Sproat Lake Community Association
Board Meeting Agenda
June 1, 2026 – 7:00 PM
Sproat Lake Community Hall

1. Call to Order

2. Territorial Acknowledgement

3. Consent Agenda

- Adoption of Agenda
- Approval of Minutes
    - May 4, 2026

4. Executive Report – David

5. Treasurer's Report – Rene

6. Committee Reports

- Social Committee:
    - Barbara: Propose a celebration of Penny Cote's service to the community. She is resigning her position in November so a social held at the hall in the fall (maybe late September ?) would include the community.
- Pickleball Committee: John to update
    - John: Getting quote (to follow) from Mid-Island fencing for locking gate for future Court Control. Court Control to be discussed at PB meeting
    - Ian: the clarification of the status of Court #1 and the requirements of the ACRD for that court.
- Stewardship Committee: Barbara to update

    - Water testing

7. Hall Report: John to update

- Nancy: Need No Smoking signs around the property. Also likely need to designate a 'smoking' area when there is a bigger event i.e. wedding
- Trophy case for entrance hall - store Regatta trophies?

- Hall Rentals:
    - Need to discuss PB rental rates & add that & basement room to on-line rental form.

8. New Business:

- Barbara: Danielle Dube-Campbell is a parent involved with the school at the hall. She is asking for donations of Refundables and will pick up. I have suggested it be a scheduled day/time.
- Tamara: 9 tables booked for Swap meet. Would like approval to spend up to $200 for supplies (hot dogs, etc)