament on December 16. Regrettably, the weather did not cooperate and we had to cancel. However, Ted has now secured agreement from Clearwater to play our next two tournaments at Clearwater (Australian Pairs January 20th and Gerry Smith Triples February 3rd). The Conditions of Play and sign up sheets for these tournaments will shortly be on our website and the SED website. (Thanks, John Garton !)

WEST COAST LEAGUE

There has been some confusion about registering for this event, but I believe we have three teams ready to play. Communication has been a problem, both from Sun City and our players. Deadline for registration December 22nd.

SUN OUTDOORS

This was a successful event - thanks to you all for organizing.

MAPLE LEAF

What is the status of our usual friendly with Maple Leaf?

OTHER

Pelican is undergoing major changes since they have had a change of Board of Directors of the Association. They are hoping to have a new green built which will comply to SED rules.

HOSPITALITY

We had many players who had signed up committing to helping with hospitality at our SED events at Clearwater, and I expect we will have the same assistance for our future SED tournaments.

CLEARWATER SUPPORT

They have been very generous in their support and offered us practice time ahead of the tournaments. We must encourage our members to support their events.

Again, thanks to all of you there arranging play.

Gill Toll, Tournament Director