



**North Shore Pickleball Club Directors Meeting**  
**Minutes June 11 &16, 2019 \*\* See Note Below**

**Call to Order: 3:00 pm**

**1. Welcome and Introductions**

**In attendance:** Linda Sullivan, Bruce Foskett, Estha Parg Murenbeeld, Dale Harvey, Ron Precious, Allan Gauthier, Heather Fleming, Anne Watson arrived at 3:30 pm

**Regrets:** Larry Harper

**2. Selection of Director Positions: \*\* See Note below**

- a. President: Heather Fleming
- b. Vice President & Registrar: Allan Gauthier
- c. Treasurer: Dale Harvey
- d. Secretary: Anne Watson
- e. Communications Director: Estha Parg Murenbeeld
- f. Website Director: Larry Harper
- g. Equipment Director: Ron Precious

**Action:** Linda/Anne to send the contact list of NSPB to the BC Government

**\*\*Note: On June 16/19, the Board received Bruce Foskett's Letter of Resignation as a Board member and Director of NSPBC. In an email approval process The Board of Directors approved Allan Gauthier as a Member of the Board to replace Bruce Foskett as Vice President.**

**3. Review Action Items from May 16:**

- a. **#2 – 5&6:** edit Ed's list and West Vancouver gym sessions: pending.  
**Action:** deferred to next meeting
- b. **#3a:** Linda's letter to PBBC, they are now not involved in our school grant program.
- c. **#5c:** Vertical banners deferred to this Board. See 9b below.
- d. **#9c:** District requirement for insurance: Heather made inquiries that indicate all members and the directors are covered by Pickleball Canada insurance, and at this time, there is no need for additional



insurance. **Action: Heather** to convey the certificate of insurance to the municipalities.

- e. #9d: statistics were sent to WV council.

#### 4. Financial Position

- a. There is \$10,000 in the bank at the end of April, 2019.
- b. Signing authorities: **Motion:** Any two of the treasurer, president, vice-president, and communications director will have signing authority. Moved Ron/ seconded Estha. Passed.  
**Action: Heather, Allan, Dale and Estha** will meet Friday June 21, 3-pm at the bank to sign the documents.
- c. Registration conciliation: we have 366 members; only 2 have not paid. There are 80 new members.  
Allan asked Ed & Heather /Ann Hale to remove non-members from email list. **Action: Heather /Ed.**

#### 5. Liaison established for:

- a. Parks Departments of the three North Shore municipalities: Heather
- b. Recreation Centres: Heather
- c. Tennis Society: Heather
- d. Sports Council: Allan will liaise with the designated Racket Rep who represents pickleball, tennis, badminton, squash, etc. at the Sport Council meetings.

#### 6. Outdoor Courts

- a. Non-members: a drop-in donation of \$4 will be requested of non-members. This will not provide insurance coverage.
- b. Lessons/Skills development: Heather/Allan will facilitate a discussion of options and schedules at the next meeting. **Action: Heather/Allan.**  
It was noted that Charles is willing to do a ratings assessment session or about 30 people.
- c. Third party liability insurance: done, see 3d above
- d. Level play and court hosts discussion: deferred to our upcoming discussion of schedules.

#### 7. Official Opening of 29<sup>th</sup> & Marine: Friday June 21; 9:30 play and 11:00 opening

Parking has been arranged with the neighbouring church;



Allan is helping with the organization and hosting;  
food money donations from Ed, Allan & Bruce=\$250.

Ed asked for donation from NSPC.

**Motion:** To provide \$100 for the Opening.

Moved Dale/ seconded Bruce. Passed.

a. Recognition of Ed and Lilly Orlovsky:

**Action Heather** to investigate options with West Van Parks;

**Action: Linda** to purchase a recognition gift for \$50

b. Anne reports that West Vancouver council members expressed interest in Pickleball. **Action:** suggest that Council be invited to the Opening.

8. **Beginners:** information brochure, support: deferred

9. **Social Committee:**

The committee will host 2 potlucks, Canada Day (if MF is available) and the September long weekends. The latter may possibly be the official opening of Murdo Frazer. The social committee will facilitate play at each event as well as the food. Name tag buttons may be done at the events at the SC's option.

Engraved name tags will also be explored and costed. **Action: Estha**

The committee has been asked to make a specific request for their banner as there are two options, standing and wall mounted.

10. **Tournament:** a discussion of future tournaments and the need for a tournament director was deferred to our next meeting;

11. The new Board members expressed sincere appreciation to Linda Sullivan, Allan Gauthier, Ed Orlovsky, and Pat Crawford for their past service of creating, operating and governing NSPB.

**Next meeting:** Tuesday July 9, 3-pm at Ron's, 188 West 29<sup>th</sup>, N Vancouver