



Call to Order

Date: Jan. 11th, 2017

Time: 3 PM

Place: Parkgate Community Center, North Vancouver, B.C.

Called to order by Walter Knecht @ 3:05

Attendees

Walter Knecht, Silvia Simpson, Pat Crawford, Dennis Hoffman, Fred Patterson, Ann Hale

Absentees: Linda Sullivan, Ann Hale left the meeting 3:40

Selection of Executives:

After due consideration etc the following officers were acclaimed:

President - Walter Knecht

Vice President - Silvia Simpson

Secretary - Ann Hale, with Fred standing in as required

Treasure - Dennis Hoffman

Protocol, standards and practice discussion.

Definition of Governance

Governance is the system of by-laws, policies, and practices by which an organization is directed and controlled. Governance essentially involves balancing the interests of the many stakeholders which include its membership, management, board members and others as defined by the association.

NorthShore Pickleball Mission Statement

- The mission of NorthShore Pickleball is to promote the game of pickleball as an exciting game for all ages and abilities.
- NSPB will offer opportunities for organized recreational and competitive play in a respectful, collegial and sportsman like environment.
- Our mission will include the pursuit of suitable year round facilities to enhance the growth of the game and further the support to our members.

Misc Notes

- We may not follow RRoO exactly but we should be 'moving' 'seconding' etc significant decisions, which means good documentation is required
- Most work should be by subcommittee who come back and report on findings, recommendations etc.
- Expect everyone to be able to lead or govern one or more subcommittees



Approval of Previous Minutes

Not applicable

Officers' Reports

Treasurer - Dennis Hoffman - Current bank account is located at Canada Trust at Lonsdale and 13th.

Current balance ~ \$4,200.00 - Possible \$400.00 contribution from TD to come,

Monies consist of:

1. \$3,100.00 - Grant Money Senior Games
2. \$1,000.00 - fund raising and Picklemania
3. SS inquired if there are any restrictions on use of misc funds. WK responded no.

Motion: to accept current bank account report and adopt this bank account as the NSPB account, current signing officers - DH, SS & WK - FP so moved, SS 2nd, all in

Main Motions

Adopt Picklemania II - DH moved, Pat G. 2nd, all in

General discussion - WK gave a rundown on numbers required and stated the format will be virtually the same as last year.

General discussion - potential for adding spots.

Adopt - Mickey McDougal Project - DH moved, PC 2nd, all in .

General Discussion - who gets to play, when, and how much to charge. There will be a cost so what is the benefit?

Rick Campbell is currently working on a plan for scheduling

WK - suggest "keep it simple"

PC - time be scheduled for families including children.

WK - replied - maybe problems with insurance for children

Additional Communications with the City of NV

City offers an alternate to Mickey McDougal, Ray Perrault practice court at Grand Blvd.

City Presentation from NSP on Feb. 27/17 allotted 10 minutes. Walter to prepare and present. The board to preview. Attendance at the council meeting suggested.

Other Reports

Report from the Outdoor Committee:

Number of player limits:

- 42 for 8 courts
- 36 for 7 courts
- 24 for 4 courts
- 18 for 3 courts

Proof of payment:

- Wristbands

Organizing order of play

- White boards when numbers dictate.

New Player Kits:

- Agreement on the need for new players kit. Use the one originated from years past as a model.

Need for a meeting of ALL the court captains:

- need to get agreement on how each location will be administered.

Walter will email documents from committee to all Board members

Consensus we need to discuss all or most of these items with Rec Centre staff. WK to talk to Parkgate, WVCC and Gleneagles. SS to talk with Braithewaite.

Motion to accept: PC so moved, SS 2nd, all in favour.

Forming a 'club or association'

Short discussion on what's next. LS has already been asked to prepare & present steps, etc which we will need to take.

Other prep for next meeting / discussions - WK to email some documentation for all to consider reading.

Next meeting to focus more to this topic.

Announcements

Next meeting - date and location TBD

Adjournment

WK motioned adjournment @ 4:20 FP 2nd, all in favour.