

**VICTORIA REGIONAL PICKLEBALL ASSN.**  
**JULY 18, 2018**  
**AT AL'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 9:10 am

**3. Minutes from the meetings of May 14, 2018:**

- Minutes of Board meeting of May 14, 2018 approved.

**4. President's Report:**

- Report on VRPA 2nd Annual Tournament June 2018
- Lots of positive feedback from participants; some concerns about whether players should be permitted to play at multiple levels, volunteer coordination slipped a bit – needed clear commitment from volunteers in advance
  
- TM has been in contact with Karen Clarke (KC)
- KC is involved with Tennis BC and a certified instructor; she sent a message to one of our members re alleged damage to tennis court nets (nets being weighed down to PB height according to Victoria Maintenance) and asking that PB and Tennis communities address.
- TM advised KC that our preference is for separate courts, doubtful that our members causing problem
- TM and KC will meet to discuss areas of common interest
  
- Carnarvon
- RFP for public consultation
- Nothing further to report at this stage
  
- Westshore
- Reporting poor playing surface at Juan de Fuca

- After discussion, Board agreed to survey municipalities re various types and number of existing PB courts as well as future build plans
- HH and TM to design and send survey to mayors and parks departments

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

- DH reported that indoor league was a success but needed 6 more qualified women in order to field 2 more teams
- Finding more qualified female participants is a goal for next time

#### 6. Treasurer's Report:

- VRPA current account balance is \$10,976.07
- Payable of \$90.82 owed to TM leaving a projected revised total of \$10,885.25
- Petty cash - \$251.75
- Net revenue from indoor league reported at \$680.08 (slightly less than BDI at \$737.79)

#### 7. Directors' Reports:

##### HH:

- HH reported 9 new members
- As to membership renewals (current year – July 1, 2018 – June 30, 2019)
- 79 renewals, therefore 88 members currently in good standing (after 60 days calculated from June 30, members not in good standing cease to be members)
- 117 members still have to renew
- 34 past members have not paid dues for July 2017 – June 2018 so any of those members who renew will have to repay initiation fee (\$20)
- Emails have been sent to all unpaid members
- The Board decided to send a further email to the 34 past members who are no longer active members (the full cost for those persons to re-join is \$20 - see bylaws 2.6 and 2.7)

##### AT:

- Referee clinic – scheduling for September, 2018
- AT to conduct
- Summer 2018 strategy, technique and drills training clinic update
- Projected VRPA 25% share of revenue - \$200 (based on number of participants)
- Program well received to date

- VRPA to report on web page
- Municipal meetings re court development
- TM to pass contact information re parks and councils on to AT for development of courts

## 8. Old Business:

- PCO and PBBC memberships
- TM still to be in contact with PBBC
- TM recommends giving VRPA members individual membership numbers to assist with internal organization
- This would simplify the process of identifying active VRPA members to other organizations like PCO

## 9. New Business:

- Summer 2018 Ladder Play
- TM to coordinate with John Hill re organization and membership on ladder; TM to provide names only from VRPA active membership list, any new members will be required to sign electronic waivers
- Saanich contract
- TM in contact with Sadeep, suggesting meeting to be scheduled July 30 to August 3; MM to attend
- Wednesday sessions in Fall 2018 and Winter 2019
- Drop in, league, level play are all possibilities
- Discussion and decision – AT and HH to continue Summer 2018 Skills Program through to mid-October 2018
- Committee formed for Wednesday programs - MM, JB, HH and AT
- AGM 2018
- AGM to be set for September 11 or 12 – 14 days notice to active members required
- DH, HH and MO not standing for re-election; TM, JB, AT and MM will continue term (MM) or stand for re-election (TM, JB and AT)
- DH, MO and HH will be the election committee identifying and encouraging members to stand for election

- Pat Moss
- Pat Moss has donated considerable volunteer time to the development of pickle ball players and play in the Victoria area over the last five years
- VRPA wants to acknowledge her contribution

10. **Next Meeting:**

- Monday, July 30, 2018, 1:00 pm at Heather's house.

11. **Adjournment:**

- 12:00 pm