

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

Regrets: Sid Greener

Meeting Called to Order: 10:08am

- I. **Sept 6th meeting minutes approved**
- II. **Agenda approved**
- III. **Current Business:**

- a. **Mission Statement:** Final copy approved so will be sent to Cailyn to have her post on the SPPA website.
- b. **Roles and responsibilities of team members:** Discussion of adding (Heather Watson to the club social committee. Brad told us of the possibility of using a different platform for the SPPA website. Cailyn to look into cancelling Wix platform renewal and using Lead Pages. Lynneth to send Cailyn's email to the executive so everyone can directly send her information they want posted.
- c. Short term goals update:
 - 1. Website is updated with new executive
 - 2. Mission statement will be posted
 - 3. Member survey: questions were revamped. Discussion on spending the money to expand the Survey Monkey (\$99). With buying the subscription the number and type of questions will be increased. The purpose of the survey will be to provide information that could be used in negotiations with the districts and to ensure that the executive is steering the Association towards the types of activities the members would like such as socials, tournaments and league play.

IV. Current Business

- a. **SPPA club events:** June highlighted some of the challenges of using pickleball brackets to organize the tournament. June will discuss ideas with Heather and look at dates and venues for a January tournament and a late November/December social. Suggestions were the Sidney Army and Navy or Brentwood Hall. June will discuss the possibility of acquiring a liquor license with Heather.
- b. **PADS event:** More information has come out on the event which is being held on April 20th, 2024. Andy outlined that we'd cover our costs through our registration fees and then also raise money for Pickleball BC and PADS. The fundraising funds will be appropriated by a 'donation button' on the registration site. 50% of the funds raised for Pickleball BC will come back to the participating clubs on a prorated basis. Andy will continue spearhead the SPPA role in the event and provide the request to North Saanich

to use the Wain Rd courts. Andy will also speak to Diane to book Brentwood Hall as Pickleball BC would like as many venues as possible utilized.

- c. **Glen Meadows:** Brad provided an update on the Glen Meadows facility. Rob from Victoria PlayCo was going to do an estimate for the courts at Glen Meadows but has not as of yet. Bill McKay was following up as Brad was away. Upon his return, Brad contacted Rob Morton, Economic Development and Capital Projects for Pauquachin First Nation but has not heard back from him as at the time of the meeting.

V. **New Business:**

- a. **Direct Mailing:** Andy thinks that it is important the executive sends out direct emails to our membership to keep them apprised of what the executive is planning and club events. Lynneth will write a brief newsletter that can be emailed out to the club members in November.
- b. **Wain Rd Park:** Andy and Brad have been researching all of the NS Council meeting past information to obtain the history of Wain Rd pickleball courts and the associated disputes since the courts opened in August 2017. Andy gave a synopsis of the history of the Wain Rd dispute that started in February 2020 and the role of SPPA, local residents and North Saanich Council and staff.
Strategy going forward: Andy will continue with historical review. The executive agreed that we need to request that Ben Martin write another staff report once he has more information about sound mitigation options for Wain Rd. It was also agreed that the club should be committed to helping pay for the sound mitigations and that our cooperation and contribution be highlighted in the report.
- c. **Treasurers report:** \$7987.48 in the account. Monies coming in was \$163.98 from our tournament revenue. \$40 out to Andy to pay for annual report.

VI. **Action Items:**

1. Organization of social and tournament (June)
2. Newsletter written for emailing to members (Lynneth)
3. Andy to continue historical review
4. Brad and Andy to meet with Ben Martin before the end of the year

Meeting Adjourned: 11:48am

Next meeting: November ??, 2023