

**MINUTES**  
**VICTORIA REGIONAL PICKLEBALL ASSN.**  
**NOVEMBER 19, 2018**  
**AT JUDY'S HOME**

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**1. Attendance:**

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

**Regrets**

Mike Priestley (MP)

**2. Call to Order:**

- TM called the meeting to order at 9:00 am

**3. Minutes from the Board meeting of October 22, 2018:**

- Minutes of Board meeting of October 22, 2018 approved

**4. President's Report (TM):**

- TM reported on meeting between she, MM and Graham Thompson (GT) (Pearkes)
- It was agreed that we would continue with income splitting under the contract for the Christmas tournament
- We also discussed long term goals for the relationship between Saanich and the VRPA
- TM reported that all PCO memberships are updated and paid
- PBBC has received our updated membership list; this brings the total membership of PBBC up to about 2,000

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

- BE reported re Carnarvon open house to date (closes November 19)

- The tennis community has made a presentation in opposition to pickle ball (751 signatories)
- The board discussed and agreed that our approach should continue to be in favour of dedicated pickle ball courts and emphasizing our growing demographic
- It would be preferable to find ways to work with, rather than against, the tennis community, re sufficient dedicated courts for both sports
- TM will consult with Tennis BC in such regard
- BE also reported on the condition of the outdoor sport surface tennis courts at Bear Mountain that Russ Hartley (RH), Director of Tennis invited the VRPA to assess for the suitability of pickle ball
- The 2 courts are quiet to play on but need maintenance, line painting or resurfacing
- At RH's request, BE is researching the likely cost of adding lines to the existing courts as a possible first step

#### 6. **Treasurer's Report:**

- Current ISCU account balance - \$12,036
- PayPal account balance - \$2,309 (including Christmas tournament registrations)
- Petty cash - \$300

#### 7. **Directors' reports:**

- Nil

#### 8. **Old Business:**

- Wednesday afternoon play – Drill and Practice:
- After discussion, the board decided to continue the present program for January to March 2019 but adjust the maximum registrants to 10 men, 20 women
- The existing program is getting good support and has resulted in some new memberships as well
- The amount of time for drills is being adjusted to 1 ½ hours and participants will be encouraged to incorporate the strokes drilled into the games rather than reverting to bad habits
- JB and MM will lead the final three sessions this year
- December 15, 2018 Christmas Fun Tournament:

- The board confirmed tasks as follows: JB – food; RC – medals (consumable) and draw prizes; JL – volunteers; MM – referees and line callers for 4 medal round games
- The budget for prizes is \$200 and for medals \$65. The food budget is “up to \$400”.
- Robin Milliken, Norma Castillo, Karin Macaulay and others have offered to volunteer – TM is assigning duties

#### 9. **New Business:**

- The Board discussed problems with the Authentisign software; members are not returning e-signed waivers as requested and it is not clear if the messages are being treated as SPAM
- RC will review the headings used by the software to ensure it is clear that the document originates with the VRPA
- The Board discussed the possibility of holding more one day tournaments for members during the year, including in early September to encourage new members or renewing members, but did not reach any final decisions

#### 10. **Next Meeting:**

- Monday, January 7, 1919, 9 am, at RC’s home

#### 11. **Adjournment:**

- 10:45 am