

SAANICH PENINSULA PICKLEBALL ASSOCIATION

MINUTES OF MEETING

JANUARY 6TH 2020

MEMBERS PRESENT

Corine Reid - President
Derek Foster - Treasurer
Brenda Taylor - Secretary
Sheena Hurn
Mike Schofield
Rod Ellis
Jim Humphreys

Meeting was called to order at 4 p.m.

Minutes of the previous meeting were read and approved, with a couple of minor corrections, by Mike and seconded by Jim.

TREASURERS REPORT

A balance of \$4,237.53 was reported by Derek. A request was made for a more detailed report for the next meeting.

XMAS PARTY

The Xmas party went well and was attended by 73 members and non members. Thanks to everyone involved in the success.

FACILITY COMMITTEE

A meeting of the FACILITIES COMMITTEE was held on January 3rd and was attended by Helen, Annie, Sheena and Corine.

Their report was submitted at the Executive Meeting, contents of which are as follows:

- *Corine will email Kim regarding new nets as the old ones are being held together by duct tape.*
- *A request was made to make Sunday's play reservable for 15 people only, one person who facilitates, can also play. The sheet can be left at the front desk for pickup by the facilitator for that session.*

MARY WINSPEAR

Reminder notice to players when playing to go to Bodine Hall and pay SPPA representative NOT the front office. - Annie to post on Facebook.

We were not going to supply balls, but I think people enjoy using the same balls and not switching it up when they change courts. Corine has the balls from Tsawout that she will bring.

Blackout curtain needed, Corine will email and ask.

Sign in sheet for participants to include area of residence. New sheets need to be developed, Annie and Sheena will work on that.

Corine to Send dates to Dawn Gould SPPA webmaster to add to our website.

Still need more volunteers for facilitating on Tuesday and Thursday mornings. Please try to recruit players to help out and send names to Corine. A calendar with volunteer names will be made.

Boxes and paddles. Steve may have them. Annie will check.

Sheena will make a poster and cards with dates and times for Mary Winspear , these to be placed at Greenglade.

Poster also for Brentwood to put on the bulletin board. Corine.

OTHER BUSINESS

Reviewed meeting with Geoff Orr, Sheena and Corine. Great meeting, we will be going ahead with an ask for 4 more courts. A request was sent on Jan.6th,2020.to North Saanich Council asking for 4 more outdoor courts. It was suggested that we make a long term plan for growth at Birch Road, perhaps a covered area, more parking etc. Suggested that perhaps Mike Scholefield would be willing to draw up a plan for the site. Annie will ask. Sheena and Corine will work on presentation. Suggestions welcome.

Not sure if we have Kelset School yet as seems the gym is double booked. Unable to confirm as school district closed until January 6th. It was decided that we would wait for confirmation from SD 63 before advertising even though it was supposed to start January 6th. Corine has Contacted SD63 and will advise when they respond.

Meeting of January 6th at 7 pm at Central Saanich council discussed. Corine will speak and introduce facility committee.

It was discussed and decided we would wait on approaching Sidney at this time to request more courts.

GREENGLADE

Mike reported on a time change at Greenglade. The reservable times will now be as follows for Tuesday and Thursday.

8.15 - 10.15. 10.15 - 12.15. 12.15 - 2 p.m.

We were contacted by Greenglade re keeping our summer hours as open play. It was decided we would get feedback from members to see if the numbers warrant reservations.

INSURANCE

Derek to mail off check to the B.C Association to cover coverage for the directors for a year.

MARY WINSPEAR

Tues/Thurs 9-Noon

Fees for play will be \$5.00 members and \$6.00 non members.

KELSET SCHOOL

Tuesday night play will be from 6 until 8 p.m. There will be 3 courts available until April 28th.

\$5.00 members and \$6.00 non members.

INSTRUCTORS

Rod advised that our instructors were not being advised of changes e.g change of venue for beginner play. Better communication is required amongst our volunteer instructors.

MEMBERSHIP FEES

A SPECIAL MEETING for all members will have to be called to discuss raising membership fees. This needs to happen before our summer picnic as that is when a fair number of members renew their membership.

MISSION STATEMENT

Corine proposed a new Mission Statement. This was perused by the executive and accepted. This would be posted on our webpage.

NEW BUSINESS

Corine and the facility committee to attend Central Saanich monthly Council Meeting. They will make a presentation for more playing facilities.

KELSET SCHOOL

Rose and Jim are going to set up an introductory Pickleball Social to include councillors and tennis players before next meeting. This would happen hopefully after March Break.

NEXT MEETING

Wednesday February 5th at 4 p.m.

At

Mike's place

#302
10160 Third Street,
Sidney.

(Corner of Amhurst and Third)
17 on the Buzzer

Meeting adjourned.

