



MINUTES

North Shore Pickleball Club Directors Meeting

April 25, 2019

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

Call to Order: 3:00 pm

1. Motion: To approve the minutes of February 14. Moved Pat/ seconded Larry.

2. Review of Action Items from February 14:

#2 – Letter to the Tennis Society regarding the neighbour’s concern at Little Cates-done.

#5 – Work with the Little Cates group and the DNV is in progress and ongoing.

- Nets at Little Cates are fixed.

- Discussions continue with the City re: permanent nets at Murdo Frazer

#6 - Alternative times are not available at the Community Centres for 3.5+

#7 – It was decided not to pursue advertising in the leisure guides.

- Website changes were approved and posted.

- “Where to play” grids should be complete shortly.

#10 – Picklemania was cancelled.

#11 – Dale requested PBBC financials to assess their request. None has been provided. (Note, as PBBC is a member-funded society, they aren’t required to give out financials.)

#12 – AGM agenda presented.

3. Financial Position:

a. The bank balance was \$8,100 as at March 31. A net income of \$700 before depreciation expense is expected for the year ending April 30, 2019.

Bank and credit card fees exceed 10% of revenues.

Our position will be detailed by Dale for members at the AGM on May 30.

b. We have 233 members of which 7 are honorary. Registration is reconciled with a couple of pending payments

4. Membership:

- a. Allan reported that the registration and renewal system is easy for most members. He assists the very few people needing help.
- b. As decided previously, 85+ year old members receive free membership.

5. Outdoor Courts:

- a. Pat has inspected and repaired nets for Little Cates. Allan reported that one of the Murdo Frazer nets has a tear which Pat is repairing.
- b. Balls will continue to be provided for Club scheduled play on outdoor courts. Onix balls last the longest.
- c. Host duties have been defined for Murdo Frazer and this easy-to-follow guide can be amended as needed by other court hosts. Contact Allan for information.
- d. There are a number of people on the West Van email list who aren't members. Action: Ed will ask all to join or be removed from updates.
- d. First Aid kits must be replenished when anything is used.
- e. All outdoor courts should try to incorporate a way for novice players to play, preferably either with a dedicated court or a special time.

6. Indoor Courts:

John Braithwaite, Parkgate and Gleneagles are operating well.

West Vancouver Community Centre has accepted term registrations for play and about 12 of 22 spots have been sold. This reduces the drop-in availability especially as term players have 10 minutes after play starts to claim their spot. **Action:** Ed will discuss this with WVCC in hopes of a resolution.

Delbrook pro, Daniel Lee, is teaching new players. There are however court etiquette problems. **Action:** Allan will take an etiquette sheet to Delbrook for discussion with them.

More novice play opportunities are needed.

7. Communications:

- a. The website will be updated for 29th Street Club play when Ed sets the dates and times. There will be an Official Opening on the Victoria Day long weekend which includes the Spring potluck previously held at Murdo Frazer. Action: Ed and Allan to decide details, have Maddy post them, and send out



the notices. [NOTE: 29th & Marine temporarily closed for upkeep until further notice]

- b. Jill Andersson is now managing the Facebook page. This is a work in progress.
- c. Pat has Club cards available for court hosts or members.
- d. The Club has one horizontal banner which is kept at Murdo Frazer. Action: Pat will explore the costs of additional horizontal banners and of self-standing vertical banners.

8. Social Committee:

The social night at Jack Lonsdale's went very well with 48 in attendance. Action: Anne will discuss with the committee the Board's suggestion that socials be restricted to court events in the summer.

9. Pickleball designated facility/courts:

- a. A DNV designer is doing CAD drawings for Murdo Frazer. Allan continues to follow-up on this with the DNV.
- b. The City has said that pickleball will be part of the Mahon Park upgrade; however, we have no details. Action: Allan will follow-up when our contact returns in May.

10. Request from Pickleball BC:

A decision has been deferred pending further information.

11. AGM:

A draft agenda for May 30 was discussed. Pat has the Delbrook room booked and will request a microphone. Dale will ask Maddy to put his report on the website prior to the meeting for member clarity. An agenda item may be added to change our status as a member funded club. This would permit us to apply for outside funding. Action: Linda & Larry to research what is required.

12. New Directors – recruiting:

Three directors are expecting to step down. A board of seven is needed.



13. Other Business:

Club logo shirts, hats and visors will be discussed at the next meeting. A volunteer to spearhead and manage the purchase and distribution is needed from the membership.

Gleneagles is having a community event on Saturday May 4. We have agreed to participate. Action: Anne & Pat to organize.

Meeting adjourned at 5:00 p.m. Moved Ed/seconded Pat.

Next meeting May 16 at 3:00 at Larry & Anne's.