

SAANICH PENINSULA PICKLEBALL ASSOCIATION

MINUTES OF MEETING

AUGUST 18TH 2020

PRESENT

Corine Reid  
Derek Foster  
Brenda Taylor  
Anne Fearon Wood  
Rod Ellis  
Jim Humphries

Minutes of the last meeting were distributed. Motion to approve by Derek and seconded by Anne.

TREASURERS REPORT

Derek reported a balance of \$7,164.31

\$757.50 was to be paid to PICKLEBALL B.C.

Another Director's signature was required by the bank to enable Derek to facilitate e transfer payments. Corine is going to go to the bank to obtain a separate card.

FACILITIES COMMITTEE REPORT (see copy of report at the bottom of these minutes)

REGISTRATION

Registration is down this year. To date 117 members have joined or renewed their membership. The mailing list will be updated after the AGM. This gives a final opportunity for players to join the association and to ensure only members are receiving any future mail outs.

PERMISSION LIST

A separate list to be compiled of members who indicated their permission for their names and email addresses to be shared between members. Brenda to see to this and distribute.

FACEBOOK

It was discussed with Anne about a Facebook page being opened for just members only. It was felt that MEMBERS ONLY should be privy to some of the content appearing on our SPPA page. Anne was going to look further into this.

VOLUNTEERS

Volunteers are need for upcoming vacant positions, namely Secretary and Treasurer.

## AGM

Corine was to call Central Saanich to enquire about booking centennial park for our AGM because it has a covered area in case of rain. Alternative would be Wain/Birch Road.

## PANORAMA

Anne wants feedback about sessions being offered by Panorama. Panorama was considering opening up one other evening, Wednesday, Thursday evenings were already full. Kim had also been in touch with Mary Winspear but unfortunately she was not able to make anything work there.

## MARY WINSPEAR

Discussions were held re a director being available to join the board of MARY WINSPEAR. We felt this could help with any future discussions Mary Winspear would be having for pickleball play at the Center. A motion was put forward by Derek that the membership fee be paid for by the Association and that Jim be our representative. Brenda seconded. Jim agreed.

## WAIN/BIRCH ROAD

Correspondence and meetings were ongoing re the situation at Wain Road. No decision was going to be made by North Saanich council until September 28th, this after a committee that had been set up and had perused all the relevant information they had been handed by the Association and community.

## SEASIDE MAGAZINE

We had received a request from Seaside Magazine to do an article for their September issue. Corine had agreed to do this.

Meeting adjourned 3.40 p.m.