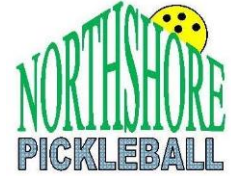


MINUTES
North Shore Pickleball Directors Meeting
Thursday, October 21, 2021



Mtg started at 7:45 pm.

In Attendance: Allan Gauthier, Estha Parg Murenbeeld, Karen Wilson, Kit Chan, Shashi Shrivastava. (Dave Visage, Aki Takeda, Elvyna Kerrey, John Kennedy, Heather Fleming were present as observers/note taker)

Regrets: JoAnn Harrington, Randy Reimann, (Lenka Misikova - observer), Betty Eisenhauer

Agenda

1. Approve agenda: **Approved**

2. Approve minutes for September: **Approved**

3. Approve Sept financials: **Approved**

4. Confirm/add to minutes: **Approved**

(1) I move that the next NSPC membership year be set as October 1, 2021 to December 31, 2022.

(2) I move that we adopt the December 1 renewal notice date.

5. Update: West Vancouver -- Estha will forward the email announcement that was received on October 6 that approved 3 courts at Ambleside despite more than 100 letters and emails sent to Parks staff and Council.

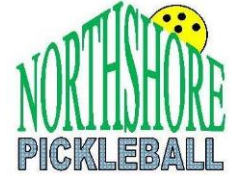
6. Pickleball Brackets follow-up: Thought to be too expensive for what we want to do. Kit recommended having different managers for each ladder. Allan has some ideas. Details to be worked out and explored more in the spring.

7. Shirt sales: Shashi will pursue this for the spring. There's a possibility to do the payments through the website. Allan provided details of the last order.

8. Who's staying on for 2022-23?

- Think about leadership for each court as LC expands. Team of volunteers, instead of just one person, make it easier.
- Ladder would take care of the unscheduled permit time.
- John declined at this time.
- Estha and Karen will stay for another year.
- Kit mentioned indoor Club hours' time would be a good incentive for membership. Estha is looking for some opportunity for indoors.
- Elvyna says yes to help with MF matters.
- Aki will remain as an assistant to the Club/board, not as a board member.
- Kit will stay on for a competitive program.
- Estha said that 3 Club evenings at MF will be proposed. To keep good players, ladder may be a good incentive (Kit). Evening hours for ladders may serve for this purpose.

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- Shashi said he would step down from the Board as Treasurer and head up the Social Ctte

9. Next meeting: early February. Date and time to be arranged via email in January.

Meeting adjourned at: 8:30 pm

Draft respectively submitted by Aki Takeda and edited by Estha