

**Attendees:** Brad Watson, June Curtis, Sid Greenner, Andy Magee & Lynne Stuart-Hill

**Meeting Called to Order:** 4:09pm

**I. Prerequisites**

- a. All of the executive will navigate through the website and provide comments and feedback.

**II. Approval of Minutes – minutes of Oct 25<sup>th</sup> meeting approved**

**III. Current Business**

- a. Holiday Party: June has paid for the space at the Army and Navy (\$100) for December 14<sup>th</sup> from 6-10pm. Discussing the idea of a band versus canned music. June, Brad and Heather will check the sound system to ensure it is fine. Discussed entry fee being a donation to Lions Toy Drive (toy or money donation) and finger food dish to share. Napkins and plates will be provided. Cash only bar at the Army and Navy.
- b. January Tournament: Update on the January tournament at Brentwood Hall. Registration through PB brackets. June is thinking Ladies first then men with individual registration and a round robin tournament to determine partners. The mixed doubles event will have partners sign up together. Entry fee will be \$10 per event.
- c. November 9<sup>th</sup> meeting with Ben Martin. Meeting was initiated by Ben Martin in response to Brad's letter and his three minute talk at the council meeting. Brad and Sid were hoping that he was willing to hear what we had to say but the reality is Ben called the meeting to convey his message which was that he is under the directive to find new courts and Wain Rd courts will be closed. Ironically, Ben stated that Wain Rd courts are the most successful facility that North Saanich has ever built.
- d. Survey update: will be updated by Lynne and will utilize many of the questions from the VRPA survey that was just sent out.

**IV. New Business**

- a. Brad shared a two minute video of the sound mitigation system. Impressive!
- b. Strategy of SPPA to Wain Rd Courts. Discussion focused around the options now available to the executive and SPPA – either to fight for the Wain Rd courts or 'throw in the towel'. It was decided that we would wait to see what Ben Martin's latest report and Sid will follow up with him. Brad and Andy will contact the residents surround Wain Rd and invite them to a meeting to discuss options of Wain Rd.

**V. To do:**

- a. Set up a meeting with residents around Wain Rd (Brad and Andy).
- b. Lynne to send out club email with Christmas and tournament info .

- c. Brad/Heather to make a play list. Lynneth will also make a playlist for dance music for the social.
- d. Lynneth to update survey questions
- e. Heather and June will check out the sound system at the Army and Navy.
- f. Sid will follow up with Ben Martin.

Meeting Adjourned: 5:45pm

Next meeting: December 12<sup>th</sup>, 2023 at 2pm at June's house