

**MINUTES: Saanich Peninsula Pickleball Association
ANNUAL GENERAL MEETING
Sept. 29. 2018**

- 1. Lorne Shaw nominated as Chair and call to order at 2:35**
- 2. Minutes of Previous Meeting :**
 - a. Moved to accept Errol Fisher and seconded. Minutes accepted.**
- 3. Treasurers Report:**
 - a. Brenda Hardy provided the meeting with an update & report**
 - Expenditure Details**
 - Details of the donated funds for NS Park improvements**
 - 2 new gates**
 - 2 picnic tables**
 - Questions were raised from the floor regarding bleachers and there was some discussion and clarification around the process for the recommendations for gates/tables.**
 - b. YTD: we have 114 members and revenue of \$2450 with expenditures of approx. \$600 for name tags.**
 - c. Bank balance of \$9,500 (includes the NS \$5,500) leaving a net balance of \$4033**

Motion to Accept report Sandra Parsonage, seconded by Dale Bailey.

4. Reports

I. WEB SITE: Derek Foster provided an update of the status of the development of the web site that his son is currently developing for SPPA:

- (a) There will be a monthly fee to keep the website up and running;**
- (b) It will be similar to the current site with links to PB websites for convenience of members for reservations etc.;**
- (c) Application forms for joining SPPA;**
- (d) Members will have a sign in to get to links.**

II. ACTIVITIES: There was a suggestion from the floor to try to get backboards for practice purposes at the outdoor courts in the area such as Wain Rd, Iroquois Park, and Centennial Park. Shelly Burkett volunteered to lead a small team to research the costs associated with some of the suggested improvements (Bleachers, Back boards and wind screens etc).

III. LESSONS: Doug Ferguson noted that over the last year more than 200 people have been provided training and then updated the members with changes to the lesson format at Greenglade with the limiting numbers via reservation, and Improvements to Thursday night sessions at NSMS.

- a. A big Thank You to Annie Fearon-Wood, Steve Sanders, Jim Whytock , Roger Fox and Brenda Hardy for conducting the current training program.
- b. Thanks also to those who volunteered in last year's fall session: Don Lambourne, Sandra Parsonage, Lorne Shaw, John Forte, Jim Humphries, and Wendy McBride.
- c. Thanks to Greer Rosequist, Carol Blevins, and June Young for assuming responsibility for the Thursday night sessions at NSMS; it is now very well attended.

5. Elections were deferred to the end of the meeting

6. NEW BUSINESS:

- i) Some discussion around Bleachers and windscreens
- ii) Suggestion that the executive consider earmarking a % for facility upgrades
- iii) Social Expenditures: Mary Lou Dauncey provided an update on planning status;

(1) Xmas:

- (a) Has reserved last years venue for 2018
- (b) Noted that people need room to move around vs sit down
- (c) Last year there were 97 people
- (d) Will post of Facebook and solicit feedback of afternoon vs evening

(2) Other Venues to Play:

- (a) Mary Winspear status and future possibilities at that location were discussed. They will contact SPPA when/if they are ready for trials on new floor.**
- (b) The executive were asked to contact Glen Meadows to see if there is potential at that site.**

(3) Upcoming Civic Elections: The executive urged all members to be active and voice support for the need for facilities for this fast growing sport in all of the municipalities on the peninsula.

8. ELECTION OF DIRECTORS

- (1) Leaving the executive are Brenda Hardy, Jeanette Malcolm & Helen Kastner**
- (2) Nominations:**
 - (a) Jean Simons nominated by Helen Kastner**
 - (b) Becca Stuve nominated by Kathy McKay**
 - (c) Brenda Taylor nominated by Shelly Burkhart**

APPOINTED BY ACCLIMATION

9. Move to Adjourn at