



**NORTH SHORE PICKLEBALL CLUB
DIRECTORS MEETING
DATE May 8, 2018**

CALL TO ORDER AT: 3:53pm at Allan Gauthier's home.

Present: Linda Sullivan, Patty Tougas, Dennis Hoffman, Allan Gauthier, Pat Crawford.

Absent: Georgia Hunter (Pat Crawford recorded minutes)

1) MINUTES:

Motion: Adopt amended minutes of April 10, 2018; amended Picklemania III wrap up as per discussion.

Proposed: Linda

Seconded: Pat

2) TREASURER'S REPORT:

Balance at 31/03/18		\$8,310.78
Membership dues 2018/19		950.00
Deduct:		
Expense reimbursements Picklemania III:		
Georgia Hunter	647.38	
Linda Sullivan	18.88	
Patty Tougas	<u>88.53</u>	754.79
Patty Tougas – First Aid Kit (Little Cates)		30.44
N.Van Recreation – rental balance		732.51
Delbrook Centre - AGM room rental		88.31
Bank charges		<u>(4.95)</u>
Balance at 30/04/18		<u>\$7,649.78</u>

Dennis reported membership for 2018/19 fees collected in April - \$950.00; up to May 8th \$860.00
Total \$1,810.00.

A cheque for \$45.00 given to Dennis by Linda from Picklemania 111 (already included in final tally given at April 10, 2018 meeting).

3) AGM:

Linda revising AGM agenda. All Executive members must resign and new members elected at AGM.

4) MEMBERSHIP:

Allan noted that we have registered 108 returning members and 17 new members for a total of 125.

Linda located a company, Bambora, a credit card company to register members using a credit card. The start-up cost is \$20.00 and \$10.00 per month for the months we use. Cost per transaction is sixty cents. Allan suggested we do a Better Business check on the company.

Motion: Proceed with the credit card system

Proposed: Linda

Seconded Allan, Passed

5) JOINING PICKLEBALL BC AND PICKLEBALL CANADA:

Motion: Reimburse NSPC members \$5.00 who had already become Pickleball Canada members. It will be up to members to notify us with their membership number.

Proposed: Linda

Seconded: Dennis .

Passed.

Linda sent Memorandum of Understanding to Pickleball BC. Pickleball BC will pass on our membership information to Pickleball Canada. Linda advised that we will go ahead with joining both organizations.

6) SPRING FEST:

Pat and Alan agreed it was successful, lots for children. We feel we should do it again next year. It was good PR. Lea, Gleneagles organizer, sent a letter thanking us for our participation.

7) COURT HOSTS DUTIES:

Patty & Allan working on filling a schedule for court hosts at LC & MF courts. Patty doing a list of duties that need to be completed by each host. It will be attached to the inside of the court box. As of June 1st, court hosts will ask for \$2.00 per use of courts for non-members.

8) EQUIPMENT - BALLS, NETS, MAINTENANCE:

Little Cates opened April 10th, MF opened April 20th.

Allan will buy 75 more balls to add to the 25 Patty bought from Charles. These will be used for the season.

New locks on LC box.

Motion: Buy a leaf blower for Little Cates.

Proposed: Linda

Motion: Spend up to \$200.00 for a battery operated machine.

Proposed: Allan,

Seconded: Dennis. Passed.

The executive needs to find storage for the two boxes next winter.

9) WEBSITE:

Patty & Linda suggested we put a link to Charles website for lessons. Have all Recreation Centers phone numbers listed. Mention that members should call ahead for times during holiday season and long weekends. West Van Monday schedule is cancelled end of June for the summer. Parkgate Wed schedule is cancelled end of June for the summer.

Executive feel we need a dedicated person to control our website and report changes to Maddy.

10) OTHER BUSINESS:

We need to consider if we want to continue with Picklemania 111 next year. Need to ask membership if they want a tournament and what format.

MEETING ADJOURNED AT 6:10pm.

Next meeting will be held after the AGM.