

SPPA JULY 8TH 2019  
MINUTES OF MEETING

The meeting was held at 2 p.m, at the home of Lorne Shaw.

EXECUTIVE MEMBERS PRESENT

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

MEMBERSHIP LIST

A request was made of the executive to distribute a list with members email addresses. Brenda to compile an email and a permission slip which will then be sent out to all members.

All the membership monies collected by the executive were turned into Derek and the membership list was edited to show paid up memberships.

WEBPAGE

A member, Mary Lou, brought to the notice of an executive member, problems that our webpage was experiencing and that it should dealt with. It was also requested that the webpage be updated to show contact information enabling new members to send their money and form directly instead of trying to find an executive member. Derek gave his permission for his contact information to be added to the webpage. A few of the executive also gave permission for their contact information to be on the webpage. Brenda contacted Dawn and these changes have been made.

TOURNAMENT

Jim Humphries attended at the beginning of the meeting to present the arrangements for the upcoming friendly tournament.

Brenda Hardy was to help Jim with the organizing.

Jim showed us the format and explained that each player would play a minimum of 4 games in the morning and 3 in the afternoon.

Members were going to be given a date and time for sign up and the first 40 participants would be able to play.

Jean was asked to make laminated signs to be posted at the courts to inform the public that the courts would be occupied for that day on JULY 20th.

Prizes were discussed and lorne was going to pick up some wine for the winners from both divisions . Derek was going to investigate trophies

TREASURERS REPORT

Derek reported that there was a total of \$4,000.00 in the account

## WINDSCREENS

Lorne informed us that North Saanich had given their approval for us to install the windscreens. Lorne was going to check the prices at Courtside and with Amazon. Windscreens to be installed with zap straps and would cost approx.\$300.00 each.

Discussions were had about which sides to cover. It was decided we would start out with 2 and purchase more when and if needed.

Concerns were raised about the limited view of spectators if the screens were placed by the picnic tables and these concerns were duly noted and will be taken into considerations when installing.

## PRACTICE BOARD

Derek installed the practise board. The white line is 2 inches too low so Derek is going to fix. It is a bit noisy but that can't be helped. The one noise complaint we did receive hopefully has been addressed. A notice went out to members to refrain from playing before 7 a.m, in the morning this was also posted on our webpage and on Facebook.

## PANORAMA

Lorne and Corine to meet again with panorama to discuss future court use and times.

## DINKING CLINICS

The dinking clinics were a success and it was agreed we should look into offering more. James did a great job and the executive agreed that a Gift of \$80.00 would be appropriate by way of a thank you.

## AGM

The hall has been booked at the Shoal Centre to hold our AGM. the cost is \$100.00. The date is September 14TH 2019 between 2 and 4 p.m.

## NAME TAGS

It was decided not to produce anymore new name tags. The ones already made for members were not being used so was an unnecessary expenditure.

## PICKLE BALLS

The association has been supplying balls at the various venues for members use. It was decided to refrain from buying more as these balls had a habit of 'disappearing'! It is up to members from now on to supply their own balls.

## NEXT MEETING

AUGUST 13th 2019 at 7 p.m. to be held at Brenda's place.

