



Call to Order

Date: Feb. 23, 2017

Time: 7:00 PM

Place: Walter Knecht home.

Called to order by Walter Knecht @ 7:10

Attendees

Attendees:

Walter Knecht, Silvia Simpson, Pat Crawford, Fred Patterson, Linda Sullivan

Absentees: Dennis Hoffman, Wendell Mayer

Reports:

Sylvia Simpson - Reports on bylaws etc. to set up NorthShore Pickleball as a "society" or "club":

- Use Sunshine Coast and Societies schedule "B" as our frame work
- add an minimum age voting line (16 or 19?)
- Dissolution of funds upon the folding of the club as we are "member funded"
- Suggested the funds go to a "like minded" club.
- Quorum to be defined as 10% of the membership total.
- Vote for President to be held 1st so as unsuccessful candidates can run for other positions.
- No proxy votes allowed.
- Restriction of borrowing of monies on behalf of the club.
- Bylaws to be posted for all members. (Website?)
- Executive approves NorthShore Pickleball "club" for our official name.
- Fiscal year to begin on May 1st and end on April 30th.

Lynda Sullivan

- to investigate registering our name in Victoria
- to investigate age restriction in bylaws.

Pat Crawford - Reports on the amount of dues to be charged

- Executive agrees on \$15.00 with \$5.00 going to PB Canada
- Executive agrees to use PC's "sales pitch" letter to pitch the advantages of joining.
- Club fees: \$15.00 does not include outdoor play. Not everyone will want to play outdoors. Don't feel you can put the fee up to include outdoor play for all members. Need to rethink that one.
- Kelowna, Penticton charge \$75.00 for outdoor season.. Not sure we could charge that amount but a fee should be charged for those that want outdoor play.
- Penticton's breakdown is \$8.00 insurance. \$5.00 balls \$10.00 court expenses, brooms etc. Court fee \$10.00. \$35.00 contingency fund. \$7.00 admin expenses.
- Guess it depends on how many players will pay for outdoor play and what our insurance cost would be.

Picklemania II

Financial

1. Bank balance should be \$8097
 - o total ~\$2800 from Picklemania
 - o \$700 donations towards Mickey
2. If we fill Picklemania target - should be another \$250 revenue

Picklemania II

- six spots remain
- expenses to date - \$933
- projected future expenses - \$1700
- volunteers in place except for extra help taping floor

New Business:

- Renew name tags for veteran players.
- Level play - could be addressed with new time slots at Delbrook.
- Volunteers at Parkgate are not to refer or recruit for our club in any way.

Meeting adjourned - 8:50.