



**NORTH SHORE PICKLEBALL CLUB
DIRECTORS MEETING
DATE JANUARY 16TH, 2018**

CALL TO ORDER AT: 4:30pm at Linda's home.

Present: Linda Sullivan, Georgia Hunter, Allan Gauthier, Charles Neufeldt, Patty Tougas, Pat Crawford
Absent: Dennis Hoffman

1) MINUTES:

Linda reported one change to the minutes of the previous meeting. She corrected 3.5 to 3.25 under the topic of Level Play.

2) TREASURER'S REPORT: Linda reported there is approx. \$6200.00 in the bank.

Motion: If the treasurer will be absent an email including the status of the account should be sent to the directors prior to the meeting.

Proposed: Allan

Seconded: Pat Crawford

Dennis provided the following information, the day following the meeting:

The bank balance as at December 31, 2017 is \$5,531.89

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 III tournament.

Monthly bank charge of \$4.95

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

3) UPDATES:

a) Communications:

i. Emails sent: Allan gathered the information from all facilities of the 'schedule of play' and posted it on the website.

Discussion: A notice should be sent to the membership reminding everyone of the website.

ii. Website.

Continued discussion of a website for the NSPC. Charles will contact Maddy. Georgia will set up a Facebook page for NSPC

b) Membership and membership form: All directors feel Patty's design of a membership form is excellent. It is clear and concise. It was concluded the date of birth should be optional. Patty will add the sentence: *The date of birth is used for statistical purposes ONLY.* Linda will investigate cost of linking Paypal (or similar)

to the membership renewal form. Pat Crawford will compose a letter explaining the benefits of becoming a member in the NSPC.

4) PICKLEMANIA III

Charles said there will be six categories with a total of 96 players. The fee for NSPC members will be \$35.00 and \$50.00 for non-members (with an option of becoming a member for \$5.00). The date is March 24th from 8:00 am until 6:00pm inclusive of clean-up. It was decided an email needs to go out NOW to tell players about the upcoming event. Registration for NSPC members will be February 17th with non-members' registration being one week later. A request for morning and afternoon volunteers will be sent out also. Georgia will record those wishing to volunteer and for the position the volunteer wants. Patty suggested we approach Lorinda and ask her advice to make score keeping run more smoothly this year.

5) COURT ETIQUETTE: Linda said there was a complaint brought to her attention from the Parkgate staff about the use of the white board system of play. Pat and Charles felt that if there had been an incident, it seems to have been resolved and players are rotating plays appropriately now. Respecting our relationship with the Parkgate Recreational Centre, Linda will follow up with an email to members reminding them how to use the white board system properly

6) BUDGET:

- a). Membership fees. No discussion.
- b). Directors insurance. Linda said that NSPC is a society and directors are protected by that status. However she will investigate to confirm the legality of this.

7) LEVEL PLAY: Pat reported that she met with Chill from Delbrook Recreation Centre. He agreed to level play on Monday evenings only. He asked that there be a court host and he would like the name(s) of the host. It was decided to 'try' one court for 3.5 or advanced on the other side of the curtain, one court for novices or beginners on the far left, one court for 3.0 players on the right and one 'open' court in the middle. It was suggested that a Rec. Centre sign be used to show the court assignment. The success of this will be monitored.

8) PICKLEBALL DESIGNATED FACILITY/COURTS:

Linda suggested an email be sent to the membership asking if anyone would be interested in forming a committee which would actively lobby for a pickleball designated facility. Allan will contact Mike Hunter to get an update on the next Harry Jerome informational meeting.

9) OTHER BUSINESS:

Pat and Patty will attend the next Sports Council meeting which is held on the last Thursday of the month.

MEETING ADIOURNED AT 6:25pm.

Next meeting will be held on February 15th at 4:30. It will be held at Georgia's home.
(503 683 West Victoria Park. Phone: 604 983 0663)