

MINUTES
VICTORIA REGIONAL PICKLEBALL ASSN.
MAY 14, 2018
AT JAN'S HOME

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
Regrets:
Al Thomson (AT), Director

2. Call to Order:

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

3. Minutes from the meetings of April 16, 2018:

- Minutes of Board meeting of April 16, 2018 approved.

4. President's Report:

- Nil

5. Vice-President's Report:

- Nil

6. Treasurer's Report:

- VRPA current account balance is \$8,380
- On the Wednesday BDI program, the VRPA earned net revenue of \$733.79 (gross revenue \$939.35 less expenses \$205.56)

7. Directors' Reports:

HH:

- HH reported that there are currently 164 members in good standing.

AT:

- Clinic – McMinn Park 5 & 6 May:
- 23 of the 24 registered participants attended and completed the training. Emphasis was applied to the “Scorekeeping” section and everyone was given an opportunity to referee a portion of a game. A lot of information was relayed in the 4 hours and all participants did an excellent job. Thanks to Ken Holman for attending and helping out.
- Next Clinic – Fuller Lake 26 May - Contact Ken Holman for registration information.
- VRPA Island Classic Tournament
- Creating a Sign-up Genius to solicit referees for the tournament. It will ask VRPA members to volunteer to referee for 3-hour slots.

8. Old Business:

VRPA Island Classic Tournament:

- TM reported:
- 146 registrants, fully paid 92%, remainder contacted, now projecting revenue, net of PayPal charges, \$6,726
- Plus \$1,500 from Title Sponsor
- Projecting about \$3,260 profit
- Mock up done for Mixed game schedule
- Agreed to Honorariums for Marco and Bob - \$100 each
- Registration closes Friday at Midnight
- Events:

- Mens' doubles 3.0 filled; 3.5 – 8 teams plus a single player; 4.0 - 8 teams; 4.5 – 5 teams; 5.0 - 4 teams;
- Mixed doubles 3.0 – 7 teams; 3.5 – 18 teams (limit 15); 4.0 – 15 teams; 4.5 – 5 teams; 5.0 – 5 teams;
- Womens' doubles 3.0 – 5 teams; 3.5 – 11 teams; 4.0 – 6 teams 9 (limit 5); 4.5 – 4 teams; 5.0 – 2 teams;
- Mens' singles 18;
- Womens' singles 6.
- Tournament committee reports: more volunteers needed for food service
- Seeding is critical, need the top four seeded in each event, followed by random seeding for every one else
- Board members are to review players listed on pickleballtournament.com and list top 4 for each event if possible
- Board members are to send results to TM by Friday
- MM to follow up on Manta re wristbands and sponsorship

Topaz Courts:

- TM discussed the proposed single enclosure for tennis and PB courts with fencing in between with planner
- The conversation led TM to emphasize the need for the VRPA to get involved with all municipalities to ensure proper court construction
- The PB Construction book is now available online for purchase and download. The projected cost is \$38.26 each if ordered for Victoria, Saanich, Bear Mountain and Oak Bay. The Board decided to order and circulate the book to each of the above named

9. New Business:

- Nil

10. Next Meeting:

- Monday, July 16, 2018, 1:30 pm at Jan's house.

11. **Adjournment:**

- 2:52 pm