



**NORTH SHORE PICKLEBALL CLUB
DIRECTORS MEETING
DATE FEBRUARY 15TH 2018**

CALL TO ORDER AT 4:30pm

Present: Linda Sullivan, Georgia Hunter, Dennis Hoffman, Pat Crawford,
Charles Neufeldt, Patty Tougas,
Absent: Allan Gauthier (attended by phone)

1) MINUTES:

Motion: to accept minutes of previous meeting with correction of treasure's report.

Correction: The bank balance as at December 31, 2017 is \$5,531.

Two payments were made in December: \$84.00 to Charles for 3 portable net bags and \$704.16 to the N. Van Rec Centre for the Picklemania March tournament. There is also a monthly bank charge of \$4.95

There was a deposit of \$30.00 (6 new memberships X \$5.00 each).

2) TREASURER'S REPORT:

Dennis reported there was no activity on the account except for the ongoing \$5.00 monthly bank charge. The total amount in the account is \$5526.94. Dennis will deposit \$25.00 collected for recent membership fees.

3) LEVEL PLAY:

Pat reported that the introduction of level play at Delbrook has been successful. Peter Westwood has organized the white board and it seems the players are happy. There have been (approx.) 25 players on six courts on Monday evenings.

Gleneagles is now considering a similar arrangement.

4) PICKLEMANIA:

Charles reported that the 3.5 category is full. The other categories are ½ full. He will post the tournament on Pickleball.com. Allan suggested we encourage (new, hesitant) players to join the 3.0 category. Allan also noted that registration is low (only 27%). Linda will send out information to other clubs, now that entry is open to all.

Georgia reported that some people have emailed offering to volunteer. She has made arrangements to meet with two people who did scoring and food from last

year. Dennis will assist with getting prizes. There was discussion of approaching sponsors, notably Manta.

Charles spoke about appropriate level entries and suggested that we must accept certain grey areas, which allows for the comfort of players who are inbetween categories.

Linda will look for wristbands in the dollar store for first servers to wear.

5) WEBSITE:

Linda reported that Maddy has designed a website. It is just about ready to go live. Maddy will act as manager. There will be an email attached to this website. It will be Northshorepickleball@gmail.com. The cost for the website will be \$5.00/month. Pat suggested the minutes be posted on the website. It was suggested we offer payment to Maddy for her hours per month that she requires to manage the website. Charles suggested asking Maddy to keep track of how much time she spends on the website.

6) FACEBOOK:

Georgia reported the North Shore Pickleball Club now has a Facebook page. It links to B.C. Pickleball.

7) SPRING FEST WEST AT GLENEAGLES:

This will be held on May 5th. Diane Brothers and Pat Crawford have offered to organize a presentation from the North Shore Pickleball Club.

8) AGM:

The fiscal year end is April. Therefore the AGM must be held three weeks later. It was decided the AGM could be scheduled for May 22, 23, or 24 depending on room availability. Pat will ask if the club can rent a room (60 person room) at Delbrook for one of those dates. (cost \$80.00)

A notice of the AGM must be sent to members at the beginning of May.

9) MEMBERSHIP DRIVE:

a) Letter-Pat composed a letter for the membership drive. She read a draft of the letter. Except for minor corrections it was well received. It was noted that the reference to Pickleball Canada be removed.

b) Membership fee payment-There was a discussion about the variety of online pay systems. This needs to be investigated further although it is thought that a Google form of payment might be the best.

10) LIABILITY INSURANCE:

Linda reiterated the need to consider an insurance policy for members. She said clubs, such as the Tennis Club and Soccer B.C. do carry insurance. This needs to be researched and further discussion at the AGM to get a consensus from the membership.

11) OTHER BUSINESS:

Nothing to report at this time.

MEETING ADJOURNED AT 6:30 pm.

Next meeting will be held on March 16th at 4:30 at Parkgate. Volunteers will be invited to attend. Picklemania will be the only item on the agenda.

TO DO LIST:

There was a brief discussion about Term of Directors. It will need further discussion. Other issues were tabled.