

SPPA AUGUST 13, 2019 MINUTES OF MEETING

The meeting was held at 7 p.m. at the home of Brenda Taylor

EXECUTIVE MEMBERS PRESENT

Lorne Shaw, Derek Foster, Dennis Fletcher, Brenda Taylor, Jean Simons and Corine Reid.

The July minutes were read and accepted.

DISTRIBUTION LIST

Permission slips were collected by Brenda and a list of email addresses were compiled and then distributed to the 40 participating members.

AGM

Lorne Shaw, Jean Simons, Dennis Fletcher and Doug Ferguson will be stepping down from their positions on the executive as from the date of the AGM in September.

Lorne to make up the Agenda for the AGM.

A notice will be sent out to members giving them the time and place of the AGM. A request for volunteers to sit on next years executive will also be included. Any issues that a member would like to raise at the AGM, were to be sent on to Lorne or Brenda in order for them to be included in the agenda.

A separate email is to be sent out to members requesting a volunteer to audit or to look over our books. Lorne was going to check our by-laws regarding this.

WINDSCREENS

On August 16th 2 x Windscreens arrived from Courtside - size 6' x 6'8 with clips and are ready to be installed.

Lorne to contact North Saanich Municipality's as they requested one of their workers be on hand during installation.

TREASURERS REPORT

Derek reported that we had \$5,260.00 in the account.

TROPHIES

Derek to have the names of the winners and the date engraved on the trophy. Brenda to ask at Greenglade to see if it was possible to display the trophy in their display case. This would be an alternative for the winners if they didn't want to pass the trophy around amongst themselves.

COURTS

Corine was to approach the three municipalities to see if they would collaborate in providing more indoor and outdoor courts.

Mary Winspear is AGAIN to be contacted re indoor play .

We discussed forming a committee to lobby the three municipalities.

Lorne was going to talk to North Saanich to see if it was possible to solve the problem of gravel being tracked onto the courts.

NEXT MEETING

Next meeting to be held on
Monday September 9 at 2 p.m.
At Brenda's home.

Meeting adjourned at 8.40 p.m.