



Minutes

North Shore Pickleball Directors Meeting Monday August 10th, 2020

Meeting Attendance: Heather Fleming, Estha Parg Murenbeeld, Shashi Shrivastava, Karen Wilson, Oleh Illyckyj, Betty Eisenhauer, Helen Martin

Regrets: Dale Harvey

1. Approval of Agenda:

Motion to approve the Agenda.

Approved: Betty Seconded: Karen

2. June 29th Minutes Approval:

Motion to approve the minutes for the June 29th Board Meeting as presented.

Approved: Shashi Seconded: Estha

3. Financial Report:

The July Financial Report provided by email to Board Members August 9, 2020 was discussed. It was established the donations collected at Murdo Fraser (from players for contribution to purchasing of balls) are to be deposited into NSPC account. **Shashi** to process deposit.

Approved: Betty Seconded: Karen

4. Covid Management Policy:

It was agreed we should proceed with setting up the remaining Club supply bins (which include sanitizing supplies) at Mahon and 29th. **Helen** and **Betty** to action. It was also agreed, strictly as an FYI, to communicate to the membership the new Federal Government Covid Tracing phone app. **Estha** to action.



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5. Area Updates:

Little Cates:

Karen reported that on average 20 players are playing at Little Cates – spread out throughout the day.

Mahon:

Betty reported that there are still very few NSPC members playing at Mahon. She requested that members be encouraged to utilize this new facility. **Estha** to include in next Communication Update. It was noted that a regular group of players from Vancouver play 3 x per week at Mahon. It was also noted that the site lacks any COVID court signage.

Heather to follow-up with CNV. The lack of a divider between the PB courts and Basketball courts continues to be a concern. And lastly – the locks on the supply box are a challenge – **Shashi** to provide Helen and Betty a picture of the lock solution being used at MF.

29th – W Van:

The lack of communication around the Rec Centre lessons was unfortunate. There has been communication with the coordinator and hopefully future decisions and utilization of the courts will be communicated prior. Informal play continues Monday, Wednesday and Friday mornings with a core group numbering between 12 and 20.

Murdo Fraser:

Play is progressing utilizing both Google booking sheets for Club play and Playtime Scheduler. Social Distancing is generally being adhered to. Locks were a challenge but now have been resolved.

6. Communication with DNV Parks:

DNV Parks has been approached regarding the installation of a wind barrier at Murdo Fraser. There is no funding available through DNV so it was agreed (if DNV approves) the Club would fund the supplies from the Murdo Fraser donations and Club members would do the installation.

7. Use of North Shore Courts by Non-Residents:

The spike in North Shore court usage by non-residents was noted. It was agreed to communicate with the Vancouver PB Association as well as include all Vancouver (and Burnaby if available) courts on our PB Scheduler (our courts are included on the Vancouver site). **Estha** to action.



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8. Suggested Research – Multi-Use Courts:

In preparation for the NSPC, NST and DNV mediation process specific to the East of Seymour allocation of courts for PB, the recommendation was made to execute an audit of all District Courts currently lined only for tennis for the purpose of quantifying their utilization. This would involve 3 coordinators and 20 volunteers to spot audit all locations at various day parts to report on the player numbers. Research would include time of day, weather and temperature as well as photos of the courts. The Board agreed to proceed with **Oleh**, Allan and Dave as leads. It was also noted we have begun referring to these courts as “District” Courts as opposed to Tennis Courts.

9. Next Steps re: East of Seymour Courts.

See above. Mediation process is underway. Heather and Oleh recommended, that in the initial mediation process, we focus on the situation arising at Little Cates with the intention of developing a District-wide policy to increase Pickleball lines on District Courts pro-actively throughout the District. Board unanimously approved.

10. Registrars Report:

As of July 31 NSPC has 376 registered members. 87% versus year ago. 112 of these are new members to the Club in 2020. The Board agreed to no fee increase for 2021 - maintaining our current annual membership fee at \$25.

11. Communications:

Next Club newsletter to include: Federal Government Covid Tracing App, recognition for the membership’s continued commitment to social distancing, and a note about MF parking at the golf course down the short path.

12. Board & Volunteer Succession Planning:

Deferred to next meeting due to time constraints.

13. Tempe:

Heather reported that 2 Club nets have been allocated to Tempe for use by member bubble groups.

14. Indoor Play:

It was agreed the Club will communicate with all 3 municipalities regarding the increase in demand for indoor play over the winter. The combination of new players along with the Snowbirds staying home – there will be significant demand for availability and booking processes.

Next Meeting: Saturday October 3rd – 1:00 Helen’s House – 1116 Fulton Avenue, WV

Adjourned: