



MINUTES

North Shore Pickleball Club Director's Meeting

September 25, 2019

Present: Heather Fleming, Allan Gauthier, Dale Harvey, Ron Precious, Larry Harper, Anne Watson.

Regrets: Estha Murenbeeld

Call to Order: 8:00 pm

Motion to approve the September 27 agenda: Moved Larry, seconded Dale. Passed

1. **Motion to approve the August 14 minutes:** Moved Allan, seconded Larry. Passed.
2. **Review of action items of August 14:**
 - a. MF opening arrangements are complete. Mayor Mike Little, the Recreation Commission, the Tennis Society and the North Shore News have accepted invitations.
 - b. Survey results have been posted and circulated.
 - c. Signing authority changes are close to complete.
 - d. The presentation to WV Council has been confirmed for November 18.
 - e. The new banner is now available for Club events.
 - f. Indoor facilities have been visited/contacted. The Evergreen Squash Club is too small, but they do have a room for indoor functions. Windsor School has outdoor courts and were asked if they would consider a bubble. The NV Tennis Centre indicated that space is very limited. We will continue to follow. The NVRC has been asked to look for opportunities for morning play. Sentinel High School has numerous empty outdoor courts for possible future outdoor expansion.
3. **Financial Position:**
 - a. Dale will ensure Linda is compensated for the provincial filing and other expenses she incurred. **Action: Dale**
 - b. Revenue to date is \$9118 with a current surplus of \$4217. There is \$12,800 in the bank; however \$1,000 of this is the school program grant. **Motion to approve the financial report:** Moved Allan/ seconded Ron. Passed



4. Reflection/Comment on the 2019 Season:

Deferred to the next meeting.

5. September 25 Parks/ NVRC/ Tennis and Pickleball Meeting:

Heather and Allan had a wide-ranging and productive meeting with the North Vancouver decision-makers:

- We expect to have scheduling and signage for Murdo Frazer by the Spring.
- Drop-in fees and commercial activity are not allowed on public courts, without a permit.
- Four Mahon Park courts are currently under construction with completion expected by Spring.
- Expansion of play at Little Cates was discussed. We requested that pickleball be moved to the current southwest tennis courts which would accommodate 6-8 pickleball courts. That location would also reduce the noise experienced by surrounding houses. A petition has been started and all Board members present signed it at the meeting.

6. 2020 Outdoor Tournament:

Allan will be one of the leads in the development and administration of a Spring Club tournament. Other members with tournament administrative experience will assist.

7. Nets:

We currently have 3 at Little Cates, 2 in Allan's garage, and one at Murdo Frazer. This gives us 3 spare nets which together with the working ones will be needed for school demo's as part of our Healthy Living commitment. No nets will be sold at this time.

8. Social Committee Report:

The banner approved for purchase last month has been produced and delivered.

Our next pub night is at the Red Lion in West Van on October 3.

9. School Program Report:

The VCH Healthy Living grant of \$1,000 to introduce pickleball to the high schools was used to purchase 30 wooden paddles, 30 balls, and one net for a total of \$900. Play is scheduled at Handsworth High School for October 10 and 11.



10. Role/Support to Charitable or Community Causes:

The Club doesn't currently have a policy regarding assisting other organizations. We will include this issue in our next member survey. **Action: Estha.**

11. TractitHub/ Mailchimp/ Google Group:

Our current communications and registration systems are serving us well. No changes are anticipated this year.

12. Stats and Membership Update:

We currently have 238 new members and 238 renewals for a total of 476 members.

Pickleball Canada and Pickleball BC are moving to a March 31 year end. It was determined that ours will stay at April 30 for now. Membership fees collected from new members after January 1, 2020 will carry them to April 30, 2021. Following the discussion, there was a motion to increase to \$25 which was approved unanimously.

Larry will develop a stats grid for the website. **Action: Larry.**

13. Outdoor Courts Close Oct 14:

Club play on outdoor courts will end on Thanksgiving – October 14. Casual play will continue as long as players are willing.

**Next Meeting: October 28
 3:30-5:30 at Larry's
 1160-14 Street, WVan**