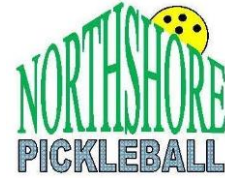


Draft Minutes

North Shore Pickleball Directors Meeting
Friday, March 25, 2022
Held at 3989 FRAMES PI, N. Vancouver



Mtg started at 9:44 AM.

Attendants: Estha Parg Murenbeeld, Karen Wilson, Shashi Shrivastava, JoAnn Harrington, Kit Chan
(Elvyna Kerrey, Aki Takeda were present as an observer/note taker)

Absent: Randy Reimann, Betty Eisenhauer

1. Approve agenda: **approved**
2. Approve March 1, 2022 minutes: **approved**
3. Approve financial report: **approved**

Operational matters

4. T-shirts recommendation: Shashi said there would be no more sample; we need to buy them. Vyna agreed to go with Shashi's contact. It's coming in the next few weeks. It will be sold for \$20/piece, at cost. The company name is Authentic T-shirt Co.
5. Response to sign ups and hosting: No one signed up yet as of this date, though some hosts have been found. Will see how things will work out at the beginning. Hosting for Wed – Kit will be around for the first 3 sessions to check it out. Meet new people to make them feel comfortable.

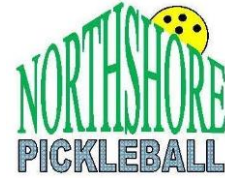
Parties? Shashi says Opening for LC is Friday, MF on Sat. Jamie promised to help the beginner instruction. May long weekend for potluck was proposed by Shashi. Budget \$75 for Shashi.

Normandy on May 2 opening. We could time our meetings with these social events.

6. Hosting protocol decisions:
 - ~Do we clean balls? No was the consensus. Provide Hand sanitizer? Put it out on the table. No more purchase after running out the current supply.
 - ~Mandate for use of "quiet" balls? This year, such rule is not on the permit. We don't need to tell people to use quiet balls, but the Club will continue to buy quiet balls.
 - ~ Use of injury reports? Walter suggested us to use his sample form. We use the injury report.
 - ~Should we permit the use of portable net during non-permit times by hosts at Murdo? – Yes

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~ Continue sign in? Yes. Sign up sheet for the day should be placed on top of binder. Other procedures to remain the same as last summer.

7. Reimbursement for Maggie's Instructor course: we will pay her as promised though Maggie was the only one who asked for it.

The others, Jamie Mac and Cheryl Young, have been allowed to "advertise" on our website.

Invite Charles back to demo his paddles.

8. Decision on May AGM: By Zoom is consensus. **May 4th at 7:30 pm**. 10% of membership, i.e. more than 35 participants are minimum required for AGM. Zoom is 40 minutes free but we will pay for longer use. This schedule will give chance for Randy to finish accounting by April 30.

(Shashi left at 10: 30 am)

Advocacy Reports

9. West Van: Net will be nailed down by WV parks. JoAnn to put up signs for the club, incl the AGM plan. Ann could be recruited for this. We would help fundraise as long as the Dept would determine what to do. Hugo Ray waiting for Geo survey.

10. DNV: Estha said 6 courts at LC is what we still wanted and we were still waiting to hear details. There are rumours of courts at McCartney and Myrtle.

11. Sound testing: Kit said he checked the bylaw – he bought a noise meter, which would arrive next week. He will organize the time for measurement. Try at Mahon. Ball noise and conversations could be checked.

\$300 for the two meters was approved.

13. VPA: do we encourage our membership to join them? Just mention the other club's membership fee.

14. Next Meeting: AGM as proposed above.

15. Pre AGM meeting: plan tentatively for Friday, April 22 at Kit's, during AM.

Meeting was adjourned at 11: 25 AM.

Draft respectively submitted by Aki Takeda