

SOUTH COWICHAN PICKLEBALL CLUB MEETING MINUTES - DRAFT

December 18, 2024 (825 Deloume Rd)

Note: Meeting planned for November 13, 2024 was cancelled.

Member Attendees: Becky Wormington, Heather Lavender, Loretta Pollard, Debbie Matheson (recorder)

1. Call to order: 6:32pm

2. Land Acknowledgement

3. Approval of Previous Minutes: Moved by Becky, seconded by Debbie (passed)

4. Club Reports:

a. Finance:

- Loretta presented the financials for the year to date.
- Loretta resigned as a board member.
- We thank Loretta for her assistance and for aiding the new board in their transition.

5. Review of the November 28th 2024 Christmas Meet and Greet

- The board thanked Becky for her dedication to making the event a success.
- Comments from those who attended were discussed.
- Additional discussion of what worked well and what, if anything, we might change in the future.
- The Legion was complimentary to our use of the facility and those at the Legion were easy to work with. Discussion of use of the Legion facilities for a possible summer event took place. (Main contact was Jeff.)

6. Shed. Loretta provided an update on the status of the shed. The two individuals who work for Kerry Park who would be responsible for the building of the shed are on medical leave.

7. Grant. Becky submitted a grant to Pickleball Canada. We were successful in securing \$500 which was used to purchase additional pickleballs at a reduced rate from Franklin.

8. Annual Report. Becky indicated that the society annual report had been filed. Cost \$40.

9. Insurance. Becky provided information regarding insurance. It was noted that new insurance will be available through Pickleball Canada effective January 1st.

10. National Pickleball Day will take place on Saturday, August 9, 2025.

ACTION: Debbie to contact Rand to assist us as he has before.

ACTION: Becky to discuss plans with Kim Liddle, Manager of KP

11. Paddles for Pads. The board discussed whether we wanted to take on responsibility for organizing this tournament again in 2025. At present, we do not plan to take on the organization of this event.

12. Instruction. Discussion took place regarding providing instruction to club members as this is something that has happened in the past. It was noted that there is no financial gain for the club in

doing this or, at least, there hasn't been to date. It was noted that any instructor brought in would require their own insurance to be teaching at the KP facility. Further discussion will take place when we know whether we can secure more court time. Additionally, it was mentioned that club members might like to start a skills and drills meet up on an informal basis.

13. Court Bookings. Becky to meet with Km regarding court booking for the 2025 season. Board members discussed what times to request. Specifically, we will request the same time slots as last year, plus one or two additional slots.

14. Review of past budget and preliminary budget for 2025.

- Discussion of how the current funds can and should be used.
- Discussion of expense of required court times (#s cannot be finalized until we find out how much court bookings will be in 2025)
- Discussion of additional grant opportunities and possible sponsorship opportunities
- Discussion of apparel sales as a fundraising opportunity

Meeting adjourned 9:20pm.