

MINUTES

Victoria Regional Pickleball Association Monday, August 23, 2021 Jan's home

Meeting called to order at 3:55pm

Members present: Jan Bergen, Trish Main, Judy Langford, Virginia Jacklin, Beverly de Haitre

President's Report

- AGM will be Wednesday, September 22, 7pm via ZOOM. Denis Harigan will register participants and monitor voting.
- (Gale Penner arrived at meeting)
- Bylaw Amendment - discussion was held about the special resolution required to amend bylaws regarding the membership year to coincide with Pickleball BC and Pickleball Canada.
- Board Elections - There will be three positions open. Nominations and election to be held at AGM.
- Fall Programs - Information will be available soon regarding Fall Programming at Pearkes. VRPA will be requiring proof of vaccination in compliance with recent Public Health Officer Orders.
- Saanich Tennis/Saanich Municipality agreement - Trish has spoken with Dave Metcalfe on the history of the Bryden park tennis courts. The tennis club caretakes the facility and cost shares with Saanich on upgrades such as resurfacing, etc. Courts are available to the public for 16 hours each week.
- Tolmie Park Pickleball Courts - Julie Lommerse, Gary Darrah (Saanich Parks Planners) have requested a meeting with VRPA President and one other member to discuss Tolmie Courts usage. Trish Main and Gale Penner will attend.
- Tennis BC / Pickleball BC Task Force - discussions continue, their goal is to have an initial report soon.
- Carnarvon Courts - a member is interested in doing a small, grassroots pride of place project at Carnarvon.

Treasurer's Report

| | |
|----------------|-----------|
| Island Savings | 20,147.16 |
| PayPal | 794.72 |
| Petty Cash | 45.25 |
| Trackie (PCO) | 1,100.00 |

Activity:

Island Savings - payments made to instructors for Fall Programming.

PayPal - \$113.38 paid to Lone Wolf - for Authenti-sign access.

Petty Cash - no activity

Trackie - Membership fees accumulated through PCO/PBC system

Meeting Adjourned - 5:12pm.