



MINUTES

North Shore Pickleball Club Director's Meeting

September 19, 2018

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

Regrets: Dale Harvey

Call to Order: 7:00 pm

- 1. Motion:** To approve the minutes of August 16. Moved Ed/ seconded Linda, all in favour.
- 2. Financial Position:** Dale emailed the bank balance to us as \$8691 less outstanding cheques and payables of \$1042 leaving a cash balance of \$7649.

Allan advised that three members had registered but not paid. Action: Allan

- 3. Membership:** As of September 15, we have 290 members and our remittances to PCO and PBC are up-to-date.
 - 57% of members are female, 43% are male
 - geographically - North Van 74%, West Van 20%, other 6%
 - under 60 years of age 27%, 60 and over 73% including 9 super-seniors.**Motion:** In the year a player turns 85 they are considered a "super-senior" and membership fees are waived. Moved Allan/ Seconded Anne, all in favour.

- 4. Annual Report Process:** Linda advised that the process is very simple. Names, addresses and email addresses of the directors need to be provided to the government together with a fee of about \$30. **Action: Linda.**

- 5. Outdoor Court Host Reports:**

Murdo Frazer - 1183 attended in August over 26 dry days = 45.5 per day. Year to date total is 4103. This compares to 3704 last year to October 9. Super-senior Saturday had 60 attendees with 7 super-seniors. Labour Day potluck had 95 attendees.

Bruce will remove the lockbox, chain, and nets when appropriate and store them in his garage.

Little Cates – the lock box storage will be organized at the end of season. More hosts are needed; they recommend one per month.

West Vancouver – played 8 times outdoors before court construction started Sept 3. By that time 16-18 players were coming out to play on two courts.

There was some confusion from the contractors about court layout, but Ed has found a workable solution.

6. **Indoor Courts:**

WV Community Centre – just resumed play after the summer outdoor courts were closed.

Delbrook – Pat met with staff to ensure quality balls are in play

John Brathwaite – Silvia continues to host Tuesdays and Thursdays

Parkgate – Pat to host most Wednesdays

Gleneagles – Anne/Larry to host most Thursdays and also Tuesdays when available.

7. **Communications:**

Newsletter – Larry recommends any newsletter be posted on the website and members alerted to its presence through an email blast.

Website – Larry met with Maddy. Some changes have been made to the site to improve it. Larry is to run with it.

We will keep Facebook for now as it may prove to be a good photo repository, working as photo control for the website.

No follow-up discussion is needed with Randy Wrixon at this time.

Emails – all requests for information generated on the site will be sent to Linda for action.

8. **Pickleball designated facilities/courts**

The District of North Vancouver has asked for drawings for permanent courts with nets at Murdo Fraser. Action: Allan

Input is being requested for the redevelopment of the Mahon Park horseshoe pitch through a public consultation on Sept 20. Pat and Linda are attending on behalf of the club.



9. Social Committee

The new social committee chaired by Shashi has arranged a pub night for October 4 at Sailor Haggar's at Lonsdale Quay. Funds were requested for door prizes as the committee doesn't know what the first attendance will be.

Motion: To provide \$50 seed money. The committee will try to return this to general revenue over the next few events. Moved Linda/ Seconded Pat, all in favour.

10. Tournaments:

Picklemania IV: Last year this was held on March 24, the last weekend of Spring Break. Notice was sent out in January which to be late. It was decided to book Parkgate for the last weekend of March break again, but to ask the yet-to-be-formed committee to send out the notice earlier this year. Action: Linda to book Parkgate and establish a committee.

Womens' Only Tournament: Held at John Braithwaite annually in October. Action: Allan to liaise with Silvia for a date.

11. Other Business

Allan advised we have 55 balls for outdoor play next year.

A possible future outdoor site is Windsor High School which has 4 tennis courts owned by the School Board. They are in very bad condition.

Meeting adjourned at 9:00 pm (Moved Larry, seconded Ed)

Next meeting November 7, 7:00 pm at Dale's home.