

## **SPA Executive Meeting Minutes**

### **Oct 7th, 2025**

**Present:** Brad Lindner, Mike Brodhagen, Nikki Whiteman, Steve Lund, Pat Wouters, Joanne Cortes, Michael Hauck, Cindy Mcnall

**Regrets:** Barb Myers

**Minutes Taker:** Nikki Whiteman

Meeting called to order at 519pm by Brad

**Review of Correspondence** - Brad and Nikki had some correspondence regarding pickleball in Stratford and Pinnacle membership and SPA Membership.

#### **Approval of Agenda & Review of Minutes**

- Minutes and Agenda approved with no changes.

#### **Treasurer Update**

- Current balance 4121.78
- Items paid since last meeting
  - Honorarium to Nikki has been paid
  - Fun Night supplies to Nikki paid
- 814.91 - Pickleball Canada (PC) funds received
  - **Brad to confirm** with PC if there is a fee as \$880 was requested from PC
- 70 left for registration fees on PC
- \$200 on PC for the appreciation tournament

#### **Old Business**

##### **Nets and Fans**

- 1080.28 each for half of the nets - Dana is fine with SPA not paying the 1000 sponsorship fee in Jan 2026
- Mike to made a motion SPA pay the remaining \$81, Nikki second and approved
- 8 fans purchased for the courts by PFTA (\$900)
  - Mike has spent \$300 for materials (wood and bolts, and 2 extension cords) to allow these to be installed
  - Spend another \$250 for additional materials
  - Total of \$550 total to support Pinnacle's Fan project
- Mike made a motion for SPA to pay \$550 in materials to get the nets up, Nikki second and approved

##### **Website Transitions**

- Brad spoke with Doug and made a plan for Brad, Doug, and Nikki to meet to ensure all Go Daddy Website and the SPA email get switched to Brad/Nikki
- Nikki has begun updating the websites - Nikki requested anyone to stay after the meeting to discuss what specific changes they would like to see made.

#### SPA Appreciation Tournament Nov 1

- All exec members to remind folks and encourage folks to sign up.
- Cindy purchased 2 cases of water and 20 gift cards as prizes
- Barb has confirmed Taylor's Deli only requires 24hours notice for numbers

#### New Business

##### Paddle Board Upkeep

- Joanne has agreed to keep the paddle board up to date and current
- Mike will give her the printer
- Agendas and meeting minutes will be posted there each month

##### Membership Drive Fall 2025

- Currently 83 paid members - September 9 new members signed up, 3 renewals. October has 3 renewals so far
- Highest membership was 123 in 2023
- Discussion around and event for membership drive - it was determined that the October 24th Fun Night a presentation of SPA court improvements will occur
- Discussion around membership fees as SPA is the cheapest local court
  - Mike made a motion to increase fees to \$10 for SPA (\$30 total - 10 to PC 10 to PO and \$10 to SPA) - Nikki seconded, motion carried.
  - Fee increase as of Nov 1
  - Potential increase for Jan 1, 2026 as well
- Nikki to create a poster regarding the fee increase - Brad to send an email
- Nikki to update the Why become and SPA member poster highlighting the court improvements
- Discussion around dedicated court time for SPA to implement programming (ie: skills and drills, learn to play etc)
  - Mike suggested using the slow times for court bookings (monday and friday evenings) and increase use at OPEN play times before talking with Dana about dedicated times
- Steve suggested sending out a survey to current members inquiring what they would like to see from SPA
  - Nikki suggested that SPA then make a plan for the 2026 year following that and present it at the AGM
- Michael to create an annual budget based on this current year to support with 2026 planning

##### New PFTA Hours

- Website currently indicates that PFTA will go back to regular hours as of Oct 14th
- Currently unsure of when the hours will be extended as a result of tennis
  - Mike confirmed that Dana has indicated pickleball players will have access to the courts should the facility be open for tennis (ie. 7am or until 10pm)

### **Other Business**

#### Partnership with PFTA

- Steve suggested a further partnership with PFTA regarding programming and court upkeep/improvements at Pinnacle for pickleball
- It was determined that this would occur at the negotiation meeting regarding SPA's sponsorship contract with PFTA

**Next Meeting** - Nov 3rd @ 515pm Pinnacle Meeting Room

Meeting adjourned at 6:53pm.