

SPROAT LAKE COMMUNITY ASSOCIATION

Directors Meeting Minutes

May 12, 2025, 11:00am

Call to Order: 7:04

Chair: Mike Gerigk , President

In Attendance: Mike Gerigk, Terri Weiler, Sarah Shoemaker, Barbara Smith, Tara Oscarson, Aaron Terepocki, Ian St. Martin, Catherine Mackay,

Regrets: David Brooks, Rene Lacoursiere, Tamara Thorpe, John Thorpe

Adoption of Agenda: add Annual Report to BC Societies

Motion to accept agenda with the above noted addition: Ian, Second: Sarah; Carried

Adoption of Previous minutes:

Defer approval of April 27th minutes to the next meeting (June 2)

Officer Updates:

President Report: Mike Gerigk

- Meeting Etiquette:
 - Mike is requesting no heated disagreements; if there are strong disagreements, please leave it to end of meeting and discuss outside;
 - asking directors to limit side talk, e.g. people talking over each other
- Open House April 27, 2025
 - not a lot of community members attended; but those who did seemed engaged and asked some good questions. A relaxed, open atmosphere that encouraged dialogue
 - David Brooks distributed the annual statement and briefly went over the financial status; no concerns raised
 - John Thorpe provided an overview of hall projects
 - Questions raised regarding condition of local roads, bomber base future, koi/carp, and abandoned docks
 - Some positive comments/discussion about Pickleball changes; recommendation that meetings occur again this summer as was done last year
 - President has scheduled this meeting (May 12, 2025) to discuss board member assignments
 - Next meeting June 2, 2025; Aaron advised he will not be able to attend

Treasurer's Report:

- Next financial report will be available for the May 12th meeting

Pickleball Report: Ian St. Martin

- A lot of sign up; approximately 120-130 people now signed up for outdoor seasonal play
- Some people will never sign up on the computer - ? opportunity to allow those individuals to sign up on paper and pay in cash
- Some queries arising regarding new system; Ian will take these back to the Pickleball Committee for discussion and recommendations

New Business: Mike Gerigk

Director assignments for coming year– see spreadsheet:

- SLCA “getinvolved” Email: Mike
 - Secondary: Sarah
- Newsletter: Terri
 - Community member: there may be an individual who is interested
- Website Development: Tamara
- Grounds Maintenance: John
 - Secondary: Aaron
- Hall Security: John
 - Secondary: Rene & Aaron
- Hall Rentals: Barbara
 - Secondary: Sarah
 - Advertising: Tara
- Hall Manager: John
 - Secondary: Aaron
- Roads Committee: Tara
 - Secondary: Mike
- Pickleball Committee: David, John, Ian
- Stewardship Committee:
 - Mike would like to blend this work with newsletter
 - Mike will chair an overall community engagement committee
 - Terri will lead the newsletter component
 - Stewardship component: lead not yet identified; Barbara and John (TBC) as committee members
- Social Committee: Mike will chair; he may look for a volunteer event organizer
 - Directors: Aaron, Ian, Barbara
- Governance: Mike will chair
 - Director: David (TBC)
 - May need to review Bylaws, including board numbers

Next Meeting: June 2, 2025

- finalize assignments; report on any actions/plans so far

Motion to adjourn: Terri; Second: Sarah: Carried

Adjourned: 8:56