



MINUTES

North Shore Pickleball Club Directors Meeting

March 26, 2020

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

Regrets: Allan Gauthier

Call to Order: 3:30 pm

Motion to approve the amended March 26th agenda: Moved Estha/seconded Dale.
Passed

1. **Motion to approve the minutes of February 12:** Moved Larry/ seconded Estha. Passed

2. **Financial Report:**

Financial statements for November through February were presented. As at February 29, there was \$12,639 in the bank, but \$1575 of that was deferred membership fees.

3. **Priority Decisions and Communications:**

a. Outdoor club play is suspended until courts are reopened and the all-clear signal is given by the Provincial Health Officer.

b. The Board supports the national directive to stay home.

c. The 2020 outdoor tournament is delayed until the Fall and perhaps until next year depending on when courts are reopened.

d. **Motion: To move the May 14 AGM to a deemed meeting format using on-line tools to connect with members and meet our Societies Act obligations.**

Moved Anne/ seconded Estha. Passed.

This change is necessary because Delbrook Community Centre will remain closed until at least the end of May and potentially much longer. The call for



directors, financial statements and executive reports will be sent out prior to the meeting. AGM voting will take place via Survey Monkey. Detailed information will be made available directly to members and on our website.

Action: All with overall coordination by Anne and Heather.

f. The purchase of t-shirts is postponed until further notice.

g. All socials are cancelled until the provincial “stay home” order is lifted.

4. Update on Little Cates Working Together with the NVTs:

Conversations with NVTs are suspended until after the pandemic.

The North Vancouver Community Sports Council has however requested our wishlist of capital budget items. Ours will include expanded play at Little Cates, benches, screens to block the sun and provide contrast, lighting, canopies, and expansion of Mahon to be the central PB centre for the North Shore.

5. Membership and Registration Update:

To date, 81 members have renewed their memberships for 2020/21 plus we have had 34 new members join. The DNV accounts for 50% of memberships, CNV for 17%, WVan for 17%. The balance comes from other municipalities and the USA.

6. School’s Program Report:

The final report has been submitted to VCH for the \$1,000 Healthy Living Grant we received. The grant was spent on paddles, balls, and a net. We reported that 17 club volunteers contributed 134.5 hours of instruction, and coached 310 grade 9 & 10 students. In addition, the leaders and the Board provided 30 hours of administration. **A very big THANK YOU to everyone who contributed to this very worthwhile effort.** Now that we own this equipment, we can support “learn-to-play” programs in schools, at service and youth clubs across the North Shore, and of course at our own outdoor locations.

For this summer, we’ve learned that the Girl Guides will no longer need the



school equipment in July as their camp has been cancelled.

7. Communications Report:

The Handbook for New Directors is substantially complete and is available to all Board members with a google account. Two further Board position summaries will be uploaded shortly. **Action: Larry & Dale.**

Club communications, other than reminders and basic notices, are to be passed through the President, or if appropriate the Board, prior to distribution.

8. Other Business:

With the changed format for the AGM, the Board has approved three “door prizes” for our virtual AGM totaling \$250.00 or roughly the amount that would have been spent on our room rental if we were able to hold the AGM at Delbrook as previously planned.

Meeting Adjourned: 5:15 PM

NEXT MEETING: Via video conference April 23, 1:00 PM