



Minutes

North Shore Pickleball Directors Meeting Friday, July 9, 2021

In Attendance: Estha Parg Murenbeeld, Karen Wilson, JoAnn Harrington, Kit Chan,
Randy Reimann
Regrets: Shashi Shrivastava, Betty Eisenhauer

1. Selection of Meeting Secretary: Randy

2. Agenda: **Approved**

3. May 2021 Minutes: **Approved**

4. Report from the Registrar - Estha:

From Pickleball Canada system, NSPC has had 640 members; however, a number of those are carried over from last year and are not renewed.

There are 328 renewed members.

There are 127 new members this year.

Pickleball Canada site has the ability to select active membership and create mailing lists.

5. Communication – Estha:

NSPC needs support on communications.

Estha has been looking for a person to fill this roll.

If anyone knows of a candidate, please let Estha know.

6. Training – Estha:

NSPC has appointed Maggie Murch as our Training Coordinator.

Maggie has undertaken a number of school introductory/ training sessions and will continue this role as the NSPC has additional court time assigned.



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7. Financial Report:

There is no financial report available for this Board meeting.

Working on developing reports with some assistance.

8. West Vancouver Update - JoAnn.

Nothing is progressing on developing more courts or increasing playing time.

Play time is 9-6 with courts locked after hours due to noise concerns.

Parking Lot option for additional courts is still under review with City doing stakeholder engagement.

Action: JoAnn to follow up with Andrew @ West Van Parks

Action: Estha to review Heather's assessment of West Van redevelopment options with JoAnn as part of further outreach.

9. Murdo Fraser Update – Kit/ Randy.

Kit and Shashi have been running Murdo Fraser over past month with Randy's absence.

Hosting has become a full-time task with needing to handle the marker and ensure fair play/ inclusiveness. It works better with two people assigned at a time so that the hosts can continue to participate in play. This can then work for the full 3 hour time slot.

There is still a shortage of hosts and it is falling to the same small group of people.

There are still a number of non-members coming and using the courts during club time. Hosts are to ensure that players sign up and that there are only club members. Considered requiring players to put their member number on the sign-up sheet – not to be implemented at this time. Sign-up sheet is to track participation.



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Concern has been expressed over the strength of the bleach solution used to sterilize the balls. Given the advancing phases of reopening after COVID and main concern being air borne transmission, decided to stop using bleach solution.

Action: Randy to update Hosting Guidelines to remove bleaching solution step.

10. Cates Update - Karen.

Little Cates line painting delayed after tennis group sit in.
Meeting with Mayor who expressed a shared goal of fixed pickleball court development.

At recent District meeting, there were two speakers on Pickleball.

11. Delegate to Present to District Council On Pickleball - Estha.

It will be beneficial for NSPC to make a formal presentation to the Council on Pickleball and possible future plans.
Need 14 days advance notice.
Keri has been developing material for this purpose and will now need to appoint a speaker.

***Motion: That NSPC apply to make a presentation to the Council.
Approved.***

Motion: That Estha be named President of the NSPC for the purposes of making District presentations.

Estha – President

Karen – Vice-President

JoAnn – West Van Representative, Vice President



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Approved.

12. Club Member Identifiers - Estha.

It can be quite helpful to determine who the current club members are by providing a shoe tag. Estha has a button maker that can be used for this purpose and the material costs will be relatively minor (under \$100). Alternative is to have these made with a minimum 500 button order for \$600.

Motion: Estha be approved to purchase the materials for the button maker to begin this process.

Approved.

13. Next Meeting - All

Next meeting is August 12th from 1:00-2:30pm.

Location is TBD.

14. Meeting Adjourned 2:30pm