

MEETING HIGHLIGHTS OF THE SPC BOARD HELD ON SEPT. 19, 2019

- The new 2020 Committees and Chairpersons are as follows:
 - Program Committee – Carol Hermesh
 - Membership Committee – Carol McCabe
 - Maintenance – Dale Jenner
 - There is no Fundraising Committee at this time.
- The Court Hosting program for the SPC has proven to be unsuccessful and the Board agreed to discontinue the program. Court Hosts will be replaced by Captains who will run SPC programs. Captains are mandatory in order for the programs to take place. Linda & Dennis Curle will train Captains on the use of the Badminton Hall and Brian C. volunteered to train Captains for the Harold Simpson Memorial Hall.
- The club was advised that the UNISUS gym is unavailable for evening programs. Mark S. will follow up with UNISUS School on possible openings for daytime or weekend use.
- Mark S. reported Carol Hermesh is stepping down as Website Admin. Henry Sielmann has volunteered to manage the SPC website. The club should submit forms, newsletters, photos, meeting highlights, etc. in .pdf format to Henry for uploading to the website.
- The next meeting of the program committee is planned for the middle of October. Mark S. will advise Carol H. on members who have shown interest in joining the Committee. Brian C. has booked the Harold Simpson Memorial Hall Monday through Friday from 1:00 pm to 3:00 pm and Wednesdays from 10:00 am to noon. The Badminton Hall is available during the week as well as weekends, including Sunday evening.
- Proceeds from the SPC Fall Tournament (after expenses) were **\$538.10**.

A **MOTION** was put forward by Mark Siemens, seconded by Brian Christopherson that the proceeds (\$538.10) from the SPC Fall Tournament be deposited to the restricted account – all in favour – **CARRIED**.
- Carol McCabe reported that as of Sept. 19, 2019 the SPC has **71 paid** members. Membership total from September 1, 2019 to August 31, 2019 was 144.
- Dale Jenner discussed some of the improvements he would like to implement at the outdoor courts, e.g. changing the locks on the storage units to improve security, building new ball holders, purchasing some better squeegies with soft rubber or rollers. Dale indicated he can do some of the upgrades himself and will submit invoices for material to the Board. The contents of the storage bins with the exception of the portable nets, pickleballs and binders will be stored at Dale's house.
- Mark Siemens agreed to be the Media/ PR representative for the SPC. He will continue posting information about the club (randomly), e.g. round robin results, etc. in the local newspaper.

