

## SOUTH COWICHAN PICKLEBALL CLUB MEETING

Sept. 3, 2024 (1768 Wilmot Rd)

**Member Attendees:** Linda Rush, Tom Lawrence, Loretta Pollard, Maureen Collister

1. **Call to order:**
2. **Land Acknowledgement:**
3. **Approval of Previous Minutes:** Moved by Linda, seconded by Tom
4. **Business Arising from Minutes:**

Tom reported that the shed construction would not start before the middle of October due to staff shortages at Kerry Park. We will post a request for possible construction alternatives. If no one comes forward, we will wait until Kerry Park can begin construction. Kerry Park does not require the \$2000 down to hold their offer.

5. **Club Reports:**
  - a. **Finance:**

We currently have \$8834 in the club account noting that \$3545.50 of that has been raised to fund a shed. Expenses for court bookings, National Pickleball Day medals and snacks (approximately \$300) are still to be paid. \$545 was collected from the NPD draws. Loretta will contact Cindy Paquette for her expenses to make the name tags. Tom will inquire about the club's share of NPD registration fees when meeting with Kim.

6. **New Business:**

**AGM:** Tom will contact Kerry Park to check if we could book all 6 courts from 9:00-11:30 for a year-end club event and AGM for **Tuesday, September 24**. He will also check what menu items (prices, gratuity) would be available. We would like to run a Round Robin with two groups alternating games every 10 minutes. Using all 6 courts would allow at least 48 members to participate. The games would be followed by our AGM and a lunch.

**NEW BOARD MEMBERS:** Loretta will stay on as Treasurer for next year. Tom, as well as Linda and Maureen will step down. We will send out information to the membership outlining what to expect as a board member. In the meantime, we will personally speak to some active members who may consider stepping up as board members.

**REGISTRATION:** The board decided not to place a cap on registration numbers. The new registration fee will increase by \$5.00 setting it at \$55/60 for 2025. Pickleball BC is raising its fee by \$2.50 this year, and \$2.50 the following year. Our increase will accommodate this change.

**COURT BOOKINGS:** If we continue to have low sign-ups for the Saturday Doubles event, we will post a message on Facebook welcoming any members to participate in open play to make use of this club's court reservation.

**7. Date and Place of Next Meeting: AGM, date to be confirmed later.**

**8. Adjournment: @ 5:00 p.m.**