

**Minutes of the Shawnigan Lake Pickleball Club
Saturday August 14, 2021**

Attendees: Rick Hollingworth, Brian Johnson, Laurie Vasey

Guests – Paul Bland, Andy Daniel, Rob MacDonald, Sally Meachum, Sheila Patterson, Chris Sadler,
Jim Vasey

Call to Order: 10:45 hours by Chair Brian Johnson

New Business

Directors: The positions are as follows:

President: Brian Johnson,
Vice President: Laurie Vasey,
Treasurer: Rick Hollingworth,

Bank Account: Rick Hollingworth and Brian Johnson are authorised to open a bank account with
Island Savings in Mill Bay,

General Discussion: Lengthy discussions ensued regarding the type of club to establish. The following
items were determined:

- **Fees:** \$200 annually if paid between January 1st and March 31st and \$250 as of April 1st. There will be no couples or family rates at this time.
- **Club Size:** The goal will be 40 members to start, with the intention of growing to at least 60 members.
- **Type of Club:** Private not public.
- **Membership:** Members must be in good standing financially and at least part-time residents of the Cowichan Valley for minimally two months of the calendar year.
- **Guests:** Members will be expected to entertain and play with their guests who will pay a fee to play.
- **Goal:** One goal is to grow the club so that it has younger players to keep it alive into the distant future. Perhaps the club could offer a pairing of pickleball and cricket lessons to schools to increase interest in both sports.

Outstanding items:

- **Guests:** How many guests can one member bring to the club at one time? What is the guest fee?
- **Health:** Will players and guests need to be fully vaccinated?

- Membership Forms: Each member will need to complete a membership form which has yet to be developed.
- Mission: What is the mission statement for the club? Guiding principles?
- Booking courts: How frequently can members book the courts?
- Family Rates: To be considered in the future.
- Insurance: Are the Board of Directors covered by liability insurance?
- Waivers: What waivers does the Club need?
- Opening Event: Is there a need for an opening event to encourage good relations with the local neighbours and area politicians? Media event?

Adjournment: The meeting adjourned at 12:10 pm.

Next Meeting Date: To be determined.

Minutes prepared by Laurie Vasey