

## **SPC AGM - May 1st 6-8 PM**

- 1. Welcome**
  - Second Annual meeting-2 years and 4 months ago SPC was started
  - 67 current members-36 men, 31 women
  - Do our best to provide PB opportunities to the community, do our best to satisfy as many members as possible. Feel like we are accomplishing our mission
  - Constructive feedback is helpful and welcome

- 2. Financial Report**

- \$22918.32 in account as of today
- Still have to pay for September-December 2026 Rec Centre
- Potentially paying for November/December at the Aud
- Northshore Tax verifies our books (Evan's company)
- We have until June 30th to file our taxes-Evan to help us - Thanks again Evan!
- Trying to stay away from cash to keep transactions visible electronically. Etransfers best case scenario

- 3. Sign In Procedures/Casual Memberships Format**

- Are the sign in procedures necessary?
- May change the casual membership format to monthly payment, as opposed to a tally system. Looking for other suggestions.
  - Current tracking system is labour-intensive and not always reliable
  - A 6 month membership was suggested (good for snow birds)
  - Will be discussing at the next board meeting, inviting feedback in the meantime

- 4. Ball Machine Use**

- bought a good ball machine - Titan Pro plus accessories, almost \$4000
- every member gets 30 min free time on ball machine
- after that, will cost members to use
- will be a different price if it's at an existing session, or if you are booking a separate session
  - there will be sign up sessions in Playtime Scheduler, when Steve is available - in the summer will mostly be in Port Dover
  - In the Fall, will mostly be at the Aud
  - can reach out to Steve/Greg to book a session outside of regular sessions if you'd like, based on their availability. Would have to book your own court unless can get outside court time

-Putting PB courts in on Talbot St. - (Potential community-led initiative). Greg and Steve discussed getting 6 courts put in (instead of 2). Would create a lot more free play for the community.

-Greg bought 7 nets - club may purchase, hoping to bring them to Talbot St. (Percy Carter Park).

-Discussed how that would work - could give them to members who frequent the courts. More likely would like to purchase a secure crate with a lock to store supplies.

Potentially done by June.

-Then Talbot St could be an option for ball machine as well

-In the next year or 2, if enough interest, the county will consider putting in more formal multi-colored lines, etc. SPC suggested could pay half if that's the case.

## **5. Play Format**

-have tried different forms of play i.e. ladder, open play, divisions, 2 groups, 3 groups, etc.

-took an online poll to see which forms of play are preferred

-the most preferred options were Group divisions

-likely to stick to open play on Sunday, along with the Aud (often 6 days a week of Open Play)

-likely to move to Group division for Mondays and Wednesdays - # of Groups will depend on how many people have signed up for that session

-there are pros and cons to every format

-Group divisions will be based on assigned ranking

## **6. Member Ratings**

-Steve/Greg have ranked members to help with the division

-if you disagree with your ranking, can discuss with Steve/Greg. They will assess based on a pre-determined list of skills (attached)

## **7. Looking Forward - Rec Centre renovations**

-Rec Centre may be closing for renovations to modify the floor/seating area

-Hoping they will be done over the summer, by September

-If not, we are looking at refunds? Membership carry over? Credits? Have to decide how to handle

Meeting adjourned

*Notes taken by Elysia Black - subject to errors/omissionsSP*