



**NORTH SHORE PICKLEBALL CLUB
DIRECTORS MEETING
DATE MARCH 13TH, 2018**

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

Present: Linda Sullivan, Georgia Hunter, Charles Neufeldt, Patty Tougas,

Absent: Dennis Hoffman, Allan Gauthier, Pat Crawford.

Guest: Walter Knecht

1) MINUTES:

Motion: Adopt minutes as corrected.

Proposed: Patty

Seconded: Linda

2) TREASURER'S REPORT: Linda read the treasurer's report submitted by Dennis. *Since the last financial report, the only activities on the club bank account have been a deposit of \$25.00 for membership dues and a bank service charge of \$4.95. The current balance is \$5,546.99.*

3) PICKLEMANIA III

Charles said there are 42 players registered which is less than expected.

Some discussion followed about the lower registration. Walter suggested there may be too many tournaments being held in a short period of time. Also advertising for the tournament should have been started much earlier. The North Shore tournament is viewed in the wider community as a tournament which appeals to newer players who prefer partner play. He questioned the (high) cost of entering the tournament. He suggested setting the minimum number of guaranteed games at seven. That is considered a popular number in tournament play.

Future considerations: Do not set the tournament on a holiday week-end or close to the date of other tournaments. Consider Capilano University facility as it would be less expensive than Parkgate Rec. Centre. Better club communication is needed

for members to become aware of the tournament. Consider a new/different name be given to Picklemania for next year.

To do: Linda will make a poster to advertise the tournament and she and Patty will visit the different venues in the coming week. Charles will bring the wrist bands donated by Mantis and pickleballs donated by Rackets and Paddles to the tournament. Patty will purchase the necessary supplies for the scoring table. Charles will hold a training meeting on Friday, March 23rd at Parkgate for the volunteers who are working at the scoring table. Georgia and Pat Crawford will finalize the food purchases. Georgia will pick up the medals from Kerr's. Another email will be sent out to the Club reminding them of the few days left to register.

4) AGM: Deferred until April meeting.

5) WEBSITE: Linda said Maddy Jones has completed the website. It will be activated after the tournament. It has a number of empty pages to fill first.

6) MEMBERSHIP DRIVE:

a). Membership fees: Walter reiterated the importance of having Pickleball Canada and Pickleball B.C. as part of the membership fee because it supports the infrastructure of Pickleball and insurance is offered (total cost \$7.50/member) The insurance will cover:

- 1) Directors' liability issues
- 2) Players' liability issues
- 3) Inclusive of gym facilities.

Motion: Move that the letter for membership drive include the cost of Pickleball B.C. and Pickleball Canada (\$7.50).

Proposed: Linda

Seconded: Georgia

7) SPRING FEST WEST AT GLENEAGLES: Tabled until Pat Crawford is present.

8) OTHER BUSINESS:

Patty will send a card to Dennis.

MEETING ADJOURNED AT 6:45pm.

Next meeting will be held on April 10th at 4:30. It will be held at Patty's home (788 Roslyn)