



MINUTES

North Shore Pickleball Club Directors Meeting

June 14, 2018

Present: Linda Sullivan, Allan Gauthier, Dale Harvey, Larry Harper, Pat Crawford, Ed Orlovsky, Anne Watson

Call to Order: 1:30 pm

1. Selection of Director Positions

Positions were filled by unanimous support as follows:

- a. President: Linda Sullivan
- b. Vice President: Allan Gauthier
- c. Treasurer: Dale Harvey
- d. Secretary: Anne Watson
- e. Registrar: Allan Gauthier
- f. Communications & Website Director: Larry Harper
- g. Equipment Director: Pat Crawford

2. Financial & Membership Position

- a. The current bank balance is \$9,100. Outstanding membership fees are \$200 and accounts payable, for which invoices have not been received, are \$1,300. Net cash available is estimated at \$8,000.
- b. Linda, Allan and Dale have signing authority. Any two of three are required for all cheques. We may need to consider adding another signing authority as both Allan and Dale will be away during the winter.
- c. The value of a leaf blower at Little Cates was discussed. Ed noted that 29th and Marine would like to have a leaf blower. **Motion:** Purchase a rechargeable leaf blower for 29th and Marine, West Vancouver for a maximum of \$200 to be controlled by Ed. Moved Linda/ Seconded Pat. All agreed. Action: Pat
- d. We currently have 210 members. At the end of September last year, we had 240 members of which 65 have not yet renewed. At present there are five people in the system who have not paid. Final follow-up for



payment of their membership fees will happen shortly. Action: Allan
Our membership goal is 300. In order to increase awareness and increase club membership, we will purchase business cards showing the club name, the website and the benefits of membership. Action: Pat

- e. When the cards are available directors will promote the club at the following locations:

Parkgate & Braithwaite – Pat

Delbrook – Allan

West Vancouver – Ed

Gleneagles – Anne

Motion: Design and purchase club cards to promote membership and have directors attend sites for this purpose. Moved Linda/Seconded Dale. All agreed.

3. Court Hosts

- a. Some discussion ensued about the autonomy and responsibilities of Court Hosts and whether a court host could schedule play at an unscheduled time. As this would not be in conflict with the decision at the AGM, the group decided that court hosts would be allowed to set up play at unscheduled times at their discretion.
Little Cates has an excellent list of court host duties that will be considered as a pro forma for other outdoor sites at the next Board meeting
- b. Little Cates – Needs new coordinators. One person has stepped forward and is waiting for another volunteer to assist.

4. Outdoor Courts

- a. Non-members – we welcome non-members to drop-in occasionally. The fee is \$2 each per day put in the jar.
- b. Lessons/Skills development – Lessons: See 6c below
A “Drills & Skills” timeslot has been successfully piloted at Murdo Frazer the last two weeks on Tuesdays and Thursdays from 12-1pm. It will now be rolled out to all members via an email bulletin. Action: Allan
- c. Level play – now available at Murdo Frazer. Further expansion on other outdoor courts depends on volunteer court hosts.



5. Indoor Courts

- a. Liaise with indoor court managers. Action: As per those identified in 2 (e) above
- b. Level play – available at Gleneagles and Delbrook. Directors will continue to discuss more opportunities with rec centre staff. We should also investigate whether indoor times might be available at Gladwyn Drive in North Vancouver and Joe Mathias Centre on Squamish lands.

6. Website

- a. Updating registration website – Allan has administrator rights and will be responsible as Registration Director; Linda will arrange for Dale to be given administrator rights as Treasurer and Larry to be given administrator rights for email communication.
- b. Schedule changes. Advise Larry, Communications & Website Director, of all changes
- c. Advertising lessons – the link on the Club website (Learn to Play) will be updated to help Club members find lessons at recreation centres and through private instructors. Action: Allan/Larry

7. **Beginners:** A brochure was developed to give information to beginners, but not used. Action: Pat – will review the previous information collected, draft a new brochure and provide it for next meeting.

Adjournment

Meeting adjourned 3:35 pm. Moved Linda/ Seconded Anne. All agreed

Next Meeting

Thursday July 12, 1:30 pm, 1160 - 14 Street, West Vancouver (Anne and Larry's home)