

SPC Board Meeting 03.03.26

In attendance: Steve, Greg, Hannah, Wendy, Lynn, Elysia

Absent: Quintin

#### 1. Financial Update

- \$23228.22 current balance
- after giving \$500 to Ashley's GoFundMe
- \$720 came out of account, this was between the club and 2 members who donated to the GoFundMe

#### 2. Tax Filing

- need to file by mid-March
- Evan willing to assist again
- Steve and Greg to take care of this

#### 3. Tournament

- \$3525 made in reg
- gave \$1550 in prize money
- \$481 for aud rental
- \$100 for insurance
- lost \$220 on food
- made \$600 on 50/50
- made \$464 on auction
- \$2237.50 is what profit we made after everything
- overall went well

#### 4. Ball Machine

- incorporate it into play
- playtime scheduler - add dots for people to sign up to use the ball machine
- everybody gets 1 free half hour use at the aud. After that we will consider working out a rental fee
- people have inquired about renting the machine for 2 hrs when they rent out their own court - need to come up with a price for this - decided on \$30/hr. Will assess how it's going

#### 5. Feedback/Suggestion Box

- some instances of putting name on 2 dots and not removing. Will clarify with club members that you should sign up for one dot at a time, unless one is a wait list.
- some concerns over structure of play, with people choosing their own category
- a member suggested bringing Ladder play back - did not pass at this time

6. AGM - May 1st 6-8 pm - Greg to book a room at Rec Centre
  - will send an email a month out to invite members, invite feedback
  - Elysia to draft a message
7. Club Play
  - to keep the same for now, as planned
8. Other - Waivers - 9 remaining
9. Next Meeting - AGM (May 1st) Rec centre