

**MINUTES**  
**VICTORIA REGIONAL PICKLEBALL ASSN.**  
**APRIL 16, 2018**  
**AT JAN'S HOME**

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**1. Attendance:**

Trish Main (TM), President  
Denis Harrigan (DH), Vice-President,  
Mary Orme (MO), Treasurer  
Malcolm Macaulay (MM), Secretary  
Jan Bergen (JB), Director  
Heather Ratcliffe-Hood (HH), Director  
Al Thomson (AT), Director

**2. Call to Order:**

- TM called the meeting to order at 1:32 pm

**3. Minutes from the meetings of February 26, March 12, 2018:**

- Minutes of Board meetings of February 26 and March 12, 2018 approved.

**4. President's Report:**

- TM reported on the volume of requests for information respecting places to play pickleball and other pickleball related inquiries that she receives from non-Victoria residents via the VRPA website.
- After discussion, the Board decided to provide links on the website so that non-residents can contact Pickleball Canada Ambassadors, Beverly De Haitre and Jan Bergen, directly with their questions.

**5. Vice-President's Report:**

- DH described the struggle to find sufficient qualified players for the extra courts in Spring League.

- The Board approved the proposed total budget of \$700 for gift certificates in place of medals to be available for participants in the program.

#### 6. **Treasurer's Report:**

- VRPA current account balance is \$6,790.69 and \$199 in petty cash
- Outstanding payables approximate \$544.

#### 7. **Directors' Reports:**

##### **HH:**

- HH reported that we have further new registrations and that there are currently 163 members in good standing.

##### **AT:**

- AT reported that the score-keeping clinics are proceeding on May 5, 6, 2018 at McMinn Park.

#### 8. **Old Business:**

##### **Tournament:**

- TH gave an update on preparations for the VRPA Island Classic Tournament scheduled for June 8 – 10, 2018 at Pearkes.
- Registration opens at [pickleballtournaments.com](http://pickleballtournaments.com) on April 20 and closes on May 18.
- All out of town players will be required to sign updated waivers even if they previously signed one for last year's tournament.
- The Board reviewed and approved the projected costs for the tournament.
- The Board decided to invite sponsors to provide cash or goods in exchange for vendor table space and links to websites from the VRPA site.

##### **Proposed tournament involving politicians:**

- DH followed up with the third party who proposed a pickleball tournament or event involving local politicians but there has not been any further development at this time.

9. **New Business:**

- The Board decided to post the final minutes of all Board meetings from the time of the September 2017 AGM forward.

10. **Next Meeting:**

- Monday, May 14, 1:30 pm at Jan's house.

11. **Adjournment:**

- 3:20 pm