

MINUTES
VICTORIA REGIONAL PICKLEBALL ASSN.
JANUARY 5, 2020
AT JUDY'S HOME

1. Attendance:

Trish Main (TM)
Malcolm Macaulay (MM)
Judy Langford (JL)
John Paterson (JP)
Gale Penner (GP)
John MacLeod (JM)

Regrets:

Jan Bergen (JB)

2. Call to Order:

- TM called the meeting to order at 1:00 pm

3. Minutes from the Board meeting of November 25, 2019:

- Minutes of Board meeting of November 25, 2019 finalized and approved

4. President's Report (TM):

- TM reported on the Christmas Fun Tournament. Participant response was positive and the VRPA share of registration income is almost \$600. Players appeared to be enjoying themselves and the tournament went smoothly.

5. Treasurer's Report:

- Current ISCU account balance - \$18,170.15
- PayPal account balance - \$1,575.85
- Petty cash - \$119.40
- We are awaiting payment of \$518.40 from Saanich re 2019 Fall Wednesday sessions.

6. Other Directors' reports:

- 207 current active members

- MM reported on the first drills and ladder session in January 2020. 16 players participated in almost 2 hours of game simulation drills followed by 1 hour of random start ladder play

7. Old Business:

- Pearkes Contract (TM and MM):
- The Board discussed various problems that have arisen with Pearkes respecting the renegotiation and continuing operation of our contract. These events included Pearkes renting out our January – March Wednesday afternoon slot to someone else. This necessitated moving our weekly program to Friday afternoons for that period
- June Tournament (TM):
- TM provided a spreadsheet comparison and projection of costs into 2021 based on Pearkes' recent statement of projected significant annual daily rental increases
- The Board discussed approaching a potential major sponsor in addition to Dave Langlois and also forming a tournament committee including non-board members. TM will write a description of the various skills or experience needed

9. New Business:

- Long Range Planning
- The Board discussed the need for long range budget planning but noted the approach is partially dependent on whether we become involved in fundraising with respect to indoor or outdoor court construction. The Board continues to seek out possible partners in that regard. Our approach to potential partners may also be impacted by other local groups or organizations seeking similar outcomes. We want to encourage these groups or organizations to work with us as much as possible.
- April May Wednesday Sessions

- Certified instructors, Al Thomson, Heather Hood and Denis Harrigan, have offered to run skill development programs in two sessions, the first aimed at less experienced players (up to Level 3.0) and the second for more experienced players (Level 3.5 and up) who want to improve their skills and knowledge in structured improvement programs
- The Board agreed that the cost for participants will be \$8 per session (\$32 for 4 weeks per program). The participant cost will cover the payment to the instructors

10. **Next Meeting:**

- Monday, February 3, 2020, 1 pm at Gale's house

11. **Adjournment:**

- 12:05 pm