

MINUTES
VICTORIA REGIONAL PICKLEBALL ASSN.
DECEMBER 16, 2020
7:00 PM
VIA ZOOM

1. Attendance:

President: Trish Main (TM)
Vice-President: Bev de Haitre (BH)
Secretary: Malcolm Macaulay (MM)
Treasurer: Judy Langford (JL)
Jan Bergen (JB)
Virginia Jacklin (VJ)

Regrets:
Membership: Gale Penner (GP)

2. Call to Order:

- TM called the meeting to order at 7:08 pm

3. Minutes from the Board meetings of November 18 and 29, 2020:

- The Board confirmed the finalization and approval by email of the November 18 and 29, 2020 minutes

4. President's Report

- TM reported that, inadvertently after the June 2018 tournament, the Pickleball.com account was not paid. The new owner of the site brought it to our attention and the account has now been paid in full
- TM further reported that the original developer of the View Royal project who suggested pickleball as the basis for his public amenity funding has informed her that, assuming the new owner proceeds with the project, it will be entirely up to View Royal to decide how the money is spent

5. Treasurer's Report:

- Current Island Savings Credit Union account balance - \$17,598
- PayPal account balance - \$779*
- Petty cash - \$45

- * ISCU account records show an e-transfer of \$3,000 to PayPal but the amount has not been posted to our PayPal account. JL is monitoring the account.
- The \$3,000 is for partial refunds to participants in Fall programming that was cancelled due to COVID
- The VRPA is also entitled to a credit of about \$1,600 from Pearkes for the cancellation

6. Membership:

- TM reported that, as at the date of the meeting, there are 280 active members

7. Old Business:

- 2020 Fall Program Evaluations:
- The vast majority of responses were highly positive, particularly in relation to the quality of the clinic instructors
- 2021 Pearkes Program:
- The board discussed the information package for members to inform them of our plans for 2021 but emphasized that there will not be any registration for programs at this point because we don't know when, or if, the current COVID restrictions will be lifted
- The board will readdress the COVID related issues in the first week of January 2021
- Saanich future pickleball court construction:
- JL reported her further conversation with a Saanich representative regarding the possible redevelopment of Lochside and Fowler Parks. Unfortunately, it is now apparent that potential changes will not occur until 2022
- TM also reported that there is no apparent interest in approaching the development of pickleball facilities on an intermunicipal planning basis
- TM will prepare a letter to go to all the local municipalities to stress the need for more courts

8. New Business:

- Nil

9. Next Meeting:

- Wednesday, January 6, 2021, at 7 pm via Zoom

10. Adjournment:

- 8:33 pm