

## **SPPA Executive Meeting Minutes- April 19**

**Attendance:** Cathy Becker, Sid Greener, Rod Ellis, Roger Fox, June Curtis, Annie Fearon

Visitor prior to the Meeting: Rose Harrison (to discuss open house)

**March Minutes and April 4 Minutes:** approved

**Treasurer:** Balance \$5531.49 in bank and an additional \$750.00 in Pickleball Canada account

Tournament cost was \$612.00 and raised \$610.00

**Secretary:** 136 members

Annie and Cathy are working on a list of members who are not on Facebook to target information by email to those members. In response to an email from a member, Cathy will follow up on a bin to recycle pickleballs.

**President Report:** Rod had a conversation with Connie McCann of VRPA. It was approved that Connie and Rod will proceed with a letter to all municipalities suggesting a joint meeting.

### **Ongoing Business**

It was approved that the Open House will proceed on June 4 without a social to follow. Rod and Rosemary will continue to follow up with Jon Forte. The venue at Brentwood Hall is booked.

North Saanich Venue: Letter will be sent to the Mayor and Councillors before their next meeting. Rod will attend the council meeting when pickleball is on the agenda.

Sidney: Cathy listened to the November 2021 council meeting and reviewed the motions that were made.

A letter will be sent to Sidney requesting information on what action has been taken on these motions and will be cc'd to North Saanich.

Sid will follow up with the Memorial Society about Mary Winspear and the option of courts in Blue Heron Park. Annie and June will follow up with Jim Humphries with regard to Blue Heron Park.

Central Saanich: We have been invited to give feedback on the multicourt facility planned in Centennial Park.

Majestic Pickleball: A phone call was made to Beverly De Haitre for an update on their plans. They are working on a proposal for the Westshore and are also available to consult regarding our work on the peninsula.

Stelly's School: Cathy and Rod met the facilities director of the Saanich School District. He is open to a partnership whereby the partner group will pay a percentage of the maintenance costs based on usage. We suggested a pilot project for the summer of 2022. Rob Lumb is following up on the cost of remote locks and whether the tennis nets can be removed in the summer to be replaced by pickleball nets. The school was adamant that the nets could not be lowered. Cathy will send a follow up letter in two weeks. He is also open to a partnership at Parklands School.

Lessons at NSMS are ongoing with many volunteers. They are full again with a waiting list.

Sid is available to help with future lessons where needed.

Annie is going to approach Kim Say to ask for passes for volunteers helping with NSMS lessons.

### **New Business**

Rod will attend the bylaw debate meeting with Pickleball BC and Pickleball Canada. He has permission from the executive to vote as he sees fit.

Annie will have more business cards made prior to the open house and is handing them out at the NSMS lessons.

Registration is open for the 55+ Games and could go on Facebook as well as the VRPA June tournament.

Next meeting we will discuss holding a picnic and policy around decision making.