The Kensington Pickleball Club promotes pickleball for all ages, levels and abilities, creating a fun, healthy and social experience.

KPC Board Meeting Minutes (Agenda Items)

Location: Kensington, PE
Date: September 16 ,2026
Time: 5:00 PM

Presence: Ian Macdonald (IM), Sandra McGaghran (SM), Jason Milley (JM), Christina Wells (CW)

Regrets : Reg Boudreau (RB), Louise Clément (LC)

I. **Opening of meeting and Approval of agenda**

- **Motioned by IM, seconded by SM, approved by all**

II. **Approval of June 24, 2026, Board Meeting minutes**

- Deferred to October meeting, unable to open document

III. **President Report**

- PEI PB engagement – shared overview of challenges understanding how the provincial organization supports recreational players and clubs. Will continue to push for PEI PB to establish and share values, mission, vision and/or strategic plan.

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- League play – while it is an initiative originating from PB Canada, recommend we wait until raised by members requesting it to formalize any specific actions or discussions.

IV. Business from June 24, 2026, Board Meeting

- Action log review is deferred to October meeting.

V. Governance:

- Planning of AGM is deferred to October meeting
- Discussion on introduction of Past president role on Board is deferred to October meeting
- Discussion on creation of a nomination committee is deferred to October meeting

Motion by JM: Governance items are deferred to October meeting. Seconded by IM. Approved by all.

Action: ensure governance items are on October meeting agenda.

VI. Summary of Outdoor 2026 Season

- Discussion led by SM, summarized below
    - Most sessions started at 4pm and ended by 5:30 or 6pm
    - Heat seemed to play a factor as hotter days typically had lower attendance. 4pm is also the hottest time of day.

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- Saturday mornings were biggest turnout with 6+ visitors playing as drop-ins each session
- Possible there were too many sessions per week making attendance highly variable.
- Sandbags leaked on the court causing the need to sweep/clean or avoid one court.
- Windscreens are in rough shape. The rope we added to the west side was a necessity.
- Porta potty was used but seemed to disappear without notice, catching some members by surprise.
- The informal "Wednesday Morning" group may have had an impact on our Wednesday attendance. Consider this next year.
- There were at least 5 instances of the box not being locked (or locked but the numbers not scrambled) through the summer. No evidence of theft or damage, however.

VII. Indoor Play Fall 2026 (QEES, KISH)

- Insurance and drop-in play. School boards are now requesting proof of insurance. This has an impact on our present protocol regarding drop-in play.

Motion by JM to require Drop-In players to register with the club as Drop-In to both ensure PB Canada membership/insurance and have access to emergency contact information. Seconded CW. Approved by all

Action: Review drop-in policy and protocol, update website, communicate to members

- Continuation of sign in as the data collected supports the Board to make informed decisions

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VIII. Capacity planning (supply and demand)

- Indoor schedule: once the schedule is finalized (based on the availability provided by schools) it will be available on the website and communicated to KPC members ASAP.
- Equipment update and storage :JM to audit to ensure we have suitable equipment for both schools through the year. May require investment in new nets and/or bags.

IX. Membership Update

- 98 active members, 6 new members since May 2026.
- 1 drop-in member
- Majority (61%) identify as female

X. Health and Safety

- 1 Member required emergency care at the courts this summer, that required 911 call. There is no protocol in place to support members when urgent care is required.

Motion by JM to write an urgent care checklist/protocol and purchase second first aid kit and ice packs so both schools have supplies. Seconded IM. Approved by all.

Action: SM purchase first aid kit and propose urgent care checklist/protocol.

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XI. Committees

- Social Committee report: No events were held in the summer. Next event will be the holiday party in December.

XII. Treasurer's Report

- Overview of finances presented by CW.
- Existing balance is approximately $4790.19
- Budget reviewed, additional expenses identified: 150$ for first aid supplies, 1000$ for potential venue rentals if schools are not available.
- Generative discussion on the possible cost to KPC in 2027 with the implementation of the Community use of Schools Project being tested in Fall 2026
- Annual Membership Fees to be discussed at next October meeting.

XIII. Roundtable and Closure

- Roundtable on how we in this meeting lived the mission of KPC and improvement to be made for next meeting.
- **MOTION by IM: to adjourn the meeting. Seconded by RB. Approved unanimously.**
- Meeting adjourned at 8:00 PM.

XIV. Next Meeting: October 26, 2026, 5:00 PM