



# Minutes

## North Shore Pickleball Directors Meeting Monday, February 1, 2021

In Attendance: Heather, Estha, Karen, Betty, Shashi, Oleh, Helen  
Regrets: Dale

**1. Approval of Agenda: approved.**

**2. Approval of October 3 minutes: approved.**

### **3. Follow up items**

East of Seymour Process:

On December 23, 2020 and January 21, 2021, NV Sports Advisory Council Chair, Lawrence Smyth facilitated meetings with Mark Sun (North Shore Tennis rep), Heather Fleming (North Shore Pickleball Club) Susan Rogers & David Hibbard (DNV Parks reps), Ron Holbrook (NVRC staff rep) and Scott Meadows (The Shore Group consultant)

The East of Seymour process has now evolved into 2 processes. Firstly, In the absence of funds and locations to provide dedicated Pickleball, shared use of tennis courts is a strategy that needs to be explored for 2021. Secondly, The DNV Parks Department has requested funding in 2021 for a broader needs assessment and planning study for outdoor racket/paddle sports moving towards the future but that process does not supersede the need to support some shared use of additional tennis courts in 2021.

To date, a number of different shared use options have been explored for the Tennis Courts East of Seymour/Little Cates but no decision has been made yet. The group is scheduled to meet again in February.

### **4. Financial Report:**

**Motion to accept Financial Report: Moved/Seconded: Estha/Betty: Approved.**



# Minutes

## North Shore Pickleball Directors Meeting Monday, February 1, 2021

### 5. Pickleball Canada – Country-wide Registration Software –

#### Decision to Participate

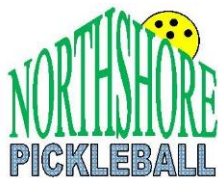
Estha presented that Pickleball Canada is introducing a new registration policy and software that will require all Clubs to transition to. They will no longer be accepting manual membership submissions from local club registrations. If Clubs decline to participate – their members will be required to register at multiple sites – for their own Club and for their National membership. There is a cost per transaction – of \$1.73 which compares to the existing NSPC registration software cost. The upside will be the streamlining and reconciling of registration and member numbers both locally, provincially and federally – which is currently a significant consumer of volunteer time at all levels. The downside is NSPC will lose some of its data mining abilities. The full impact is yet to be determined.

**Motion: Subject to the agreement and recommendation of NSPC Registrar (Allan Gauthier) the NSPC agree to move our registration process over to the national PCO site. It was proposed the site transaction fee for the NSPC portion be absorbed by the Club.**

**Moved/Seconded: Estha/Helen: Approved.**

### 6. Family Membership Recommendation.

A recommendation was made, and motion approved, to introduce a Family Membership. However, at the March meeting an amended motion was presented. See March minutes for the new motion.



# Minutes

## North Shore Pickleball Directors Meeting Monday, February 1, 2021

### 7. Equipment

It was agreed the NSPC would promote the use of acoustically friendly equipment. The first step is the commitment and purchase of the quieter Onyx balls for Club play. Various equipment is required to prepare for the 2021 Season.

**Motion: To approve the purchase of the following equipment:**

**Club: 100 Onyx Balls**

**Little Cates: Metal Storage Box & Chain**

**3 Nets (Subject to the approval of dedicated courts)**

**Mahon: Small Storage Box & Chain**

**Subject to Permits being given by municipalities:**

**Tempe: Metal Storage Box & Chain**

**Blower**

**2 Nets**

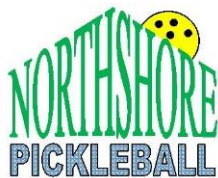
**Banners: 3 – Mahon, Little Cates and Tempe**

**Moved/Seconded: Heather/Shashi                      Approved**

Next Paddle-Up Options: The suggestion was made and discussion was held around the idea the NSPC could take a leadership role in developing a next paddle-up tool at each of our locations. It was agreed the needs and requirements are different at each location and with each municipality. Options included a whiteboard (can be taken up/down) or fixed specific hanging structures for paddles to be organized.

**Motion: To allocate \$300 max for each area leader to develop a next paddle up option for their area of responsibility.**

**Moved/Seconded: Estha/Heather                      Approved**



# Minutes

## North Shore Pickleball Directors Meeting Monday, February 1, 2021

### 8. Update on East of Seymour PB courts.

See #3 above.

### 9. Update from Area Leaders on each site

#### West Vancouver:

- Update on neighbourhood complaints (have not diminished over the winter) and next steps.
- Parks & Rec - DWV including NSPC as a resource and solutions partner

#### Mahon:

- Very busy location
- Lots of players and lots of waiting
- Lots of families, school groups
- There is a group of regulars who monopolize the courts & play doubles
- When busy – 1 game on/off
- When not busy – 30 minutes

#### Little Cates:

- A group of regulars playing throughout the winter
- Box got wet – so a dry solution on site will be required in the future if year-round play is to continue

#### Murdo Fraser:

- Complaints received about people playing doubles
- MF representatives taught PB to a group of Grade 8's from Handsworth

### 10. Status of Recruitment for 2021 AGM

The following positions have been agreed to presented to the membership:

President: Estha

Treasurer: Shashi

TBD: VP, Treasurer, Communications

Area Reps: Betty (Mahon), Karen (Sue & Kerry) Little Cates,

Area Reps TBD: Murdo Fraser & West Van



# Minutes

## North Shore Pickleball Directors Meeting Monday, February 1, 2021

11. **Agenda Items - Carry Forward to Next Meeting:**
  - AGM, 2021 Launch, Inter League Invite, Current Indoor PB Season
  
12. **Next Meeting: Monday, March 1 – 2:00 – 4:00 Zoom (Shashi to invite)**

Meeting Adjourned