

SAANICH PENINSULA PICKLEBALL ASSOCIATION

MINUTES OF MEETING

FEBRUARY 5TH 2020

MEMBERS PRESENT

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

Meeting was called to order at 4.10 p.m.

Minutes of previous meeting were read and approved. Motion to accept put forward by Mike Schofield and seconded by Rod Ellis.

TREASURERS REPORT

A balance as of February 3rd of \$4,339.80 was reported by Derek. A detailed report was compiled by Derek, perused by the executive and is attached to these minutes.

Derek also reported that he sent a letter to the contact person at Mary Winspear, Patti (copy attached). He is requesting an invoice from them detailing costs of the Tuesday and Wednesday sessions. He is at present awaiting a reply.

MARY WINSPEAR

It was decided that we would defer a request for blackout curtains to a later date.

Sheena reported that MW was seeing a turnout of 15-24 players.

KELSET SCHOOL

The turnout so far for Kelset has been slow. Corine is going to promote a LADIES NIGHT as well as a MENS NIGHT. Memo to go out to membership as well as promoting on Facebook. The executive discussed the Association absorbing any losses for this venue at present so that we may still have the venue for next year.

FACILITY COMMITTEE REPORT

Members attending.
Helen Brandon,
Annie Fearon-wood,
Rose Harrison,
Sheena Hurn
Corine Reid

OLD BUSINESS

New nets were purchased for Greenglade.

Sunday play is not going to a reservation system as Kim felt the new custodian would be able to ensure doors remain locked until 3.35 p.m.

Purchased more balls for Mary Winspear to keep the same type of ball for all courts during play times.

Email to Brad asking for Blackout curtain - Corine

Sign up sheets at each venue.

More volunteers needed for facilitating our new times at Mary Winspear and Kelset.

Boxes are now at Mary Winspear.

NEW BUSINESS

Committee made a presentation to Central Saanich Council on January 6th. This can be viewed on the Central Saanich Municipal Hall website. We were rejected on our ask for 4 courts on one tennis court at Centennial Park. We thank all the individuals who took the time to write to council in support of more pickleball courts in Central Saanich.

Latest CS council meeting of Feb.3rd a recommendation was put forward:

That the report and correspondence relating to pickleball courts be referred to the Parks Master Plan and further that:

1. PRC be encouraged to consider coordinating the development of pickleball facilities on The Peninsula and
2. That the pickleball community be invited to look at potential locations for facilities And for fundraising and grant opportunities.

Made a presentation to North Saanich at their Council meeting of Feb.3rd (and can be viewed on the NS Municipal Hall website). We felt it was well received. A motion was made that our request for 4 more courts and a possible year round facility be considered in the Parks Master Plan.

A motion was also made that our request be referred to the Budget Discussions.

We have asked to meet with Celia Stock for assistance with how we proceed with grant applications etc.

NEW BUSINESS

We had a letter from the Victoria Pickleball Association inviting us to join their discussions on obtaining more indoor venues. Corine was looking for a couple of volunteers to represent our Association.

Volunteers are still needed to help facilitate Kelset and Mary Winspear venues.

MEMBERSHIP LIST

membership email lists are NOT to be used for contacting Members for anything unrelated to pickleball. Email addresses are given to the club for club business only.

MEMBERSHIP

A motion was put forward by Sheena, seconded by Derek, that our renewal membership date would be July 1st,2020.

Any new members signing up after March 1st should only be required to pay \$10.00 for the period up to this date.

FUNDRAISING COMMITTEE

We need a separate bank account to be set up before going forward with this. Derek to research and get back to us.

GREENGLADE

We were contacted by Kim with a request of what to do with the old nets. Rod was to contact her and advise that we didn't need them anymore.

NEXT MEETING

March 12th - 4 p.m.

Location

Brenda's
10017 Third Street.
Sidney