



Call to Order

Date: March 23 - 2017

Time: 7:00 PM

Place: Walter Knecht home.

Called to order by Walter Knecht @ 7:10

Attendees:

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

Absentees: Dennis Hoffman, Wendel Mayer

Reports:

Previous minutes passed.

Financial:

SS - Reports on successful women only tournament. Contributes \$17.25 to funds.

WK - Reports on an approximately \$440.00 addition to funds, \$9,000.00 in the account

- \$2,200 for Picklemania II.

Old Business:

Society Creation:

SS - Reports on suggested changes to our "Society/club" document. (copies to be emailed to FP to include in detailed minutes)

SS - To request Wendel to be the "registrar" of the membership of NSPB. **Plus** send photos of net supports from Arizona.

Agreement that Fees for joining the proposed NSPB club be lowered from \$40.00 to \$15.00 with \$5.00 for PBBC.

PC - Reports with membership letter and sign up document to be forwarded for final approval. Copies to be distributed at playing sites including West Van./Ed and Lily

LS - Has submitted the forms etc. for our name to be properly registered under the Societies Act. It is decided we can start our membership drive without yet being registered with B.C. Gov.

PK II

WK - Reports on expenditure break down.

- Wine (prizes) \$445, Gym \$1,400.00, Tape \$65.00, PCO - \$50.00, Balls \$150.00, Food \$450.00
- reports on PK II people power assignments.
- 80 players registered.

Mickey McDougal

- After considerable discussion it was decided we would meet at site on Saturday March 25th, at 11 AM and finalize painting the courts as required to start play.

New Business

LS - Suggests the North Shore Sports Council may have some grant money available.

It is decided to inquire further PLUS attend NSSC meetings on a regular basis to get a better understanding of how it works and to have a "presence." Pat and Fred to attend the next meeting.

The offer of a pball court in Deep Cove's Little Cates Park.

- It is suggested we write a "nice letter" in response and accept the offer.
- Pat did the leg work on the "look" for our web site for NSPB. It was concluded that Pickleball BC's site has the best look and we would also be linked to their site for shared information. WK states he can arrange for the person who built theirs to construct ours.

Meeting adjourned - 9:27 PM.

Next meeting: April 27th. 7 PM.