

South Cowichan Pickleball Club Meeting

November 14, 2022 @ 10:00am

1768 Wilmot Rd, Cowichan Bay

Attendees:

Harold Borges, Colin Collister, Maureen Collister, Lynne Phillips, Linda Rush, Kathy Wilson, Shannon Oatway, Laurie Vasey via Zoom

Call to Order: The meeting was called to order at 10:16

Land Acknowledgement shared and expressed by Chair Laurie Vasey.

Approval of the previous Minutes:

Moved by Harold Borges seconded by Kathy Wilson that the October 17, 2022, Board Meeting Minutes (circulated) be accepted. **MOTION CARRIED.**

Reports:

Financial Report: The Treasurer reported that as of November 13, 2022, there was a balance of \$339.03 in the bank. Disbursements: The club paid Rick Hollingworth 40.00 for reimbursement to file the annual report and a transaction charge of 1.25.

Communications Report: Reviewed and edited the information sheet for circulation. Will keep the SCPC website and the Kerry Park Pickleball Connection Facebook links as forms of communication.

Membership Report: Currently, there are 138 registered members. No new members since last meeting.

Social Report: Christmas Party December 17 at 2:30 pm at Cobblestone Pub. Approximately 27 members have expressed interest. Kathy and Linda have volunteered to help Lynn and Shannon organize activities and decorating for the event.

Events Report: Nothing to report currently. Events will start in the spring.

Old Business:

- 1. Advertising:** Moved by Kathy Wilson that SCPC will not pay for any advertising (\$120.00) in the Cowichan Activity Guide for the 2023 season. Seconded by Harold Borges. **MOTION CARRIED.**

Alternative forms of advertising/communication to use for SCPC will be e-blasts, information sheets, posters, SCPC website, Kerry Park PB Connection Facebook.

- 2. Insurance:** Moved by Kathy Wilson to use Pickleball Canada as the source for member insurance for events. Seconded by Colin Collister. **MOTION CARRIED.**

Moved by Linda Rush that Maureen Collister will further investigate and compare Pickleball Canada and other sources that can offer membership booking, event registration and insurance (Umbrella package.) Seconded by Harold Borges.

MOTION CARRIED.

The cost per person is \$2.50 through All Sports at Kerry Park for event liability insurance. Canada Pickleball membership costs \$10.00 –(registration, insurances, website, mailists, event planning and administrative fees of 2.07. This fee will be included in the \$30.00 membership fee until March 31. After April 1st, membership fees will be 35.00 per person.

Kathy and Laurie will research the benefits through Pickleball Canada.

New Business:

- 1. Court times:** Moved by Laurie Vasey to book 4 courts Tuesday and Thursday mornings with Kerry Park from May to September for 2 hour sessions. Times will vary, depending on the season. Seconded by Lynn Phillips. **MOTION CARRIED.**
- 2. Website:** Moved by Linda Rush not to include Shawnigan Lake Pickleball Club on the SCPC website. Seconded by Harold Borges. **MOTION CARRIED.**
- 3. Membership Discounts:** Moved by Linda Rush that the 2023 membership fee will be: \$30.00 per person if paid by March 31, 2023. \$35.00 as of April 1, 2023 onwards. Seconded by Kathy Wilson. **MOTION CARRIED.**
- 4. Mission Statement:** Moved by Lynne Phillips that SCPC to adopt the following mission statement: *“The SCPC offers members of all ages and levels, fun and inclusive opportunities to play pickleball while promoting social interaction and skill development at an affordable rate, year-round.”* Seconded by Colin Collister. **MOTION CARRIED.**
- 5. Discussion:** Harold presented ideas for the vision statement for SCPC. Ideas were discussed among members, and all agreed to review and tweak at next meeting.

Action Items:

1. Harold to update active membership list.
2. Maureen and Laurie to explore membership booking, Board insurance and event registration through Pickleball Canada.

Meeting Adjourned: 12:18pm

Next Meeting: Monday January 16, 2023 @ 3:00 pm – 2509 Mill Bay Road, Mill Bay. Zoom available.