



MINUTES

North Shore Pickleball Club Directors Meeting

May 16, 2019

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

Regrets: Ed Orlovsky

Call to Order: 3:00 pm

1. Motion: To approve the minutes of April 25, 2019. Moved Larry/ seconded Dale.

Motion: To approve the agenda with additions. Moved Pat/ seconded Larry.

2. Review Action Items from April 25:

#5 – advise recipients of the West Vancouver e-mail list that non-members will be removed – pending. **Action: Ed.**

#6 – discuss with WVCC our members’ concerns about the late opening of drop-in places on Mondays – pending. **Action: Ed.**

#6b – Allan took an etiquette sheet to Delbrook and talked with Chill Lee.

#7 – official opening of 29th Street delayed due to the courts being closed for maintenance.

#7d – new banners, see below

#8 – Anne has talked with the social committee and relayed the board’s suggestion that socials be limited to courts through the outdoor playing season.

#9 - Mahon Park upgrade, see below.

#11 – changing our status from a member funded club is on the AGM agenda for member ratification.

#13 – pickleball was successfully hosted by the Club at the Gleneagles Community event on May 4 .

3. Financial Position:

a. The bank balance was \$10,297 as of April 30. The April 30 year-end statements were discussed. **Motion:** to approve the year-end statements and



the budget for 2019-2020 and post them to our Club website prior to the AGM. Moved Linda/ seconded Larry.

- b. Registration reconciliation: we have 328 members as of May 15. Only 6% of members were unable to register themselves in this second year with our on-line system and they have been assisted. About 80 members have not renewed from last year for a number of reasons including illness, moving etc.
- c. A Healthy Living grant was applied for and \$1,000 was received specifically to introduce pickleball to North Shore schools. Funds will be used to purchase two new nets, and sufficient paddles and balls as per our application. A number of requirements and conditions apply. **Action: Linda** will write a letter to PBBC indicating our financial support for high school programs, stating the requirements, and requesting assurance they will be met. If the program and reporting is successful, we hope for increased funding in the future.

4. Membership:

Allan will provide statistics at the AGM.

5. Outdoor Courts:

- a. The 29th Street official opening has been delayed because of its closing for maintenance.
- b. A potluck is planned for Murdo Frazer for the Canada Day weekend. It will be done in coordination with the social committee.
- c. Horizontal and vertical club banners have been researched. **Motion:** to spend \$135 plus taxes for two 30" X 48" horizontal banners. Moved Pat/ seconded Linda.
Vertical banners on stands for 24"X 62" run \$155 and up. **Action: Linda and Anne** will go to Argyle High School to ask a student to create banner in a pdf file. Our purchase decision is pending.
- d. Murdo Frazer – the creation of five permanent courts and one temporary court has been approved by the DNV, our club, and the Tennis Society. The date of completion is unknown but it could be as early as this summer.
- e. Mahon Park will include at least three pickleball courts, and this work has been tentatively scheduled for 2019.



6. Indoor Courts:

No issues are outstanding.

7. Request from Pickleball BC:

See 3c above

8. AGM Planning

a. The budget is done and passed. As per 3a above, it will be posted on our website prior to the AGM.

b. Sign-in will be handled by Pat and Anne.

c. Allan will provide a list of members and forms so that players can join the club on site. Attendees must be members.

d. The new board can consist of 3-11 members.

9. Other Business:

a. The transition to new directors will include email introduction, bank account signing authority, and removal of outgoing directors from registration admin functions. The purchase and sale of club logo shirts, caps etc. will be handed over to that board.

b. Director liability insurance needs exploration.

c. DNV has advised that all clubs must have third-party liability insurance when clubs are using outdoor courts. **Action: Linda** will continue to research the requirements and options. **Action: Larry** will investigate options through the Sport BC insurance provider. We assume this will also apply to CNV and DWV, but this will need further investigation.

d. **Action: Allan and Anne** will provide court use statistics to the District of West Van as requested by a council member at the Gleneagles community day celebrations and will make a delegation request to present the success of pickleball in West Vancouver.

Meeting adjourned at 4:40 p.m. Moved Allan/ seconded Dale.

Next meeting date and location will be determined by the new Board.