

**MINUTES**  
**VICTORIA REGIONAL PICKLEBALL ASSN.**  
**JULY 30, 2018**  
**AT HEATHER'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 1:40 pm

**3. Minutes from the meeting of July 18, 2018:**

- Minutes of Board meeting of July 18, 2018 approved.

**4. President's Report:**

- Carnarvon communication with Steve Meikle – public consultation starting in September, TM and B Eccles to be stakeholders
- Discussion of disappointing uptake on summer ladder
- Pearkes may be offering summer indoor early morning unstructured play
- No further detail from Pearkes
- Topaz meeting set for early September

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

- Election committee report (DH)
- Recommending broadcast email to all VRPA members to encourage serving on Board; shortlist created of people we might consider actively encouraging
- Personal contact with persons on list as assigned

**6. Treasurer's Report:**

- Current account balances - \$12,618.06

- Payable – \$90.82 (TM)
- Petty cash - \$222.60
- June tournament revenue (including contribution from title sponsor) - \$8,430 less expenses of \$5,015.54
- Net from tournament - \$3,414.46

## 7. Directors' Reports:

### HH:

- Currently 91 members in good standing
- Including 8 recent renewals and 4 new members
- After discussion, the Board decided to send out a list of members in good standing with the VRPA newsletters

### AT:

- Referee clinic in Victoria – September 2018
- Will do under auspices of BCPA rather than VRPA
- VRPA will provide link on VRPA website and in newsletter
- Strategy, technique and drills training update
- AT reported that still going well
- Municipal meetings re court development
- Rick Adie helping with preamble for Power Point presentation

## 8. Old Business:

- PCO and BCPB memberships
- Affiliation with BCPC (no charge this year) to start in September
- Municipal Survey (HH and TM)
- Preparation is underway re:
  - Topaz Park
  - Carnarvon
  - Westshore – Langford – inquiries underway to identify suitable contact person
- Wednesday afternoon play at Pearkes
- Fall 2018 - 1st 6 sessions commencing September 5 (AT, HH)

- Program will be similar to the summertime clinic underway at present
- Late Fall program – (MM, JB)
- The Board discussed several possibilities:
  - Clinics – DH to discuss availability and cost with IPTA master training instructors
  - Ratings evaluations
  - Level or League play
- AGM preparation and notice
  - No response yet from Saanich re dates Sept 11 or 12
  - Notice to members required by August 28
  - Board will identify forum questions for discussion with members to take place after elections
  - TM to do draft agenda; JB to conduct elections
  - MO to order 100 surprise gifts for attending members, projected cost about \$350
- Saanich contract renewal (TM, MM)
- Meeting still to be arranged with Saanich representatives

9. **New Business:**

- Nil

10. **Next Meeting:**

- To be arranged after AGM

11. **Adjournment:**

- 3:50 pm