

South Cowichan Pickleball Club

Board Meeting Minutes

Monday, August 17, 2026

1. Call to order 1:10pm
2. Land Acknowledgement
3. Approval of Agenda

Attendees: Becky Warrington, Cindy Paquette, Cheryl Morginn, Ruth Ward

Incident Report

- (a) There was discussion of an incident that occurred at Kerry Park in violation of the Pickleball BC Code of Conduct.
- (b) The incident is under review, and the board will decide on next steps once all the parties involved have submitted their reports.
- (c) This incident highlighted the fact that there are some gaps in our bylaws that need to be addressed.

2027 Board of Directors

1. There was a discussion of positions available for next year.
2. Becky Warrington and Ruth Ward will be stepping down.
3. Duties of individual board members were discussed.
4. Nominations will be invited at the AGM for anyone interested in assuming these positions.

Season Windup

1. The season windup event will be held at Telegraph Estate Winery (formerly Enrico), on Thursday, September 24, from 2:00-4:00pm.
2. Cost is \$10/person, which will include snacks. There will be a 50/50 draw. Sign up can be completed on the website.

AGM

1. The AGM will be held at Kerry Park Community Center on Saturday, September 26, from 11:30 am– 1:00pm
2. There will be organized pickleball play in the morning from 9:00-11:30, followed by the meeting. Lunch will be available for purchase.
3. The last club-organized event will be on Saturday September 26th (preceding the AGM), but Courts 1 – 4 will be available for drop-in play on the last Monday, Tuesday, and Wednesday of September.