



Minutes

North Shore Pickleball Directors Meeting Monday, March 1, 2021 (Zoom)

In Attendance: Heather, Estha, Karen, Betty, Shashi, Helen
Guests: Allan Gauthier, Lynda Phinney
Regrets: Dale, Oleh

1. Lynn Valley – Overview and new Board Representative – Lynda Phinney

Lynda Phinney, a Lynn Valley resident joined the meeting to provide an overview of their neighbourhood District courts in upper Lynn Valley. There is a group of residents who have been using their neighbourhood tennis courts in Evelyn Park for Pickleball. They all own their own nets and chalk lines on the rarely used tennis courts. Lynda has been in contact with the DNV regarding painting Pickleball lines on the tennis courts – and has been redirected to collaborate with NSPC for common goals and messaging. Lynda has agreed to serve on NSPC Board as the Lynn Valley Area Representative and work with the Board to accelerate the stalled process of equitable District court sharing between Tennis and Pickleball.

2. Approval of Agenda: approved.

3. National Registration System

The Pickleball Canada National Registration System (NRS) is scheduled to go live March 8th. Since Pickleball BC has the largest membership across Canada (6,000 of 20,000 members) the plan is to have smaller membership provinces transition over first. Currently no one has transferred over. Of significant concern is our ability to have full visibility and access to our membership in order to execute our 2021 AGM scheduled for May. As such it was agreed to delay our registration transfer over to the NRS until after the AGM. It was also noted that PCO is increasing their fees by \$5.00 April 1 so it is in our members best interest to register prior to that date. (It was also noted that NSPC current registration page shows 2019 as the year – so this correction needs to be made. Allan G to handle.)



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Motion: To schedule the transfer of NSPC Registration system over to the PCO NRS after our May AGM, assuming other provinces/Clubs have made a successful transfer and transition.

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

4. Approval of February minutes (subject to changes):

Moved/Seconded: Shashi/Estha **Approved**

5. Financial Report:

Motion to accept Financial Report:

Moved/Seconded: Estha/Betty **Approved**

6. Family Membership/Youth Membership/Super Senior Membership

The February motion to introduce Family Memberships was modified. It was also suggested that the age for the Super Senior Membership (no charge) be changed from 85 to 80.

Motion: To introduce a NSPC Youth Membership (6 – 18 years) at zero charge. These will be non-voting memberships. (Note: these members will still be required to register and pay for their PCO and PBC memberships and transaction fees).

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

Motion: To reduce the NSPC Super Senior age category from 85+ to 80+ (NSPC zero charge memberships)

Moved/Seconded: Heather/Helen **Approved**



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7. Equipment

As per the February meeting it was agreed to order 100 Onyx 2 Balls through Charles as well as a small metal storage box for Mahon. **Shashi** to order the balls.

8. Update from Area Leaders on each site

West Vancouver:

- New Area Rep for 2021/2022: JoAnn Harrington
- The NSPC signage re Provincial Order restricting doubles has been removed by someone and replaced by NSPC.
- No recent nor upcoming planned meetings with the DWV re neighbourhood complaints

Mahon:

- Very busy location
- There is a group of regulars who continue to monopolize the courts, play doubles and disregard the 30 minute rule. The CNV Parks rep has directed us to By-Laws but Parks will not take action.
- The NSPC signage re Provincial Order restricting doubles has been removed by someone.
- Better signage (similar to the tennis courts) is required. **Heather** to request.

Little Cates:

- A group of regulars playing throughout the winter and adhering to no doubles.
- More courts are required because only 4 people can play at a time under the current restrictions

Murdo Fraser:

- Adherence overall to no doubles. Dave does a good job of keeping folks in check.
- Execution of the Paddle-up plan is progressing. There is a possibility of additional units once the pro-type is installed and piloted.



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9. East of Seymour Process – Meeting with Tennis/PB

Heather reported the February meeting between Tennis and Pickleball groups has been delayed. NSPC is now going to intensify the level and tone of involvement including escalating expectations and communication to the North Shore Sports Counsel, District Staff and Mayor and Counsellors, and if necessary North Shore News.

10. Report on West Vancouver Process

Currently no scheduled meetings planned. If we do not receive a meeting request by mid-month Helen will follow-up. The warmer weather is very close and the neighbourhood unrest is apparently still very much an issue (per DWV)

11. Inter Club League Invite

Estha continues to have conversations regarding an invitation from another area Club to create an inter club league – which would comprise of players from various Clubs at all levels of play on a weekly basis. The greatest challenge for the North Shore is the availability of courts as signage at the DNV courts specifically mention No League Play. Next step is to consider including private clubs (Winter Club & Hollyburn) as they have dedicated courts.

12. Indoor Play Update

It was reported that indoor play is well organized and operating effectively and safely at all NS locations.



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13. 2021 AGM Timeline & 2021/2022 Board Members

It was agreed the 2021 AGM would again be a virtual meeting following the same format as 2020. A Survey Monkey questionnaire will be sent out allowing the membership 5-7 days to respond. It was agreed the meeting would open May 3 – closing on May 10.

New bios will be required from all new board members. **Helen** to follow-up.

It was also agreed no prizes would be included in this years' meeting format.

New members:

Lynda Phinney, Randy Reimann, JoAnn Harrington, Kit Chan

Returning members:

Estha Murenbeeld, Oleh Ilnyckyj, Shashi Shrivastava, Karen Wilson, Betty Eisenhauer

14. Start Up Process for 2021

The official Pickleball Season runs from May 1 through October 31. It was recommended the NSPC supply boxes be returned to their courts sometime in mid April.

15. E-Newsletter Content

Reminder to the membership to renew prior to April 1 if they want to avoid the \$5.00 annual fee increase from PBC.

16. New Club email address proposed.

It was proposed the Club begin to utilize a new and shorter email address (primarily due to some technical difficulties surrounding the existing address)

The new address will be NSPC.BC@gmail.com and the from will be infonorthshorepickleball.

The change will begin immediately with technology and phased in on printed materials. Both addresses will stay live in the interim. Approved.



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17. Next Meeting

Tuesday, April 6 – 2:00 – 4:00

Zoom Meeting – to be coordinated by Shashi

Meeting Adjourned