

MINUTES
VICTORIA REGIONAL PICKLEBALL ASSN.
SEPTEMBER 26, 2017
AT DENIS'S HOME

1. **Attendance:**

Trish Main, President
Denis Harrigan, Vice-President
Jan Bergen, Director
Malcolm Macaulay, Director
Heather Ratcliffe-Hood, Director
Al Thomson, Director
Mary Orme, Director

2. **Call to Order:**

- TM called the meeting to order at 10:00 a.m.

3. **Minutes from the meeting of September 5, 2017**

- Minutes were approved.

4. **President's Report:**

- TM reviewed the AGM process for registration of, and in some cases payment by, members before the meeting.
- These included difficulty predicting numbers before the meeting; 23 showed up and paid to renew at the time.
- Also needed time afterwards to update the overall numbers and determine a quorum.
- Need to develop a system for next time.
- In the ensuing confusion, the AGM started late and the Secretary did not deliver her report on membership.
- Currently, we have 85 members in good standing out of 169 total members. The total in good standing includes 21 new members.

- TM to finalize annual report for filing re next AGM, change of directors, amended bylaws, and whatever else MDM and TM agree is required.

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

- No report.

6. **Treasurer's Report:**

- No report.

7. **Secretary's Report:**

- No report.

8. **Directors' Reports:**

Heather:

- No report.

Malcolm:

- No report.

Al:

- No report.

9. **Old Business:**

- Wednesday afternoon play: Pearkes, 1 – 4 p.m.
- Sub-committee: MM, TM, DH, JB (HH until Thanksgiving as required).
- Survey result - 11 interested in indoor league (up to 3.0). We will dedicate one court for league play so long as at least 12 players commit.

- Agreed to offer three levels (2 courts each): up to Level 3.0, 3.5 and 4.0 and up.
- Agreed that facilitators needed for each level to run drills in first half hour. We can all share information as to drills
- Bev De Haitre inquiring about Level 4.0 and up, potential facilitator? Trish and Denis agreed to facilitate Level 3.
- There are issues respecting some of the requirements under the proposed Pearkes contract. TM and MDM will attempt to meet with Steve and/or his replacement to discuss and resolve.
- All directors should have a volunteers information and record check for working with non-vulnerable people done at Saanich police station.

10. **New Business:**

(a) **Table Officers:**

- The new officers are MDM, Secretary, and MO, Treasurer.

(b) **Yoga Clinic for pickleball players:**

- After discussion, the Board agreed that if Elizabeth Peckham becomes a member, the VRPA will promote to its members her introductory yoga clinic for pickleball players at Commonwealth Centre on Friday, October 27, 2017: 11:45 a.m. – 12:45 p.m. The cost will be \$20 and participants can register at Saanich Commonwealth Place (250-475-7600) – Course 885904.

11. **Next Meeting:**

- TM to determine.

12. **Adjournment:**

- The meeting adjourned at about 12 p.m.