

MINUTES
VICTORIA REGIONAL PICKLEBALL ASSN.
MARCH 12, 2018
AT JAN'S HOME

1. Attendance:

Trish Main (TM), President
Mary Orme (MO), Treasurer
Jan Bergen (JB), Director
Heather Ratcliffe-Hood (HH), Director

Face Time:

Denis Harrigan (DH), Vice-President,
Malcolm Macaulay (MM), Secretary

Regrets:

Al Thomson (AT), Director

2. Call to Order:

- TM called the meeting to order at 1:30 pm

3. Minutes from the meeting of February 26, 2018:

- Minutes of Board meeting of February 26 to be considered at next meeting

4. President's Report:

June 2018 Tournament

- TM reported on her trip to Burnaby to observe the running of the Byrnes Creek Tournament

- Based on TM report, VRPA decided to proceed with a tournament on June 8 – 10, 2018 and TM proposed two preliminary budgets: one based on rental of courts and the other based on the revenue split in our contract with Saanich
- Using a probable total registration fee of \$50 per player. If the participation level is low (64), the VRPA would likely lose money based on the rental model; if the participation level is at maximum for the number of courts and time available (128), the VRPA would likely make more revenue based on the rental model
- Any decision about the model is partially dependent on the outcome of TM upcoming meeting with the manager at Pearkes
- TM will be Tournament Director and will not play in the tournament
- The VRPA will email members to announce the tournament and also be requesting individual members to assist with the tournament, including preparation
- In addition, all members will be invited to volunteer
- It is anticipated that Marco Jancowiak, assisted by Bob Stoffberg, will come from the mainland to handle data entry in relation to scorekeeping and changes to the draw
- VRPA will pay their reasonable expenses, presently estimated at about \$200 and billet them
- TM will advise Nanaimo of the change to our dates to avoid a conflict with their tournament date
- Other directors will be responsible for the following:
 - MM - sponsorships, including follow-up with Dave Langlois
 - DH - media
 - JB – medals, food and draw prizes
 - AT – refereeing for all matches
 - HH – set up and tear down
 - MO – signage, banner display, court numbers, draw postings

5. Vice-President's Report:

- Advanced league is set to start in April with only four mixed teams due to insufficient women
- Other 3.75 players will play on the fifth court

- The sixth court will be made available for a group of 3.5 players if sufficient interest

6. **Treasurer's Report:**

- VRPA current account balance is \$6,580.14 and \$297.10 in petty cash
- TM is to provide receipts for Byrne Creek trip

7. **Membership Report:**

- HH reported that we have some further new registrations

8. **Old Business:**

- Several potential activities for members will be put on hold until after completion of the spring league and June tournament with a view to organizing appropriate events for the fall 2018-03-13
- These possibilities include clinics, Beyond Drop In (BDI) and Level play opportunities
- DH will follow up on the proposed pickle ball tournament or event involving local politicians

9. **New Business:**

- Nil

10. **Next Meeting:**

- Monday, April 16 at Jan's house

11. **Adjournment:**

- 3:30 pm