

South Cowichan Pickleball Club Meeting

March 13, 2023 @ 3:00pm

1048 Briarwood Cres., Mill Bay

Attendees:

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

Call to Order: The meeting was called to order at 3:02pm

Land Acknowledgement shared and expressed by Chair Laurie Vasey.

Approval of the previous Minutes:

Motioned by Colin that the minutes be approved. Seconded by Lynn. **MOTION CARRIED**

Reports:

Financial Report: The Treasurer reported that as of March 13, 2023, there is a balance of \$1155.16. Colin discussed that renewal of the SCPC website through WIX is due and costs approximately 200.00 per year. This a duplication of the services through Pickleball Canada. Motioned by Colin that we do not renew WIX website. Seconded by Linda. 7 in favour, 1 not in favour – still needs to review. **MOTION CARRIED**

Communications Report: Maureen reported that SCPC posters were distributed about the community and she circulated a SCPC brochure for editing before being circulated in the community to such events as lessons at community centers. **ACTION:** Maureen to edit and distribute brochures.

Maureen requested that the back of the Kerry Park Pickleball Sign be used as a Bulletin/Communication board. **ACTION:** Laurie to contact Kerry Park Rec Centre.

ACTION: Shannon will send an e-blast on March 15 to past SCPC members to remind them to register before March 31 to get the savings.

Shannon will send a SCPC Newsletter to all members by April 3. Ideas for newsletter submissions should be sent to Shannon by March 30.

Membership Report: Currently there are 48 registered with SCPC.

Social Report: No new events planned.

Events Report: Lynne has confirmed that “Round Robin with Michael” will start on Wednesday April 19 for 6 weeks. 10am – noon. This event will be for members only. Colin will set up the link for registration. The registration will be opened on a weekly basis and must register for each week. There will be 19 spots available per week plus Michael’s spot. Registration cut off for the Round Robin registration will be 3 days before the weekly event. Colin will pay for the courts at Kerry Park 1 month prior to the event.

Old Business:

1. **Court times/bookings with Kerry Park:** Lynne and Colin presented a tentative calendar of proposed schedule of the courts during April/May and June-September. They requested the other committee members' input for how to schedule events in a balanced way throughout the day (mornings and afternoons). Not all times will need to have courts reserved through the rec centre. **ACTION:** Colin to pay for courts Wednesdays 10-12 mid-April to end May. Tuesday and Thursdays, 10-12 in June, Tuesday and Thursdays 8-10 July to October.
2. **Principles:** Harold submitted his revised principles/objectives/philosophy of SCPC. Motioned by Linda to include the approved principles on the SCPC website. Seconded by Colin. All approved. **MOTION CARRIED**

New Business:

1. **National Pickleball Day:** August 12, 2023. Grant has been approved for \$500.00 from Pickleball Canada. SCPC will be reimbursed for funds spent. The proposed budget will be 350.00 for lessons and balls, \$100.00 cake/snacks, and \$50.00 prizes. **ACTION:** Laurie will contact Kerry Park Rec Centre for loaning of equipment – table, chairs, tent, port-a-potty.
Agenda for the day: Lessons: beginner & intermediate, 90-minute tournament, and Dinkathon (and other fun games)- Kathy and Lynne to organize the Dinkathon.
ACTION: Each committee member volunteered for fundraising/door prizes at various locations:
Maureen/Colin: Duncan Community Center, Gruvn
Lynne: Kerry Park Rec Centre. Mill Bay Running Room
Shannon/Harold: Courtside, Mellor Hall
Linda: Canadian Tire – Youth specific
Laurie: Thrifty's
Kathy: Co-Op Gas Station
2. **Editing the Constitution:** The constitution is part of the Societies Act. Colin would like to make it more concise and proposed to make some edits. **ACTION:** Colin and Laurie to review online to see if changes can be made without any fees applies.

Meeting Adjourned: 5:04pm

Next Meeting: Monday May 8, 2023 @ 4:00 pm – 1768 Wilmot Rd. Cowichan Bay.