

South Cowichan Pickleball Club Meeting

May 8, 2023 @ 4:00pm

1768 Wilmot Rd., Cowichan 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 4:09pm

Land Acknowledgement shared and expressed by Chair Laurie Vasey.

Approval of the previous Minutes:

Motioned by Linda that the minutes be approved. Seconded by Maureen. **MOTION CARRIED**

Reports:

Financial Report: The Treasurer reported that as of May 8, 2023, there is a balance of \$2145.75 with 104 members registered with SCPC. There are 2 contracts to be signed with Kerry Park Rec Centre:

1. May and June. Tues/Thurs 10-Noon, July 8am - 10am. Total \$440.00
2. Lessons with Scott Carruthers: Thursdays for six weeks starting May 17- two sessions: 8 people from 4:30-5:30 and 8 people from 6:00-7:00. Total \$120.00

Communications Report: No correspondence to report.

Discussion about whether SCPC should send out eblasts and advertising for updates. **ACTION:** Maureen to talk to Donna, who manages the FB Kerry Park Pickleball Connection to be more collaborative to include any updates or changes for SCPC on the FB page

Membership Report: Currently SCPC has 104 members.

Social Report: No new events planned.

Events Report: Event discussions are included in the section arising from minutes.

Business Arising from Minutes:

1. **Court times/bookings: tournament /ladder/round robin dates: extend Men's, Women's play with Kerry Park:** Kim from Kerry Park expressed concern that SCPC may be booking too much time, not allowing enough space for other locals. Laurie recommended that SCPC book courts 3 times per week. Laurie and Colin to meet with Kim to book more courts in June, July, and August to include men's/women's play, mini tournaments and ladder play.

2. **Booking courts and insurance coverage for instructors:** As long as SCPC books the events, players are covered for insurance.

3. **National Pickleball Day Updates:** Door prizes so far: 2x \$ 50.00 gift card from Superstore, 2x \$ 50.00 gift cards from Co-op, 10 jars of pickles and 4 x \$ 25.00 gift cards from Thrifty's. Others to follow up:
 - Courtside – Shannon
 - Water – Kathy
 - Sport Check – Linda
 - Running Room – Linda will send a letter for request
 - Tents/ Tables – Kathy from Kerry Park Rec Centre
 - Snack – Shannon and Lynn
 - Prizes – Linda
 - Games – Lynn/Shannon/Kathy
 - Sun FM – Linda
 - Gruvn – Maureen/Colin

Laurie has a spread sheet for tracking door prizes, and event planning.

Motioned by Lynn that SCPC spend up to \$75.00 for posters and business cards to advertise the club. Seconded by Colin. **MOTION CARRIED**

New Business:

1. **Beer and Burger Social:** The cafeteria at the Rec Centre is now open. It was suggested to arrange an afternoon/evening at the venue for 'burger and beer'. Tickets would be sold for the event. **ACTION:** Laurie to speak to Kim about the possibility and details of such an event.
2. **Survey Past Members:** there are approximately 16-20 past members who have not re-registered from the previous year. The attrition number was not too concerning. Maureen provided the results from the survey that was completed at the time of registration. **ACTION:** Maureen to post the survey results on the website. Non-returning members to be surveyed next year, once there is a year of activities offered.
3. **New Business for next meeting:**
 - Adopting PB Canada and PB BC existing policies.
 - Moving the Fiscal Year end from March 31 to December 31.

Meeting Adjourned: 6:09 pm

Next Meeting: Monday June 5, 2023 @ 4:00 pm – 2509 Mill Bay Rd, Mill Bay.

Note: The Secretary (Kathy) will be absent this meeting and someone will need to act as secretary.

