



# Minutes

## North Shore Pickleball Directors Meeting Wednesday, May 26, 2021

In Attendance - Incoming Board: Estha, Karen, Betty, Kit, Randy

In Attendance - Outgoing Board: Heather, Helen, Oleh

Regrets: Dale, Shashi, Allan, Jo-ann

**1. Approval of Agenda: Heather/Helen Approved**

**2. Selection of Meeting Secretary: Randy**

**3. Report from the Registrar – Not Available.**

**4. Sharing of perspectives and challenges by Out-going Board members:**

President/ Heather: maintain interest in NV Sport & Rec Advisory Council  
(Heather has been appointed NSPC rep)

Keep working on facilities like Inter-river, East of Squamish,  
Little Cates

Oleh: Keep working on the PBC Club President's Zoom meetings  
Board could look for more outside support to allow Board to  
focus on strategic issues – get volunteer roster

Work more on strategic versus operational issues – delegate  
those

Helen/ West Van: Work on joint indoor facilities with tennis associations

Noise issues will continue to be a problem

9-6pm hours partial solution

Looking to relocate facilities

**5. Approval of April minutes:**

**Moved/Seconded: Betty/Karen Approved**

**6. Financial Report:**

**Motion to accept April Financial Statement:**

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

**7. Harry Jerome Proposal – Heather:**

Gym has indoor pickleball lines, advocating for outdoor courts as good spot with  
highway white noise background. Was some discussion of a single pickleball court



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markings in the basketball court area but recent drawings only show basketball ½ court.

Heather will send Lawrence a note and ask for status.

### **8. Outgoing Board departed at about 3:00pm.**

### **9. Public Health Officer update and implications - Estha:**

Reset suggests that doubles may be possible but PBC has sent out notes saying it needs to be confirmed with viaSport. Lasted suggests doubles ok but still haven't seen the protocols like the last time.

Officially still waiting for confirmation before doubles are permitted during club play.

### **10. Murdo Fraser Permits and status of others.**

Murdo Fraser permits have been received and are the same as last year:

T/Th/Sat – 9am-12pm.

Mon/Th – 6-8pm.

Working to launch club play on Saturday.

Need to follow up with Sashi on info/ thoughts from last year.

Little Cates is expected to receive permits but after lines are painted in June.

### **11. Intro Events for New Members and Family Sessions**

Discussion continues on how to best undertake this activity and when.

Need to get club rolling with regular members and then seek to invite others to join.

Targeting July events for Murdo Fraser and after lines are painted for Little Cates.

### **12. Meeting Adjourned 4:00pm**