South Cowichan Pickleball Club Meeting August 9, 2023 @ 4:30pm

3335 Boyles Rd., Mill Bay

Attendees:

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

Call to Order: The meeting was called to order at 4:33 pm

Land Acknowledgement shared and expressed by Chair Laurie Vasey.

Approval of the previous Minutes:

Motioned by Harold that the minutes be approved. Seconded by Shannon. MOTION CARRIED.

Reports:

Financial Report: The Treasurer, Colin reported that as of August 9, 2023, there is a balance of \$1365.64, with court fees paid until August 31, 2023.

Communications Report:

The next newsletter will be sent out August 31. Deadline for news submissions will be August 25. Please forward to Shannon.

Membership Report: Currently SCPC has 174 members. We are still within the 10% range of those members that are out of the CVRD area.

Social Report: Motioned by Maureen to move the AGM date to Tuesday September 19 at 11:30am. Seconded by Linda. **MOTIONED CARRIED**.

Discussion regarding hosting another Beer and Bevy with Kerry Park kitchen, social event on September 19 after the AGM. The plan is to have a Round Robin in the morning 9am -11am, AGM 11:30-Noon, Burger and Bevvy at noon. Price to be determined. ACTION: Maureen to check with the catering company for pricing and including taxes and gratuity.

Events: National Pickleball Day -Saturday August 12, 2023.

7:45am Set up - by committee
8:00am Linda picks up cake at Country Grocers
8:30am Registration
9:00am-10:00am Dinkathon - 22 people registered
10:00am-10:30am Drop in Fun Games (hula hoop on net, hula hoop on ground, hit the cone)
10:00am-12:00pm Lightning Tournament A - 24 people registered
12:00pm-1:00pm Lunch (included for those registered in Lightning Tournaments) or \$20.00
12:30 onwards CAKE cutting ceremony

12:30pm-1:00pm Line Judging lesson with Al Thompson – drop in
1:00pm-2:30pm Lightning Tournament B – 24 people registered
3:00pm-4:30pm Lesson with Al Thompson – 24 people registered
Prizes: 6 first place (\$50 gift certificates), 6 second place (\$25 gift certificates), 6 third place (\$10 gift certificates) for tournaments.

10 jars of pickles to be distributed to winners of the Fun Games All names will be entered for draw for major prizes of Gruvn paddle, and a pair of court shoes, and remaining six gift certificates.

Wind up/debrief on National PB day will be communicated by email. ACTION: Laurie will send out a brief questionnaire for board members to complete and return to get all our feedback for the future years.

Business Arising from Minutes:

Harold has completed the survey and will send it to committee members to review, complete and send back to Harold before sending it out to all members.

New Business

- 1. **Pads Pickleball event April 20, 2024:** Pads is holding a Pb event with Pickleball BC to raise awareness of pickleball and fundraise for Pads. They are looking for as many clubs as possible to participate. It was discussed that SCPC may be interested in organizing a half day event. ACTION: Laurie will reply to Pickleball BC.
- September schedule: Motioned by Colin that in September, we reserve 2 sessions from 9 am thru 1pm for each of Tuesday, Thursday and Saturday. The 4 courts per session would be implied in the cost Total cost would be \$520.00. Seconded by Harold. MOTION CARRIED.
- 3. **Board Membership for upcoming year:** It was discussed that there is no time limit for SCPC board committee members. Board members were asked to think about whether they would like to return as board members next year. This will allow time to promote any available positions to the membership before the AGM. Colin recommended a new position called Director of Coordinators to coordinate the scheduled events.

Meeting Adjourned: 5:57 pm

Next Meeting: Wednesday September 6, 2023 @ 4:30 pm – 3339 Boyles Road, Mill Bay. Chair Laurie Vasey gave her regrets in advance and the Vice Chair, Linda Rush will run the meeting.