

Attendees: Brad Watson, June Curtis, Sid Greener, Andy Magee, Lynneth Stuart-Hill

Meeting Called to Order: 3:10pm

I. Current Business:

Mission Statement: Discussed and edits were made. A new copy will be circulated to all executive members.

Member Survey: Discussed and two more questions added. Lynneth will upload to Survey Monkey and work on distribution to our club members.

Board Member Roles and Responsibilities: Pickleball BC wants us to establish roles. The following was decided:

President: Brad Watson

Vice President: Andy Magee

Secretary: Lynneth Stuart-Hill

Treasurer and Events Coordinator: June Curtis

Director of Facility Expansion: Sid Greener

It was highlighted that the website needs to be updated immediately. June will contact Anne to find out who is the current webmaster and get the passwords. We also need the master list of the current members and contact information. June will also find out how we can get information from Pickleball BC re: membership numbers.

Short Term Goals:

1. Get the website updated
2. Introduce the new executive
3. Member Survey

II. New Business

Glen Meadows: Brad attended a meeting with Rob Morton, Economic Development and Capital Projects for Pauquachin First Nation, Connie McCann and Bill MacKay to discuss the conversion of the tennis courts (and possibly the curling rink) to pickleball courts. He gave us the overview of the meeting and the next steps being followed. Brad and Sid will follow up on this item. Brad and Sid will also continue to work on the multisport box in Central Saanich.

PCPC: It was decided that we would postpone a meeting request with the PCPC until we have solidified our own identity. Last meeting with them was 18 months ago.

Next community event: June highlighted past events such as a spring potluck picnic/play at Wain Rd and a Christmas Party at the Army and Navy. Both were a big success. A question

about member's interest in having social events was added to the questionnaire. June will ask Diane about a date for us to book a tournament around the end of October.

Pickleball BC: Andy sat in on last Pickleball BC zoom call. Walter sent him governance information to ensure our club is compliant with all required elements. Not for profit requirements:

AGM: June 24, 2023

Discussed that we want to maintain not for profit status as we would like to qualify for grants. Andy is going to check with Rod about the information required by Pickleball BC.

Andy also highlighted the April 20, 2024 that Pickleball BC wants to have a PADS (Pacific Association Dog Society) unified event across the province with as many of the clubs participating as possible. Will be run through pickleball brackets. It will be a fund raiser with 50% of profits going to PADS and 50% to the club. Walter would like as many people as possible (over and above club members) participating. Andy will spearhead the SPPA role in the event.

III. Action Items:

1. Lynne to update and circulate mission statement and short term goals to the executive. Once all have approved then the mission statement will be uploaded to the website.
2. Lynne will work with Cailyn to update the SPPA website.
3. Lynne will upload questions on Survey Monkey so it is ready for distribution once we have an email list. A link to the survey will also be posted on our website and FB page.
4. June will contact members of the previous executive to ask for website platform information, password etc. as well as information from Pickleball BC on SPPA membership and contact information.
5. June will liaise with Diane to find dates for an autumn SPPA pickleball tournament.
6. Andy will ask Rod about information required by Pickleball BC re: our not for profit status.
7. Brad and Sid will continue to work with Rob and Connie to explore the Glen Meadows Pickleball courts and will also keep working with Central Saanich on the multisport box. Sid will also check out the feasibility of perhaps approaching Sidney about building pickleball courts in the Peter Grant park.
8. Andy will head up the SPPA involvement in the April 20, 2024 PADS event being run by Pickleball BC.

Meeting Adjourned: 4:15pm

Next meeting: October 25, 2023