



# MINUTES

## North Shore Pickleball Club Directors' Meeting

February 12, 2020

**Present:** Heather Fleming, Allan Gauthier (remotely), Ron Precious, Estha Parg Murenbeeld , Larry Harper, Anne Watson.

**Regrets:** Dale Harvey

**Call to Order: 1:00 pm**

**Motion to approve the February 12 agenda:** Moved Ron, seconded Larry. Passed

**1. Motion to approve the January 16 minutes:** Moved Larry, seconded Ron. Passed.

**2. Review of action items of January 16:**

- a. CNV is open to considering the placement of a storage box at Mahon and will talk to us closer to court completion.
- b. 29<sup>th</sup> Street doesn't require a storage box at the time.
- c. Schools program – see #7 below.
- d. T-shirt etc. update – see #8 below.

**3. Financial report:**

A cheque for \$152 for the rental of a Delbrook room for the AGM is the only new expense. A full report will be available when Dale returns.

**4. Update on Little Cates working together with the NVTs process:**

The first meeting resulted in no progress. Allan Gauthier resigned from the group as he could not see a commitment from NVTs to find common ground. Heather is exploring if DNV is able to support and fund an issue-based



facilitator/mediator for the process.

5. **2020 Outdoor tournament:**

Allan continues to research best practices in non-sanctioned club tournaments. The goal is to have fun and to have everyone participate in at least one event. In all probability, the tournament will be held over multiple Saturdays.

6. **AGM May 14, 2020:**

The Arbutus Room at Delbrook CC has been booked from 6:30 to 9:00. Memberships will be available upon entry for anyone who has not yet renewed/joined. A quorum of 50+ members is needed. The Social Committee will organize refreshments and there will be door prizes. **Motion: To provide a budget of \$150 for refreshments plus \$100 for door prizes.** Moved: Estha, seconded Anne. Passed.

A reminder of the AGM will be provided via poster/word of mouth at outdoor and indoor facilities in the lead-up to May 14. In addition, it will be highlighted on our website and our newsletters. **Action: Estha.**

A collage of photos will be presented prior to the beginning of the meeting: **Action: Ron**

Powerpoint support to enhance the presentations will be provided. **Action: Anne**

All Board members are to write up position descriptions to help members consider a role that will suit them. **Action: all.**

It is recommended that the new Board consider amending the bylaws next year around the meeting of quorum.

7. **School Programs:**

The learn-to-play program at Handsworth was a success, and volunteers are lined up to coach at Windsor on February 20 & 27.

The majority of our VCH funds have been spent. The balance will be used to purchase outdoor balls for spring play with school programs.

Pictures are required as part of our reporting. Students are asked ahead of

the session to let us know if they would prefer not to be included. Photos are only being provided to VCH and with the understanding that none are to be made public They are for internal VCH reporting purposes only.

The final report is required by Vancouver Coastal Health by March 31. **Action: Anne.**

#### **8. T-shirts, visors and hats research**

Three suppliers were discussed. All are reasonably priced Canadian suppliers who can provide quality products. We would like to choose a company that will accept prepaid orders from members then bulk ship them to us for distribution. **Action: Ron to make the final decision with Larry helping on connectivity requirements and purchasing.**

#### **9. Communications report:**

Pictures of Mahon Park are up on Facebook.

Lions Gate Village recreation centre will hopefully include three indoor PB courts. Optimistically, the opening will be 2021.

Heather can now stand-in on Mailchimp when Estha is away.

An orientation booklet will be prepared for new council members.

**Action: Estha.**

#### **10. Social Committee**

There will not be a February pub night. The next one is scheduled for March.

The committee is considering its options for Spring events.

#### **Next Meeting:**

**Thursday March 26 at Estha's.  
1451 Laing Drive, NV**