



Minutes

North Shore Pickleball Directors Meeting Tuesday, April 6, 2021 (Zoom)

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

1. Approval of Agenda: Betty/Karen Approved

Subject to the following changes the Agenda was approved.

Item 2 – April Minutes (not March)

Item 15 – Remove

2. Approval of March minutes:

Moved/Seconded: Shashi/Estha Approved

It was noted subsequent to the March meeting (minutes) Lynda Phinney has chosen to withdraw her nomination for the NSPC Board Position. It was also noted the Club's commitment to participate in the PCNS (Pickleball Canada's National Registration System) with Pickleball Canada was expedited for a number of reasons and is now live.

3. Follow-up from last meeting.

No follow-up was discussed.

4. Financial Report:

Motion to accept Financial Report:

Moved/Seconded: Betty/Karen Approved



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5. Report from the Registrar

It was reported at the time of the Board Meeting 299 members had registered for 2021. It was also communicated the switchover to the PCNS was successful and uneventful. All Board Members were encouraged to promote membership and benefits of the Club to non-renewed players as well as new players.

6. AGM Meeting Requirements

Estha advised she would email the proposed AGM questions over the next few weeks for Board member input. It was agreed no draw would be incorporated this year. Timeline continues to be May 3-10.

7. Equipment Update

100 Club balls have been purchased by Shashi. It was agreed to hold off on the purchase of Club supplies for Tempe. It will be reviewed if/when we receive a permit from the District (not hopeful). It was noted that Tempe is operating happily on its own with a few groups of regulars who provide their own nets and balls.

8. East of Seymour Process

As an interim solution for the East of Seymour process, the following motion was presented for Little Cates – through to December 2022,

Proposed Motion: To ask DNV for 4 additional courts – lined 2/1 ratio – parallel – in the SW corner courts. In addition to the existing PB lines in the practice court.

An amendment to the motion was proposed to accept the additional courts offered by the DNV in Myrtle Park (on the practice court and lacrosse box) during the interim period. After some discussion, this proposed amendment was defeated 3/4 (For: Shashi, Oleh and Helen)



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8. East of Seymour Process (Continued)

The original motion was approved by all in attendance.

Motion: As above. Karen/Shashi Carried

9. West Vancouver – Update re: 29th:

Helen reported the DWV had advised hours of operation at 29th would be restricted to 9:00-6:00 7 days/week in an attempt to appease the ongoing neighbourhood noise complaints. The gates will be locked and unlocked daily. Helen also reported we (NSPC) would continue working with the District to identify an alternate location for Pickleball – both short term and long term.

10. Murdo Fraser:

The white board is being used during busy morning play and it appears most players are adhering to the singles or household doubles.

11. Mahon and Little Cates:

Mahon:

Continues to be a very busy site. The CNV has demanded the 'illegal' sign (our whiteboard) be removed and has asked for pictures and purpose in order for them to consider approving future posting. Betty to provide.

Little Cates:

A regular group of players have been congregating and socializing and Karen requested direction on whether the Health Order should be enforced by NSPC. It was agreed a reminder in person to "Keep your distance" would be appropriate but nothing more.

12. May 1st – Season Opening



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It was agreed in light of the ongoing Provincial Health Order, it is not fitting for NSPC to encourage nor host a Season Opening gathering.

13. Harry Jerome Pickleball Development/Long Term Planning

It was agreed this issue be passed along to the new Board team when they assume their positions in May.

14. Meeting Adjourned 3:55