

MINUTES
North Shore Pickleball Club Directors' Meeting
Saturday October 3, 2020
Heather's backyard

In Attendance: Heather, Estha, Dale, Karen, Betty, Shashi (call in), Oleh
Regrets: Helen

1. Approval of Agenda: approved.

2. Approval of August 10th minutes:

Amend the first sentence of #5 Murdo Frazer: Play is progressing utilizing both Google booking sheets for Club play and Playtime Scheduler.

Motion to accept Minutes as Amended: Moved/Seconded: Betty/Karen; Approved.

3. Follow up items

Mahon – There are signs up for court use and ½ hour. Nothing has happened about separating basketball from other courts.

4. Financial Report:

Discussion: This year more was spent on Covid supplies and less on balls and court equipment than in the past.

Suggestions for future expenditures: ball machine; power wash MF courts late August; new nets for LC; Appreciation gifts for hosts.

Motion to accept Financial Report: Moved/Seconded: Karen/Dale; Approved.

5. Confirmation of equipment purchased and pending purchases

Plan to purchase 3 new nets for LC plus one steel bin for additional storage at LC. Estha is storing a new net for use at LC.

6. Status of Covid Management process:

Congratulations to everyone for dealing with the unfolding issues and developing appropriate protocols to allow club play at MF this summer.

Only one member reported an infection to us for the purpose of getting contact information for their 3 playing partners. We reported this to the membership and president of BC PB.

It's too early to make recommendations on covid management protocols for next season.

7. Recent survey results

Thanks and kudos to Allan and Dave Power who recruited volunteers to survey each district court location 6 times within one week. Most useful info is that east of Seymour court utilization is 31%.

8. Update on East of Seymour PB courts and conversation with Facilitator

Scott Meadows, facilitator hired in March, initiated steps in July but tennis hasn't acted so mediation hasn't happened. His mandate is 1. to determine one court at LC or Myrtle; 2. Then how to schedule its sharing by tennis and PB.

[Shashi joins discussion]

Discussion: keep what we have plus 2 courts; or fall back to one tennis court. Call Susan; then make presentation to Council; approach counsellors who will push it to staff.

MOTON: to present to DNV Council our goal of securing dedicated pb courts at far southern end of LC district courts by 2021. Moved/Seconded Oleh/Dale. Approved.

9. Update from Area Leaders on each site

Mahon:

- lots of use, all day til dark;
- sent photo to Adam regarding impact of basketball on pb; suggest NSPC will contribute financially to safety barrier
- Container smashed just last week; no need for replacement;
- Blower kept in Betty's car
- Question from players: how to find playing partners?

LC:

- lots of new players,
- interest in keeping bin as long as weather is good.

MF:

- ½ rule not observed;
- request Covid signage inside courts
- Acoustic screening is up but sound engineers didn't retest as scheduled
- Suggest that players phone park warden if someone is not abiding by ½ hour rule.

West Van:

- play went well and better than expected;
- mornings well attended.

10. Feed back on Volunteer Appreciation events

- about half the hosts attended and appreciated the event
- Dave Visagie was presented with a card, trophy and six-pack of beer in appreciation; his photo is also on the FB site.

11. Follow up on Closing up of Outdoor Season details

- bins will be stored by volunteers

12. Content of Next E-news:

- positions available, online AGM

13. Succession Planning for upcoming 2021 NSPC Board Roster

At issue in recruiting is that people are away in the winter months.

Discussion of Proposal:

1. board only operates/works between April to October
2. board members may designated alternate

14. Confirm of Key Volunteers Roles for 2021 season

Dale, Heather, Helen are stepping down;

Karen, Betty, remain as Area reps

Shashi as Treasurer, Estha as secretary, Allan as registrar

Discussion of people to approach and the responsibility to find replacement for yourself: Pres, VP, West Van and MF reps

15. Revision of Registration Content for Volunteer positions 2021 registration

Registration Form:

~~Scorekeeping~~ _____ ~~Food Services~~ _____ ~~Obtaining Sponsors~~
~~Registration Desk~~ _____ ~~Marshalling~~ _____ ~~Tournament organizer~~
~~Volunteer Coordinator~~ _____ ~~Setup/take-down~~ _____ ~~Event organizer~~
_____ ~~Committee Other~~

Do a survey at registration: Where do you usually play?

Court Host: MF, West Van, LC, Mahon

Website Design and/or management

Equipment Manager

16. Key work required over the Indoor Season ie School Program???

Indoor season not our responsibility, so no more comments.

Leave schools program for now.

17. **Membership Report:** We had 17 members join during the month of September to bring our membership to 434 for the year. This compares to 483 in 2019.

Discuss with Allan when the 2021 membership begins. Estha

18. **Next Meeting?** March sometime at Shashi's.

Meeting adjourned 3-pm.