



Minutes

North Shore Pickleball Club Joint Directors Meeting Tuesday May 19th, 2020

Attendance at Heather's garden: Heather Fleming, Estha Parg Murenbeeld, Anne Watson, Larry Harper, Allan Gauthier, Ron Precious, Shashi Shrivastava, Karen Wilson, Oleh Ilnyckyj

Attending by Phone Link: Helen Martin, Betty Eisenhauer

Regrets: Dale Harvey

1. Introductions and Contact List:

A welcome to:

- Helen: New Area leader/Director for West Vancouver,
- Betty: New Area leader/Director for Mahon Park,
- Karen: New Director for East of Seymour,
- Shashi: New Area leader/Director for Murdo Frazer
- Oleh: Director-at-large

The new Board provided contact information to the secretary that will be shared between them.

2. Information Sharing from Retiring Board Members:

- Anne: The Society act requires contact info for board members and a registered office (Heather's home); Banking documents require a secretary be named. Anne has served the NSPC Board for 2 years. The work was not onerous; an hour to do minutes, .5 hr to do revisions.
- Allan: will continue doing registrar job as he enjoys it.
- Ron: equipment management means purchasing balls, nets, and helping with the school program. Ron served one year on the Board.
- Larry: Take registrars info and construct a club history in an excel spreadsheet. This becomes a tool most useful for advocacy to the municipalities. Emphasis should be on growth of the sport, not just club in discussions with municipalities.

3. AGM Draft minutes and Feedback on process

- The draft AGM minutes were approved for posting on the website.
- 73 members registered at the Survey Monkey facilitated vote, sometimes as couples sharing an email; 2 people voted anonymously; the membership invited to vote equalled 241. 30% of the membership voted.
- There was no cost to use Survey Monkey. The two prize money cheques of \$100 each were mailed promptly to the winners.



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- Each question was passed unanimously except for one dissenting vote that noted that the Financial Reports were posted a day late.
- Anne noted that a Deemed AGM would be challenging if there was a special resolution.
- The Board reviewed and approved the drafted responses to the questions posed during the AGM. These will be posted on the website as promised.

4. **Motion of Election of Helen Martin as Area Leader for West Vancouver.**

Moved Shashi/ seconded Karen. Passed.

5. **Confirmation of Board Roles – Appointment of VP, Secretary and Buddy**

- Helen Martin volunteered to be Club Secretary.
- Heather Fleming was acclaimed President.
- Estha Parg Murenbeeld agreed to be Vice President with the proviso that she would not automatically step into the president's role next year.
- Shashi Shrivastava volunteered to "buddy" Dale Harvey in the role of Treasurer.

6. **Motion to provide an additional budget of up to \$1000 for Covid expenses at the pleasure of the President with Area leaders having a discretion of up to \$100 at a time.**

It was noted that the Club accounts are healthy and this amount represents an investment in Covid management of approximately 10% of our total funds.

Moved Oleh/ seconded Shashi. Passed.

7. **Communications Report – Estha**

The following motion from the May 14 Area Leaders meeting was received.

Signage and communication from West Van, DNV and CNV "recommends and encourages" singles. We recommend NSPC abide by this and NOT offer club-hosted doubles play until the municipalities change their recommendation and/or the province enters phase 3.

Discussion. Heather reported that, from her discussions with District/City personnel, she's of the opinion that NSPC will not be receiving a permit this year.

Motion: No club hosted play at this time. Carried.

Heather will let the three municipalities know we are not hosting play. NSPC asks for some authority for our volunteers in order to manage safe play.

We agreed no club play unless doubles play is permitted; i.e. we won't operate as a singles play club.

Google Groups has been set up with Howard Ageson's help:



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- MF google group = 125 members
- Mahon = 35 members

Email Protocol: Please use **reply all** with thought to the need's of your audience.

8. Registrar's Report

As of noon May 18, NSPC has 265 members. Over 50 members are new in 2020. Our renewal rate from 2019 is 44%, so approximately 270 members have not yet renewed.

Allan and Ron left the meeting.

9. Safe PB policy:

We agreed that a subcommittee of Heather, Helen, Oleh, Betty will finish development of the policy and advocate to the municipalities on behalf of Club safe play.

10. Reports from Area Leaders:

- LC: Sue Anderson has pulled back from coordinating hosting as NSPC has no authority
- WVan: courts were cleaned, old chairs removed, still need some spot cleaning, but looks ready to play; all courts full on Sunday – both singles and doubles play.
- Mahon maybe ready sometime late May or June.

Next Meeting –Heather will use a tool to find a time convenient for all for an end of June meeting.

Adjourned: 3:45 pm