

**South Cowichan Pickleball Club Meeting
October 17, 2022 @ 10:00am
1048 Briarwood Cres. Mill Bay**

Attendees:

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

Call to Order: The meeting was called to order at 11:04am

Land Acknowledgement shared and expressed by Chair Laurie Vasey.

Approval of the previous Minutes:

Moved by Linda Rush and seconded by Kathy Wilson that the Sept. 20, 2022, Board Meeting Minutes (circulated) be accepted. **MOTION CARRIED.**

Financial Report: The Treasurer reported that as of March 31, 2022 there was a balance of \$523.72 in the bank

Disbursements: The club owes Rick Hollingworth 40.00 for reimbursement to file the annual report.

Bank Balance today: \$380.28

Old Business:

1. Director's Roles: Check in with new committee members and there were no issues.
2. Membership:
Results of fee survey: 32% voted for \$10.00 for information only
23% voted for \$ 20.00
43% voted for \$30.00 to include organized events and liability insurance required by Kerry Park

Discussion ensued regarding ladders, clinics, category groups starting with 2 courts, twice a week at Kerry Park. There may be an additional fees involved for clinics, lessons and tournaments.

The club needs more information about the insurance required for the club to organize events at Kerry Park.

Moved by Linda Rush that there will be an annual membership fee of \$30.00 effective March 31, 2023. Seconded by Lynn Phillips. **MOTION CARRIED**

New Business:

1. New Director: Shannon Oatway made a verbal application to be a Board member. Moved by Laurie Vasey to include Shannon Oatway as an additional Board member as the website/multimedia technician. Seconded by Colin Collister. **MOTION CARRIED**
2. Communications – discussion regarding how best to communicate with existing and potential members by using SCPB Newsletter, CVRD Activity Booklet, Facebook, flyer.
 - a. SCPB Newsletters should be produced every 2-3 months. Any content or ideas submitted by members must be print ready. Shannon and Maureen will produce the newsletter and distribute it electronically
 - b. SCPB Info sheet (who we are and what we offer) that can be laminated and posted at pickleball courts, community centers, so newcomers can be informed and join easily.
 - c. Social event: looking at Christmas time to have a get together. Maggie has offered to help organize social events in the past.

Action Items:

1. Shannon/Maureen – create a Facebook group as a form of communication
2. Harold – to draft SCPC Vision statement and Mission statement
3. Harold/Colin – to investigate and report back of insurance pricing through BC, Canada versus Kerry Park
4. Laurie to contact Kim Liddle to clarify the insurance requirements and advocate for porta potties, windsocks, benches and shaded areas.

Meeting Adjourned: 12:37pm

Next Meeting: Monday November 14, 2022 @ 10 am – Colin and Maureen's place
1768 Wilmot Rd. Cowichan Bay. Zoom available.