

Zone 11 of B.C. Senior Games Society

Minutes of Meeting held March 16, 2019 at Houston, BC

Present: Arnold Amonson, John Barth, Joe Smith, David Mould, Bob Currie, Sherry Smith, Allan Parker, Carolyn Castle, Virginia Hoover, Jim Owen, Shelley Rogge, Sandra Barth, Steve Healey

The meeting was called to order by President Arnold Amonson at 11:02 a.m.

Moved by Caroline Castle, seconded by John Barth that the Agenda as circulated, with the additions of discussing clothing inventory and the closing date for registrations, be adopted.

Carried

Moved by John Barth, Seconded by Joe Smith that the minutes of the meeting of January 19, 2019 be accepted as circulated.

Carried

Sandra Barth discussed tents and reported that the 10' x 10' tent and bag cost was about \$635 and was awaiting she and John going to Vancouver, when they would pick it up.

Gaming Grant: No reply had been received to the past reports being filed.

There was discussion about filing an application for a further gaming grant. Applications are due May 1. Nobody was willing to volunteer to be responsible to make the application, though Arnold Amonson, Joe Smith and Bob Currie were willing to help.

Moved by Steve Healey and seconded by Allan Parker that an application for a gaming grant be authorized.

Carried

David Mould advised about 4 or 5 of the 20 room block reserved in Kelowna had been reserved so far.

Joe Smith gave his report as the zone's Director on the B.C. Senior Games Society. He suggested everyone check their sport rules as there were changes made to some of them. Moved by Joe Smith, Seconded by Virginia Hoover that the Director's Report be accepted.

Carried

David Mould circulated his Treasurer's Report.

Moved by Allan Parker, Seconded by John Barth that the Treasurer be authorized to receive bank statements and other documents by email.

Carried

Moved by David Mould, Seconded by Carolyn Castle that the Treasurer's Report be accepted as circulated.

Carried

It was reported that zone playdowns in Stirling were completed and playdowns were scheduled for March 27 for 5 pin bowling and tentatively April 11 with a closing date for entries of March 31 for carpet bowling.

David Mould reported the existing clothing inventory of shirts and jackets is getting low, other than in medium sizes. After discussion there was a general consensus that we would wait until after the 2019 Games to make any decisions on more clothing and no jackets or shirts would be ordered at this time.

Joe Smith, having attended the Brier, recommended that we consider jackets from the Brier supplier. Moved by Sandra Barth, Seconded by Steve Healey that Joe Smith look into the possibility of ordering jackets from Colin Hodgson, supplier of jackets to the Brier.

Carried

Joe Smith also raised the issue of more vests. People pay for their own vests and orders would be made as people requested and paid.

After discussion there was consensus and acceptance without a motion that the closing date for registrations be set for June 28, 2019.

After discussion there was consensus and acceptance without a motion that the next meeting be set for June 15, 2019 at 11 a.m. at the Houston Seniors Centre.

The meeting was adjourned at 12:08 p.m.

Bob Currie