



MINUTES

North Shore Pickleball Club Directors Meeting

April 23, 2020

Held via video conference: Heather Fleming, Allan Gauthier, Ron Precious, Estha Parg Murenbeeld, Larry Harper, Anne Watson.

Regrets: Dale Harvey

Call to Order: 1:00 pm

Motion to approve the amended April 23 agenda: Moved Larry/ seconded Ron.
Passed

1. **Motion to approve the minutes of March 26:** Moved Estha/ seconded Larry.
Passed.

2. **Financial Report:**

Dale provided statements prior to our meeting. There were no outstanding questions, although it was noted that there was no budget for Communications & Website in 2019/20. The Communications Director will submit her estimate for 2020/21 budget to the Treasurer.

A blower is expected to be needed at Mahon once play commences. There is no approval for a storage unit there at this point. **Motion: To authorize the purchase of a blower for Mahon at a cost between \$200-300.** Previous ones have been purchased on sale in the \$200 range. Moved Estha/ seconded Anne. Passed.

More outdoor balls will be required to supply Mahon and to resupply the other sites. **Motion: To buy 100 Onix ball in a mix of colours before month end.** Moved Ron/seconded Allan. **Action: Ron**

We want to be ready to resume play as soon as the municipalities permit it. **Motion: To ensure safety, each location will be provided with pails, bleach and hand sanitizer for a total cost of approximately \$200.** Moved Estha, seconded Larry. Passed. **Action: Heather.**

First aid kits will be needed for 29th and Mahon. **Motion: To purchase kits and other essentials for 29th and Mahon for approximately \$200.** Moved



Heather/ seconded Larry. Passed. **Action: Heather.**

Banners similar to LC and MF are needed at 29th and Mahon. **Motion: To purchase two new banners for up to \$200 total.** Moved Allan/seconded Anne. Passed. **Action: Allan.**

- 3. AGM:** Mailouts and the survey were reviewed and approved. It was decided to send a “membership expiring” email to all members by the end of April to encourage them to renew and be able to participate in our deemed AGM. Those that do renew the next week will then be sent the link for the deemed AGM survey. On May 1 an email with the AGM link will be sent to all 2020/21 members on the record that date. **Motion: to confirm that there would be two prizes of \$100 each to permit winners to support a restaurant or charity of their choice once business resumes.** Moved Estha/seconded Larry. Passed. On May 1, the website will contain the AGM agenda, reports from the President, the Registrar and the Treasurer, the year-end financial statements, and introductions to the new members volunteering for the Board. After the AGM “adjourns” on May 14, the participants will be confirmed as members in good standing by the Registrar, the new Board members advised, and the results sent out to members either by email or on the website. Volunteers to the Board for 2020/21 include current members Heather Fleming, Estha Parg Murenbeeld, and Dale Harvey, and new members Karen Wilson, Maureen Jarman, Betty Eisenhauer, Shashi Shrivastava, and Oleh Ilnyckyj. Shashi has also volunteered to be Area Leader at Murdo Fraser.

4. Membership Fees:

We currently have 154 members for 2020/21, down from 483 this fiscal year. We understand that some members are reluctant to renew when we can’t play; however, the Board is hopeful that play will resume with safety precautions in place on July 1. Remittances of \$7.50 from every \$25 membership are paid to PBBC and Pickleball Canada. Neither are providing any extensions at this time. If the court closures continue into the Fall, the Board will review the cost of membership.

5. Active Living Grant:

We’ve been invited by Vancouver Coastal Health to apply for a Healthy Living Grant again this year. There is a very short timeline as submissions close April



30. We are talking to volunteers about the possibilities of organizing “introduction to pickleball” sessions to First Nations members to encourage their participation. **Action: Heather.**

6. East of Seymour:

Another option for courts has been suggested which is the Inter-river lacrosse box. It has lights and a washroom. We understand it is heavily used after 3pm but rarely used before that. Portable nets would be required. The site is owned by DNV. **Action: Heather.**

7. Mahon Park:

The Mahon courts have been surfaced with blacktop and the five foot high perimeter fence posts are installed.

8. Tennis Courts:

We will approach the municipalities to expand healthy living through pickleball by following West Vancouver’s policy on dual purpose courts. If there is only one court at a site, PB and tennis lines are both painted on it. If there is more than one court, at least half the courts have PB lines. This will encourage family use in our neighbourhoods, particularly as we will be living with social distancing for some time. The Board is considering ways to make some of our older nets available for this purpose.

9. Area Leaders:

Allan has requested that the list of duties for our four area leaders include “ensuring daily statistics of players is kept”. This has proved to be very helpful in talking with the municipalities.

10. T-shirts & Hats:

Ron contacted his first choice supplier, Overtime Apparel, to let them know that any purchase would be delayed until at least the Fall.

Meeting adjourned: 2:45

Next meeting: Via video conference will include the old and new Boards and will be scheduled for May 19th, 20th, or 21st, depending on the availability of new members.