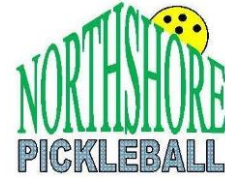


# Final Minutes

**North Shore Pickleball Directors Meeting**  
**Tuesday, April 26, 2022**  
Held at 1451 Laing Dr., North Vancouver



Meeting started at 12:20 pm.

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

Absent: Randy Reimann

1. Approve agenda, minutes and March financial report: ***approved as presented.***
2. Approve free memberships to our 90+: ***approved as presented.***
3. Approve agenda for AGM: ***approved as presented?***
4. How-to's for AGM and roles:
  - Zoom - needs password to enter;
  - Record attendance for quorum;
  - Allan noted that we monitor hands raised for questions?
  - Ann Watson is volunteering for the secretary role for the AGM;
  - Review of MF schedule going into May;
  - Bylaw amendment (a new business) will go on the agenda;
  - Do we take nominees for Board positions at the AGM? -- we have asked multiple times for nominations, so not during zoom meeting.
  - Other new business? By hand out/up? At the end of each business;
  - If quorum not met, following week same time -- then no quorum is needed;
  - Date of AGM at 7:30 pm, Wednesday, May 4.
5. MF schedule:
  - For the ladders, 2 hours using 4 courts, 3 times a week are needed. So, one more pm slot is needed; May 23<sup>rd</sup> Monday 1 - 4 pm. For 3 weeks on Monday, people were not able to play. Ladder every week thereafter. Group of 8 with waiting list of who could sub. How long should a ladder season last? No date is set. Anyone can register at any time to go on a waiting list. Cross the names off of those who disappear;
  - Round Robin on Weds continue;
  - Wed., June 8 proposed for a family day in lieu of Drop In;
  - Court host -- Vyna prepared a Google sign-in sheet for volunteers. Karen mentioned that there were no chance to do this at LC;
  - Skills and Drills -- sacrificed to LADDER play for now. We hope to try this again in the future;

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- Challenge court -- hosts to manage as much as possible. Keep the concept but be flexible.
- Dates for Youth Programming at Murdo -- May 30 ~ June 10, M/W/F, 1-4pm in lieu of Skills and RR. We now have 29 paddles to use.

6. T-shirt sales strategy: order online (PCO site) by May 23rd, and pick up on Saturday at MF on July 1<sup>st</sup>.

7. May social: May 26<sup>th</sup> for Pub Night at Jack's Lonsdale, to start at 5:30 pm is proposed but the location was undecided at this point. Saturday, May 21, 9 ~ Noon at MF drop-in. Out of concern for Covid, we do a coffee/snack at 10 am.

8. LC update: Courts 3 & 4 are staying locked. Tennis courts at Myrtle and McCartney Parks will be resurfaced this summer. No plans to consider adding pickleball to McCartney.

9. WV update: Painting happening this or next week at Normandy depending on the weather.

*(JoAnn left at 1:30 pm)*

10. Fun Awards discussed.

A big "thank you" was expressed for the volunteering as Board members to Betty and Shashi. They were asked to please keep the Club with input in the future as well.

Meeting was adjourned at 1:50 pm.

*Draft respectively submitted by Aki Takeda and edited by Estha Parg Murenbeeld*