



**NORTH SHORE PICKLEBALL CLUB  
DIRECTORS MEETING  
OCTOBER 12<sup>TH</sup>, 2017**

**CALL TO ORDER:** 1:05PM.

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

Absent: Pat Crawford

**1) SELECTION OF:**

President-Linda Sullivan

Vice-President-Allan Gauthier

Treasurer-Dennis Hoffman

Secretary-Georgia Hunter

**2) TREASURER'S REPORT:**

AGM financial statements reconciled.

Bank account balance-approx. \$7000.00

Assets-seven nets, two storage boxes

**Motion:** The treasurer's report to be accepted.

Proposed by Linda Sullivan

Seconded by Georgia Hunter

Carried

**Motion:** Accept payment of Bruce Foskett for one net.

Proposed by Allan Gauthier

Seconded by Patty Tougas

Carried

**Motion:** Signing authority, any two of three required, at the TD Bank (13<sup>th</sup> & Lonsdale) to be Dennis Hoffman, Charles Neufeldt and Linda Sullivan.

Proposed by Allan Gauthier

Seconded by Georgia Hunter

Carried

Dennis will make arrangements with TD Bank.

**3) COMMUNICATIONS:**

a) Minutes from (previous) Director's meetings. Allan expressed some concerns about issues that did not appear to be followed up.

**Motion:** New directors to read old minutes and bring questions to the next meeting.

Proposed by Linda Sullivan

Seconded by Allan

Carried

b) Email lists-Allan's list of member's emails is the only form of communication with members at present time, except for Walter Knecht's ability to communicate via Mailchimp system and via changes only he can make to the website. Dennis will ask Walter how the new directors can get access to the NSPC website.

c) Website- The NSPC must consider acquiring its own website or another method of communicating with members. Charles will investigate.

d) Newsletter-There was no discussion of a newsletter.

#### **4) BUSINESS ARISING FROM AGM:**

Linda will contact Walter for further information on discrepancies and settle issues.

#### **5) BUSINESS ARISING FROM PREVIOUS DIRECTORS' MINUTES:**

Discussion: A new membership form for renewal must be available for the NSPC year-end, which is April 30<sup>th</sup> 2018. Should membership fees increase at that time? More discussion is necessary but for now it was agreed membership fees should remain at \$5.00 from Nov. 1<sup>st</sup> until April 30<sup>th</sup>.

Non-members: What to do? Don't turn them away. It was agreed we want to increase membership to gain recognition for the advancement of pickleball so we will encourage non-members to join. If someone does not become a member but wishes to attend a social event they must pay a fee to do so.

Mickey McDougall was abandoned because of future development plans but we must continue to gain attention in the City and District by increasing membership, attract donors and make public presentations.

**Motion:** Patty Tougas is nominated as Membership Director.

Proposed by Allan Gauthier

Seconded by Dennis Hoffman

Carried

#### **6) ESTABLISH CONTACTS FOR:**

a) City and District Parks- Allan and Charles will make a presentation with statistics on the number of players at Murdo Frazer.

b) City and District Recreation Centres- Linda offered to act as liaison.

c) Liaison with Tennis- Allan

d) Sports Council- Charles will confirm when the meetings are held.

## **7) TOURNAMENTS:**

a) Charles is aware of all tournaments and will help to notify members with an email until we have a website.

**Motion:** Charles will investigate upcoming tournaments.

Proposed by Linda Sullivan

Seconded by Patty Tougas

Carried

b) NSPC Tournaments:

i. WOT

**Motion:** The Club will give a token of appreciation to tournament organizer, Silvia Simpson (value \$20.00)

Proposed by Allan Gauthier

Seconded by Linda Sullivan

Carried

ii. Picklemania- Dennis will ask if Walter is planning to organize Picklemania III.

## **8) TO DO LIST:**

Discussion:

Insurance/liability – Carolyn Girard (District Parks Board) advised Allan verbally in June that NSPC has no liability at the outdoor courts even though we provide portable nets. The previous NSPC directors requested written confirmation and Allan will follow-up with Carolyn to get this, if possible.

Patty suggested we publish our planned club events otherwise it is up to individual court hosts for events.

Allan requested (up to) \$100.00 to purchase new net bags.

The Murdo Frazer event held on Saturday, Sept. 2<sup>nd</sup> was advertised by word of mouth as an extended play session, with some MF participants asked to bring appetizers, desserts and sandwiches. With the passing of Fred Patterson, the event morphed into a memorial picnic with members of Fred's family in attendance.

Linda suggested meetings to be held first Thursday of each month except for January, which will be January 16<sup>th</sup>.

**MEETING ADJOURNED AT 2:55PM.**

Next meeting to be held at Georgia Hunter's home on November 2<sup>nd</sup> at 1:00pm.  
Address 503-683 West Victoria Park. Phone: 604-983-0663