

MINUTES
VICTORIA REGIONAL PICKLEBALL ASSN.
MAY 13, 2019
AT REA'S HOME

1. Attendance:

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

2. Call to Order:

- TM called the meeting to order at 9:30 am

3. Minutes from the Board meeting of April 8, 2019:

- Minutes of Board meeting of April 8, 2019 finalized and approved

4. President's Report (TM):

- TM reported on several matters:
- The Pearkes/Saanich contract is up for renewal at the end of June. TM and MM will meet with Sadeep to discuss terms
- The planners for the Cedar Hill park renewal have decided not to include pickleball. There is a sense that the municipalities are relying on the "builds" in other municipalities in deciding whether to expand pickleball facilities
- TM spoke to Councillor Brownoff about the need for rentals of Saanich outdoor courts; Ms. Brownoff expressed concern that rentals impede general public access although the board observed that tennis facilities are already subject to some reservations in Saanich. TM will follow up with a Saanich representative.
- TM reported that one pickleball court will be added at Gyro Park
- All Pickleball Canada (PCO) memberships will now be handled through Pickleball BC (PBBC) and neither will pro-rate for partial year memberships. Expiry will coincide with our year-end of June 30 each year. PCO will send membership information **directly** to our members who should carefully record their numbers and log in information. VRPA will **not** have duplicates of that information.
- 18 people registered for the Denis Harrigan Mental Toughness session
- Al Thomson's referee/scorekeeping clinic on May 29 is full

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

- Nil

6. **Treasurer's Report:**

- Current ISCU account balance - \$12,956.66
- PayPal account balance - \$8,602.42
- Petty cash - \$205.60

7. **Other Directors' reports:**

- Current membership is 209; email and newsletter reminders regarding renewals will be provided to members

8. **Old Business:**

- Tournament:
- TM reported on the current status of preparations
- Events filled in within about 2 hours of registration opening. Once again, Dave Langlois of Madsen Langlois Realty is our Title Sponsor and Franklin Balls is a secondary sponsor
- Franklin balls will be used at the tournament

- Renneson Clinic:
- MM reported that the likely dates for the Renneson clinic at Brentwood Hall are July 11 – 13, 2019

9. **New Business:**

- The Board discussed and BE agreed to contact smaller clubs or playing groups situated south of the Malahat to review their play arrangements and determine what the VRPA can offer to assist development.

10. **Next Meeting:**

- Monday, June 17, 1919, 9:30AM, at RC's home

11. **Adjournment:**

- 11:34AM