

# SAANICH PENINSULA PICKLEBALL ASSOCIATION

## MINUTES OF MEETING

JULY 14TH, 2020

### EXECUTIVE PRESENT

Corine Reid  
Sheena Hurn  
Annie Fearon-Wood  
Rod Ellis  
Derek Foster  
Brenda Taylor

Minutes of the last meeting were read and a typing error was noted and corrected. Rod moved that the minutes be approved, seconded by Sheena

### CORRESPONDENCE

Two pieces of correspondence were received from members . The letters related to the lack of co operation from players using Wain/Birch Road courts during busy times. These were read to the executive and Corine agreed to reply to the individuals.

### FACILITY COMMITTEE

There was no report from the committee. The committee was meeting later this month.

### REGISTRATION

A couple of members who were renewing their membership raised concerns with some of the wording appearing on the new waiver. They declined to sign stating an issue they had about giving permission to use video or photographs taken by the association. Corine checked with B.C Pickleball that this would not affect insurance coverage. After discussion it was decided that for the very few objections that were raised, these members would have their names put on a separate list. If these members were to participate in lessons or tournaments that were put on by the association, they would be required to sign a waiver at that time before being allowed to participate.

A member questioned whether or not they had to pay SPPA the \$7.50 required by B.C PICKLEBALL as they had already paid this fee at another club. We were to explain to members that each club had their own fee requirements and that as we hadn't raised our fees this year we had in effect absorbed the extra fee required by BC Pickleball. This would be revisited before 2021/2022 fees were due.

### TREASURERS REPORT

Derek reported that we have a balance of \$6,750.00 in our accounts. As of today's date all membership fees have not been collected.

### REGISTRATION

Laura reported that as of today's date 100 members have re registered.

## WEBPAGE

A motion was made by Brenda for Derek to be reimbursed for out of pocket fees related to our webpage. Seconded by Anne. A cheque is to be made out to Derek Foster for a total of \$240.00. (Receipts received)

## ANNUAL GENERAL MEETING

Sheena put forward that we look into booking Dominion Brook Park for our upcoming general meeting. There is plenty of outdoor space to accommodate approx.50 physically distancing members if need be. Corine is to look into this and report back.

Once we have the location secured, a letter would go out to members advising the date, time and place of meeting. When the notification goes out, we would also request nominations for the upcoming open positions that need to be filled.

## NEW BUSINESS

Corine sent a letter to the Sidney council re availability of pickleball courts in Sidney. As of today we are still awaiting a reply.

Corine has also been in touch with Central Saanich re availability of courts even indicating we would be interested in a joint venture - no reply as yet.

## FUNDRAISING

This to be visited at a later date.

## WAIN ROAD

Discussions were held on the issue at the Wain/Birch Road courts. The consensus was that there would probably have to be some sort of compromise with the residents.

Suggestions - put up some sort of sound barrier, this could be in the form of a hedge or something similar.

SPPA was to do a survey on court use before the next Council meeting.

To ask for direction from N.S Council on what we have to do to go forward on this issue.

## PANORAMA

Anne to contact Kim at Panorama to work out the possibility of indoor play at Greenglade this fall. Suggestions, 8 only on 2 courts, bookings and play with doors open. Decision pending.

## NEXT MEETING

TUESDAY AUGUST 18TH at 2p.m. At Corine's place.

Meeting adjourned at 3.40 p.m.