



**NORTH SHORE PICKLEBALL CLUB  
DIRECTORS MEETING  
DATE April 10th, 2018**

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

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

**1) MINUTES:**

**Motion:** Adopt minutes of March 13<sup>th</sup>, 2018

Proposed: Linda

Seconded: Patty

**2) TREASURER'S REPORT:** No report given at meeting. Dennis provided the bank information via email prior to the meeting. Expenses from Picklemania III paid by cheque at the meeting.

Balance at 28/02/18	\$5,546.99
Proceeds from Picklemania III (Charles)	2,768.74
Bank charges	( 4.95)
Balance at 31/03/18	<u>\$8,310.78</u>

**3) PICKLEMANIA III wrap up:**

Linda reported that the tournament was successful both financially and with good participation. Charles also felt everything ran smoothly with only a slight problem in court/game times. Linda suggested we offer a flat fee next year and perhaps a lower fee (\$40.00?). Also, Capilano College needs to be investigated as a possible venue. Charles will look into cost, catering of food and/or kitchen and parking. When must the facility be booked? The week-end before the May long week-end is a consideration. Allan suggested there be a committee formed to organize the tournament next year rather than the executive.

Costs from this year included:

Item	Cost
4 tea Sandwich trays (Safeway)	\$246.70
Muffins, cheese, crackers (Costco)	\$78.12
Fruit (Parkgate Farm Market)	\$23.75
Napkins/hand sanitizer (Shoppers)	\$8.04

36 Medals (Kerr's)	\$290.77
Scoring table supplies	\$88.53
Rental of Parkgate Rec. Centre	\$1,436.67
Advertising (online)	\$67.50
Fees from Paypal	\$108.96
Total	\$2,349.04
<b>Donations</b>	
80 cups of coffee from Bean Coffee	
vegetable tray from Safeway	
fruit from Parkgate Market	
15 Door prizes	

<b>Revenue</b>	
Registration (online)	\$2945.20
Cash	\$175.00
Cheque	\$45.00
Total Revenue	\$3165.20

**Net Income from Picklemania III: \$816.16**

**4) HARRY JEROME:**

Linda and Allan met with the Tennis Society to agree to space sharing for the new proposal of Harry Jerome. Following that meeting they met with Gret Anderson and Mark (RPG), the people responsible to present recommendations to City Council.

Allan contacted Jennifer Ficocelli (Deputy City Clerk). She suggested NSPC give a presentation to the City Council.

Allan will send a letter to Council to remind them about the community of Pickleball players and that we do not have an outdoor facility.

Patty said there are grants available through VCH North Shore Community Grants for Active Living. A proposal must be submitted by April 20<sup>th</sup>.

**5) AGM:**

NSPC's fiscal year is May1-April 30. The AGM will be held on Thursday, May 31<sup>st</sup>. at 7:00pm. It will be held in the Delbrook Rec. Centre. A notice will be sent out to "Save-the-date" and Linda will send out a second notice two weeks prior to the AGM that will include the agenda.

**6) WEBSITE:**

Linda suggested each Director prepare a report for the website. These can be submitted to Linda before publishing.

**7) MEMBERSHIP DRIVE:**

Pat submitted the letter she wrote to update members. This will be sent to all members via the website. It was agreed the membership fee for 2018/2019 will be \$20.00 which includes joining Pickleball BC and Pickleball Canada (for insurance purposes).

**8) SPRING FEST WEST AT GLENEAGLES:**

Spring Fest will be held on May 5<sup>th</sup>. (10am-2pm.). Diane Brothers offered to assist Pat. The NSPC will be assigned two courts for demonstrating a game and/or offering an opportunity to learn about the game. Pat will use the NSPC banner and list the 'simple rules of the game'.

**9) OTHER BUSINESS:**

Pat reported that the 3.5 play time at Delbrook on Monday evenings is successful. There has been a good turnout of players at both Delbrook and Parkgate. Allan reported that the painters will be refreshing lines at Little Cates. Portable nets must continue to be used.

**MEETING ADJOURNED AT 6:20pm.**

Next meeting will be held on Tuesday May 8<sup>th</sup> at 4:30. It will be held in Allan's home. The address is 1670 21<sup>st</sup> W. To reach 21<sup>st</sup> it is necessary to drive off of Capilano Road.