

**DRAFT MINUTES  
VICTORIA REGIONAL PICKLEBALL ASSN.  
JANUARY 7, 2019  
AT REA'S HOME**

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**1. Attendance:**

Trish Main (TM)  
Brian Eccles (BE)  
Judy Langford (JL)  
Malcolm Macaulay (MM)  
Jan Bergen (JB)  
Rea Casey (RC)  
Mike Priestley (MP) (by video)

**2. Call to Order:**

- TM called the meeting to order at 9:00 am

**3. Minutes from the Board meeting of November 19, 2018:**

- Minutes of Board meeting of November 19, 2018 finalized and approved

**4. President's Report (TM):**

- TM reported on the successful December 2018 Christmas Fun Tournament
- A number of people who were waitlisted for the tournament got to play
- Thanks are due to about 19 volunteers who helped put on the tournament
- TM also reported that the Plus 55 tournament scheduled for Kelowna in 2019 is looking for volunteers; if members wish to volunteer, they should contact JB for details
- TM also reported that PBC and PCO are looking for new software to standardize the format of membership lists; currently the different organizations, including VRPA, record the information in different ways. This results in a very time-consuming process to update information required by all three levels of administration

**5. Vice-President's Report (BE):**

- BE reported re Carnarvon. The next step after the public consultations last October is for the consultant to report to the public on January 22. BE will attend on behalf the VRPA and our members are encouraged to also attend and participate in favour of dedicated pickle ball courts, perhaps using the current

lacrosse box space and adjacent land. BE will prepare a draft report for circulation to our members

- BE also reported that the annual Oak Bay draw for outdoor court rentals between April and September will take place on January 19; the new hourly rate per court is \$9

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

- Current ISCU account balance - \$11,877.93
- PayPal account balance - \$2,417.03
- Petty cash - \$225.50
- The gross proceeds of the Christmas tournament were \$1,600. After expenses and profit sharing with Saanich, our net revenue was \$361.79

#### 7. **Other Directors' reports:**

- RC reported that we have 15 new members in January for a total of 184 active members. The Authentisign process is working better now since the recent changes

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

- Wednesday afternoon play – Drill and Practice:
- After discussion, the board re-affirmed the earlier decision to continue the program from January 16 to February 27 (6 weeks) with a maximum of 30 participants Marilyn Moen has expressed a willingness to lead/assist with drills and MM will follow up with her in such regard
- Denis Harrigan is also willing to lead some sessions

#### 9. **New Business:**

- The Board discussed the possibility of running a spring league for advanced players from mid-April to mid-June
- TM will contact Denis Harrigan to see if he is prepared to organize
- JB raised the prospect of a mutual relationship with RBT Athletics, a new sporting goods and shoe store, in Sidney. RBT has expressed interest in discussing mutual benefits. JB will set up a meeting between the owner and some of the board members
- TM will contact Pearkes to try to reserve June 7 – 9, 2019 for the annual VRPA tournament. The Board discussed and agreed that it is not feasible to plan for and offer a sanctioned tournament this year so the event will be

unsanctioned. The Board also discussed creating a tournament manual to assist newcomers in the dark arts of tournament organization and administration.

- The Board discussed and decided that it would not share members' private contact information with other members for the purpose of setting play dates, etc. The Board has a legal obligation to protect the privacy interests of individual members and does not have administrative capacity or time to forward messages
- The Board also discussed and agreed that TM should contact Mark Renneson of Third Shot Sports with regard to him conducting a potential multi-day clinic in September 2019

10. **Next Meeting:**

- Monday, February 11, 1919, 9 am, at RC's home

11. **Adjournment:**

- 11:12 am