

# Victoria Regional Pickleball Association

## Minutes

Monday, June 20, 2022 at 3:00 p.m.

At Judy's house

### **In Attendance**

Connie McCann, President  
Judy Langford, Treasurer  
Beverly De Haitre, Vice-President, Director  
Damaris Brix, Secretary  
Jules van Rosebrook, Director

### **Via Zoom**

Virginia Jacklin, Director  
Trish Main, Past President  
Gale Penner, Memberships, Director

Jules van Rosebrook has been appointed to the Board following the resignation of Gilles Pellerin. Welcome Jules!

### **Approval of Minutes**

The minutes of the May board meeting were approved as presented.

### **Financial Report**

- Island Savings balance     \$23,666.72
- PayPal balance                 \$1056.20
- Petty Cash balance             \$20.27
- Trackie (PCO) balance         \$320.00

Judy itemized this month's debits and credits to our Island Savings Account.

- The Trackie balance will be cleared June 30 (VRPA Year End).
- We have yet to receive the National Bank Financial sponsorship money for the tournament. Connie will follow up with her contact at the bank.
- After some discussion it was agreed that Connie and Virginia would be reimbursed for their mileage for VRPA business. The amount is to be confirmed once the provincial and federal rates have been checked. The mileage allowance will begin immediately but a policy will be developed in the future for this.
- As Gilles Pellerin has resigned from the Board, Damaris Brix will be added as a signing officer for our account at Island Savings

The treasurer's report was approved as presented.

## **Membership Report**

385 members.

### **BC 55+ Games**

The BC 55+ Games has requested the use of 8 VRPA nets from Sept 13 – 17 for use in the CARSA gym. In return, all the remaining balls from the Games will be donated to VRPA. The committee approved this request. It was pointed out that the frames for the nets at Pearkes need to be replaced.

### **Programs**

The committee discussed various potential locations for Pickleball programs including: Maria Montessori in Gordon Head and Jutland, Cloverdale Traditional School, Royal Roads, St. Andrew's, St. Patrick's, St Joseph's, Pacific Christian and Naden on the Westshore. There will be no programs offered in the summer. Virginia will investigate.

### **Go Fund Me**

The Go Fund Me campaign will not reach its target this year, so the donors will be reimbursed. Jules will investigate the best avenue for issuing tax receipts when the campaign is restarted. Two possibilities are via Pickleball Canada or the BC Amateur Sports Fund.

### **Tournament Update**

Trish advised that we had a \$3,000 profit from the tournament thanks to our sponsors. Without them we would have had a loss of \$500. David Langlois Realty and National Bank Financial would like to sponsor us again next along with Gearbox. Thanks to Trish, Damaris, Norma, Connie and all the other volunteers who made the tournament such a success.

## **PRESIDENT'S REPORT**

### **Westshore Parks & Recreation**

Bev, Connie and Jules met with the five Westshore municipalities on June 16<sup>th</sup>. WSPR will be paying for the feasibility study for pickleball courts at Juan de Fuca. They will consult with VRPA and get feedback from Kerry Park Recreation Centre in Mill Bay on their new court installation. Connie recognized the Westshore strategy team for their work. The counsellors are very interested in the project.

Connie and Bev have meetings scheduled with Suzanne Samborski of Saanich Parks and Recreation and their newly designated Pickleball planning person as well as with Oak Bay Council re noise abatement at Carnarvon.

Permanent nets have been installed at the temporary courts at Beacon Hill.

### **Youth Programs**

VRPA is implementing a pilot project for a Youth Program initiative for Middle Schools.

A Pickleball Kit will be assembled which will include paddles and balls (donated by Pat Moss), and a Mark Renneson video on how to teach Pickleball. A training session will be offered on a pro-d day for interested teachers.

### **AGM**

The AGM is scheduled for Monday, September 19<sup>th</sup> from 6:30 – 8:30 pm. We need a 10% turnout of our 385 members for a quorum. Board members are asked to bring 5 members each to the meeting. Connie suggests there be a party, raffle and pickleball play following a brief meeting. A location has yet to be finalized.

### **Date of Next Meeting**

Tuesday, August 30, 2022 @ 3 p.m.

Meeting adjourned at 4:23 p.m.