

South Cowichan Pickleball Club Meeting
January 16, 2023 @ 3:00pm
2509 Mill Bay Road, Mill Bay

Attendees:

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

Regrets: Linda Rush

Call to Order: The meeting was called to order at 3:05pm

Land Acknowledgement shared and expressed by Chair Laurie Vasey.

Approval of the previous Minutes:

There were two corrections noted by Colin to be amended in the minutes.

1. Membership fees through PCC are \$12.50 and \$17.50 goes to SCPC, plus transaction fee of \$1.16.
2. Change the wording to 4 courts twice a week and, not 2 courts.

Motioned by Harold that the amended minutes be approved with the above corrections.

Seconded by Shannon. **MOTION CARRIED**

Reports:

Financial Report: The Treasurer reported that as of January 16, 2023, there was a balance of \$440.69 in the bank. This includes \$75.00 from the holiday party and 1 early membership registration of \$30.00.

Communications Report: Shannon will aim to have the newsletter out by January 28. Any news items need to be submitted to Shannon by January 21.

Motioned by Colin that we will promote publicly funded pickleball events in the newsletter in the spirit of promoting pickleball. Seconded by Kathy. **MOTION CARRIED**

Membership Report: The club is registered with Pickleball Canada and registration for SCPC membership will commence shortly.

Social Report: Christmas Party December 17 at 2:30 pm at Cobblestone Pub was a success. There was a lot of positive feedback from the 27 attendees and the pub owner.

Events Report: Planning events starting in the spring, March, or April. Set up a sequence for event planning:

- Drills/Coaching

- Round Robin
- Ladder
- Tournaments

There was discussion about the possibility of registering for events through Pickleball Canada. Colin and Maureen will investigate.

Possible contacts: Marty Stoner and Al Thompson as instructors, Scott as a coach, Rand Granbois as a tournament coordinator and, Michael Peiffer as Round Robin coordinator.

Old Business:

- 1. Insurance:** Colin confirmed that SCPC now has insurance through Pickleball Canada. The certificate will take approximately 3 days. The cost breakdown for SCPC membership is \$17.50 (SCPC) + \$2.50 (PBC) + \$10.00 (PCC) + \$1.16 (Transaction Fee). Total \$31.16 before April 1, 2023. After April 1 the fee will be \$35.00 + a transaction fee. The additional \$5.00 will go to SCPC. Colin will send notification to all members once he has tested the registration process and ensures it works.
- 2. Mission Statement and Principles:** Mission statement was approved at November's meeting. Harold will reinitiate this agenda item after revisiting his submission.

New Business:

- 1. National Pickleball Day:** August 12, 2023. All agreed that we will plan events for National Pickleball Day.
- 2. Access to Website:** executive members identified possible areas of access and who needs access to various areas. Colin and Maureen will adjust the accessibility or view only for each member.
- 3. Guest Speaker:** Michael Peiffer met to speak about availability for round robin play in the spring.

Action Items:

1. Harold to work on the Club's principles.
2. Laurie to update the wording for the website tab – "Who We Are".

Meeting Adjourned: 4:34pm

Next Meeting: Monday April 19, 2023 @ 3:00 pm – 1048 Briarwood Cres. Mill Bay