

## Minutes of the Directors Meeting

### Shawnigan Lake Pickleball Club

1744 Elford Rd. April 26th/2022. 2pm

In attendance: Pip Breckon, Andy Daniel, Terry Esch, Rand Granbois, Mark Hill (zoom) Brian Johnson, Sharon Pierce, Sheila Patterson, Chris Sadler

1. **Call to Order and Confirmation of Quorum** Brian Johnson called the meeting to order and established quorum.
2. **Opening Remarks** Brian Johnson welcomed attendees and encouraged the board to explore ideas to establish a day to day pickleball playing schedule, keeping in mind that we want to ease into a trial schedule for the early months of the season.
3. **Approval of the Shawnigan Lake Pickleball Directors Meeting Minutes**  
Pip moved that the minutes of April 19th 2022 be adopted, Terry seconded.  
**MOVED**
4. **Business Carried Forward from the Previous Meeting**
  - 4.1 **Establishment of Opening and Closing Hours** The directors agreed that the Club should allow play from 8am to 8pm on weekdays and 9am to 8pm on weekends.
  - 4.2 **Event Durations** The board agreed to 3 hour slots
  - 4.3. **Tournaments** Rand agreed to run tournaments. He proposed one tournament that would involve up to 20 teams with double knockout men's and women's on the same day. The board also discussed and liked the idea of 90 minute tournaments that would involve eight teams at three levels of play. Chris and Rand presented the idea of another fun tournament involving 16 people. They would run it as a trial, likely May 13th, Noon-5
  - 4.4 **Events Update**
    - 4.4.1 Everyone Welcome Round Robin. Sessions are to be scheduled Tuesdays and Saturdays at 10 am starting on April 30th. Michael Peiffer organizing
    - 4.4.2 Ladies Session (Sharon Pierce)
    - 4.4.3 4.0+ Play (Andy Daniels) Andy proposed that 4.0+ Play be scheduled with 3 courts Sunday and 4 courts Wednesday, both mornings. After some discussion centred around how to incorporate competitive play while still ensuring a non-cliquey community, Andy will consider a ladder format to allow challenges from lower level players. Terry volunteered to draw up a Club Calendar with the help of Sharon and Andy. They will schedule the Ladies and 4.0+ Play, the tournament events that have been agreed on, in addition to All Welcome mornings. The board is mindful that ranked sessions should be structured so that lower ranked players who are improved, can challenge in. Mark shared his experience and reported that a paddle rack system for equitable play at All Welcome sessions works very well in conjunction with a court host. The board agreed that sign up on Court Reserve for All Welcome sessions should stay. The sessions will be scheduled for Monday, Thursday and Friday mornings
    - 4.4.4. Hosted Socials (discussion deferred)
5. **New Business**
  - 5.1 **Facebook Page** Pip reported that the page is up and running and that she will send out invitations to members to join this closed group. The page may feature photos, event reminders, and game invitations.
  - 5.2 **Opening Day** The date is set for June 25th 2022.
  - 5.3. **New Members** Barbara Bovell and Greg Ricketts are approved.
6. **Meeting Adjourned** 3:55pm