



Board meeting minutes for January 11, 2025:

Member attendees: Becky Warrington, Heather Lavender, Debbie Matheson (recorder)

1. Call to order at 11:00 am
2. Land Acknowledgement
3. Approval of previous minutes (approved: unanimous)
4. Review of Constitution regarding Directors. Reference to Part 4 – Directors section 4.3 states “The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director’s term of office.”

Motion: Cindy Paquette to be put forward for the position of Treasurer. (approved: unanimous)

5. Club Reports
 - a. Review of spreadsheet showing all financial transactions for the year, the bank account has been reconciled.
 - b. Discussion on the shortage of funds from fundraising and a deposit and withdrawal that require clarification from the former Treasurer. Letter to be sent to Loretta P for clarification.
 - c. Update on the court bookings from Kerry Park. We have been granted the same times and price that we had last year. (Further information below. See item 9.)
 - d. Liason with Kerry Park Rec. It was determined that it was best to simplify and have only one person dealing with Kerry Park Rec on all matters e.g., court bookings, future tournaments, the shed, etc. Both Kerry Park Rec and relevant parties will be informed of this.
 - e. Update on the funding for the shed and progress: Kerry Park Rec has stated that the shed will be built in the spring.
6. Update on registration by Heather
 - a. As of today’s date there are 103 registrants.
 - b. Heather also reported out on interest by the membership for purchasing SCPC logo clothing.
7. Update on Insurance. Insurance purchased and a copy provided to Kerry Park Rec.
8. National Pickleball Day – Saturday August 9th 2025.

Debbie did ask Rand verbally if he would help out again this year with NPD. He agreed. Debbie will follow up by e-mail to determine what we can do to facilitate things for Rand.

Becky's meeting with KP

- Based on the advice of previous board members, we requested to administer registration for the event ourselves. This request was made to KP and granted.
- A description of the event will still be provided in the recreation catalogue. We must get that to KP by the end of the month.
- KP will supply the tents again.
- A discussion of food offerings took place. It is possible that KP can bring food out. Last year, food was only available by KP if one went inside.

9. Becky updated on court times. We've been approved for the same times as last year. A case will be made to secure more court times at the upcoming delegation meeting on January 28th. We have a greater likelihood of securing more court time if we can show that our membership has increased. Note that the membership increased considerably from 2023 to 2024. We need to encourage 2024 members to sign up.
10. Further budget review from last minutes.
11. Next AGM. We discussed Saturday, September 27th as the best possible date if KP will give us six courts as then working folks would be more likely to attend the AGM. The second option was Tuesday, September 30th. Either way, we are seeking six courts and will run a lightning event like last year to involve as many members as possible.

Meeting adjourned at 1pm.

Next meeting is Thursday, April 10th at 10am. Place TBD.