

SAANICH PENINSULA PICKLEBALL ASSOCIATION

MINUTES OF MEETING

OCTOBER 30, 2019

EXECUTIVE PRESENT

Corine Reid

Derek Foster

Sheena Hurn

Michael Scholefield

Rod Ellis

Meeting called to order at 4:35

Minutes of last meeting were approved by Derek Foster and Seconded by Rod Ellis.

Treasurers Report

Balance \$4815.

Social Committee Report as follows:

SPPA Social Committee meeting Oct 8, 2019 (MaryLou, June and Maggie) Re: Christmas party Dec 5/2019

o SPPA imminent purchases and expenses justifies the decision to charge a small admission to the Christmas party in order to cover costs and possibly raise some funds. The social committee feels that SPPA members should pay less than non-members so...

- member & spouse/guest - \$5 ea,

- non-member & guest - \$10 ea

o Changes or improvements for 2019 event based upon feedback and observations from 2018 event

- Need more food tables and relocate them against far wall and along adjacent dance floor railing (this will alleviate the congestion in front of the bar)

- Ensure inclusion and mixing with those seated in the section to the right of the dance floor

- We will not provide background music prior to the band starting (the 'house' music was fine)

- Unanimous agreement that door prizes are not a priority so will be eliminated (this keeps our costs down and the committee was not willing to go door-knocking on businesses/organizations to solicit donated items)

- There will not be a collection of items for the food bank (this was not supported last year)

- The band will be invited to enjoy some of the party food (a small perk :)

- We hope that there will be fewer desserts and more savoury food this year - we might be able to chat this up but it's difficult to suggest it on our poster.

- When the band takes a break MaryLou will introduce Corine. Corine could welcome everyone, introduce council members and possibly give an update on SPPA projects and accomplishments. Otherwise there will be no program/entertainment. (feedback indicated it was very hard to hear last year and guests just wanted to resume party activities)

- Council will ensure that the Thursday evening programs at Greenglade and NSMS are cancelled. This will ensure that the instructors and players can attend the party. Players who are not yet SPPA members might decide to purchase a membership and benefit from a lower ticket price.

o Same as last year

- MaryLou to create and forward a poster to Brenda T to be sent to SPPA membership

- Social committee will hang posters at Greenglade, NSMS and Brentwood hall.

- Council members will acquire, set up and manage a table at the entrance to collect admission fees and sell memberships (members will be asked to wear their magnetic name tags and stick-on tags will be available for others)

- Social committee members and spouses will take care of set-up

- Council members will be asked to help clean-up and replace furniture etc (10:15 - 10:45)

o Expected expenses (should be well within the approved \$500 budget)

Printing costs, party supplies, decorations.....\$75

Venue rental..... \$75

Band... \$250

Approximate total.....\$400

Facility Committee Report as follows:

Facility Committee

Tsawout was only available for 4 Thursdays by the time we were able to secure dates after board approval. We booked Nov 14, 28 and December 12 19. Sheena will collect fees at the door of \$6

The costs was \$400, plus a cheque for \$125 (not cashed) for a damage deposit

4 nets were purchased for a cost of \$879.80 less 20%

6 indoor pickleballs \$25

Total with taxes \$923.78

Should we book for Jan thru April now? To secure dates

Met with Mary Winspear:

Mike and I had a meeting with Brad Edgett. Tryout was a success. The information regarding where Players were from will be valuable going forward with putting pressure on other districts (central Saanich and Sidney) to step up.

Waiting to hear if Tuesday and Thursday are a go in the morning and if they will be run as a Rental or through the center. Hoping to hear back this week. The times would not start until The new year as many Christmas functions going on there right now.

Met with Niall Paltiel councillor for central Saanich. Had a one hour meeting with Niall and got Lots of information of upcoming possibilities. Although a "bricks and mortar " building is years away It does look like we would be considered as a big user of the site. Very approachable and full of ideas for us moving forward.

As far as out door courts I have been in contact with Phil, President of Peninsula Lacrosse about a joint venue at the centennial lacrosse box. It is in need of repair and updating and I thought perhaps we could work together to get a nice joint facility like the one they have in Nanaimo.

Unfinished Business:

Windscreens have been removed and are being stored at Derek Fosters home. They will be put up again in April 2020.

New hours at Green glade discussed and will start in January 2020. Morning Monday, Wednesday and Friday 8:15 to 10:15, 10:15 to 12:15, and 12:15 to 2:15. Also Tuesday Evening hours 16 reservable sports for intermediate (3.0 and above)5:45 to 7:45, and drop in 7:45 – 9:30 also intermediate.

Directors Insurance was discussed and Corine will apply for it through Adam Thomson the PBC rep, and bring the proposal to the next meeting to be discussed, before going ahead.

Web page discussed. A motion was made by Corine Reid and seconded by Mike Schofield that Dawn Gould will change and update our website and create a membership page, resource page, and make it more user friendly.

A chance for our membership to get rated will be introduced in the spring. The person capable of doing the ratings in down south for the winter. We will revisit.

Spring Tournament discussed. Waiting on more information.

New Business

Can Dawn add links to our Web Page for Vancouver Island Pickleball Association, Pickleball BC, Pickleball Canada, Victoria Pickleball Association.

New Facebook page for members only was discussed. It was decided this was a good idea going forward for notifying our members of up coming events that might be “members only” and therefore not appropriate on our general facebook page.

It was discussed to do a presentation to CRD Recreation Committee in January before February strategic planning committee. Discussion ongoing.

Next meeting November 25, 2pm at Sheena Hurn’s home.

Meeting Adjourned at 6:30