

MINUTES
VRPA Board Meeting
Monday, November 25, 2019

1. Meeting called to order at 1:07pm. Board members present: John P., Trish, Jan, Judy.

Regrets: Malcolm, John MacL.

Agenda addition: evaluation of 2019 Wednesday program. Agenda approved as amended.

2. Minutes from the meeting of October 28, 2019. With the amendment of changing “Executive” to “Board”, the minutes were approved.

3. President’s Report

Trish and Jan visited the Tsawout Centre in Central Saanich. The gymnasium space could safely accommodate four pickleball courts only.

Trish will visit the Songhees Wellness Centre on November 26, will report to Board.

Board Members ‘away’ dates:

Jan - January, February

Judy - January 9-30

Trish - February 7-18

John - December 8-30

4. Vice President’s Report

Nothing to report.

5. Treasurer’s Report

Island Savings Balance	\$18,244.60
PayPal balance	\$ 1,520.31
Petty Cash balance	\$ 154.65

Island Savings Activity: Cheque to Gale \$66.15, in payment for chocolate medals for Christmas tournament. Transfer in from PayPal of \$650.

Paypal Activity: Membership, Tournament registration fees, payment to Pickleball BC \$52.50, transfer out to Island Savings account.

Petty Cash activity: none

Receivable: awaiting information from Pearkes re portion of income for Wednesday sessions.

Member Gale Penner arrived approximately 1:40pm

6. Membership Report

We now have 201 paid members.

7. Old Business

a) Christmas Tournament

Trish reported there was some confusion with registration, especially when registering for two people. Next time, there will be one registration form for each individual. The tournament roster is now filled, but there are no players on the wait list. Members were asked to spread the word that wait list players are needed, as there almost assuredly will be people who need to withdraw from the tournament.

Set-Up: Terry Rogers, Linda Rogers, Bronson Kidd, John MacLeod, Jan Bergen will purchase tablecloths for scoring area tables.

Score sheets prep: Mary Orme

Draw: Trish Main

Registration: Karin Macaulay, Jan Bergen

Scorekeeping: Karin Macaulay, Trish Main, Robin Milliken, Leslie Ann Corradini

Coffee: Jan Bergen

Donations to Mustard Seed: Gale Penner

Photos: Jan's foreign student

b) Bank signing authority - John has completed the procedure.

c) UVic correspondence - Trish is involved in ongoing discussion about the rental costs of the McKinnon gymnasium for a 2.5 day tournament. Preliminary costs appear to be prohibitive at approximately 10 times that of Pearkes.

d) Steve Deakin Camps

Trish has done some location explorations: Mary Winspear Centre could accommodate four courts, but they would have to be taped. She is visiting the Songhees Wellness Centre and will forward her findings to Steve.

8. New Business

a) Potential clinics at Pearkes (April-June 2020)

Possible facilitators: Malcolm is in Victoria for January and part of February, Denis Harrigan may also be available, format to remain as drills and ladder play. Trish would offer to facilitate a series for Introduction to Tournament Play. Possible schedule:

January/February - Drills and Ladder Play

March - Introduction to Tournament Play

April/May - under discussion, possibly including a referees clinic.

b) Evaluation Forms will be circulated to all participants in the 2019 Wednesday Drills and Ladder Play sessions. Trish will receive and correlate.

Next Meeting: 1:00pm, January 6, 2020 at home of Judy Langford.

Adjournment: 2:25pm.