

MINUTES
VICTORIA REGIONAL PICKLEBALL ASSN.
OCTOBER 30, 2017
AT JAN'S HOME

1. **Attendance:**

Trish Main (TM), President
Mary Orme (MO), Treasurer
Malcolm Macaulay (MM), Secretary
Jan Bergen (JB), Director
Regrets: Denis Harrigan (DH), Vice-President,
Heather Ratcliffe-Hood (HH), Director Al Thomson (AT), Director

2. **Call to Order:**

- TM called the meeting to order at 1:30 p.m.

3. **Minutes from the meetings of:**

- Approval of minutes of Board meeting of October 18, 2017.

4. **President's Report:**

- Nil

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

- Nil

6. **Treasurer's Report:**

- Nil

7. **Secretary's Report:**

- Nil

8. **Directors' Reports:**

HH:

- Nil

MM:

AT:

- Nil

JB:

- Nil

9. **Old Business:**

Wednesday afternoon play

- Contract with Pearkes requires minimum and maximum registrants.
- Decided our preference, for play after drills, is for a ladder doubles round robin format
- By assigning 5 players per court for round robin play, the board agreed that the minimum should be 15 and the maximum 40 (if all 8 courts available)
- Each Round Robin will be 4 games followed by moving up or down (top 1 and bottom 1 move up or down as case may be)
- Each of the five players sits out one game in the round robin
- Discussed manner of player movement up or down courts at conclusion of round robin
- Players to be assigned at random to first round robin
- Scores not cumulative week to week
- January – March 2018 (10 weeks at \$6 each or \$60)
- Facilitators can play if registered
- Facilitators cannot play if unregistered unless needed due to absent players or injury
- MM to prepare memorandum to forward to board members not present for approval

10. **New Business:**

December 2017 fun tournament

- Discussion of having tournament on a weekend in December so that people with work commitments otherwise can participate
- Unfortunately, Pearkes has confirmed there are no weekend times in December 2017 allowing VRPA to use all 8 courts (64 players) for a full day
- Friday, December 15, 2017 allows all 8 courts
- Decision to proceed on Friday, December 15, 2017 but TM will seek immediately to reserve a Saturday for December 2018
- VRPA will need to have the backs of unused medals from the June tournament reprinted for the December tournament
- Budget set for tournament of up to \$300, subject to review if necessary

- Costs will include food, draw prizes and, potentially, balls
- JB to organize purchases as necessary

June 2018 tournament

- Currently, Pearkes is available for June 9, 10 (Fathers Day), as well as June 22, 23, 2018
- Some players were concerned about missing Fathers' Day last June
- VRPA decision is to book Pearkes for June 22, 23 and 24, 2018
-

11. Next Meeting:

- November 20, 2017, 1:30 pm at Jan's home

12. Adjournment:

- ??