

**Yukon Pickleball Monthly Meeting  
January 13th, 2022  
12:00 -1:00 Sport Yukon**

**Attending:**

Jim Gilpin, Hector Campbell, Erik Hoenisch, Sue Staffen , Brenda Dion, Walter Brennan, Gord Clark

**Call to Order:** Jim Gilpin called meeting to order 12:10

**Agenda:**

Motion to adopt with power to add: Motion Hector, 2<sup>nd</sup> Sue  
Carried

**Minutes of Last Meeting:**

Motion to adopt minutes as presented: Jim, 2<sup>nd</sup> Brenda  
Carried

**Old Business:**

1. NCCP Coaching Course: Brenda heard from Mark Renesson and he is unable to give us a date as yet. The clinics scheduled for BC this winter are having to be rescheduled due to covid. We will most likely be added at the end of the BC clinic schedule.
2. COW Base Allocations – Flexihall Bookings May- September: No Interest to create a permanent reservation the summer. Jim told the COW we may rent on an as needed basis during the summer months.

**New Business:**

**1. Treasurer's Report:**

Erik presented Financial Statements for year ending December 31, 2021. These statements will have to be approved at the AGM. There is still some money owed to YPA from Pickleball Canada for memberships. Adjustments will be made to the Financial Statements prior to presentation at the AGM to reflect the change (Erik and Jim). YPA is in a healthy position without debt.

Motion by Sue, "To accept the December 31, 2021 Financial Statements as presented by the Treasurer, 2<sup>nd</sup> Hector, Carried.

There is still a deposit of \$600 with the COW for key fobs for Hidden Valley rolled over to Takhini School. Jim to confirm with Patrick at COW.

**2. Yukon Pickleball Day Reschedule:**

Based on the where we are with Covid and the school March break April 3<sup>rd</sup> is now the new suggested date. Brenda is scheduled to meet with Keri at the end of January and will confirm that date works. This will give us time to make some slight adjustment to information to be circulated. Sue will be out of town. Brenda will try to recruit a couple of YPA members to help organize the event.

### **3. Applications for Funding ( Ball Machine, Instructor Training, etc):**

We discussed the merits of a Ball Machine to deliver training and clinics after our introductory classes.

We have not applied for YRAC funding because we are not a Sport Governing Body (SGB) at this stage. If we apply for funds from COW, if we are not a SGB we need to have approval from the membership which is generally through a Special Resolution at a Special Meeting or the AGM.

Erick noted we were not a SGB when we applied for funding from Lotteries to get our initial equipment to start and received money under Lotteries Opportunity Projects stream.

Walter will contact Matt Ordish at Lotteries to see if can qualify for funding and if we need approval of membership or just the Board.

### **4. Director Funding / Fundraising:**

Brenda is suggesting we probably need a Board member who will take this on rather than putting this task on President as it is now. A person who is familiar with the types of funding that is available and who is willing to do the research and fill out the necessary applications. When we advertise for our Board members at the next AGM we could indicate this a Director position. There may be members who are interested and very good at this type of work. This will be an important position when we have to go to the Community Development Fund or Lotteries for example to fund our Pickleball courts in the future.

YRAC also supports Yukon Special Recreation Groups (YSRG) who are not sport governing bodies that meet a set of criteria. Looking at the criteria YPA may meet those criteria except for a number or required policies (Code of Conduct, Access and Equity, Conflict of Interest, Harassment and Abuse, and a Volunteer Screening Policy) that we do not have. Hector has agreed to look into these policies for YPA. Most Yukon SGBs already have these in-place or they may be on the Pickleball Canada Website as well. Once developed they will may need to be ratified at the AGM.

### **5. Pickleball Canada Videos on Website Set-up:**

Board members were asked to review the PCO videos on setting up a website to determine if YPA should migrate to the PCO system. The consensus it that given the variety of features and the ease of accessing our information it is in YPA best interest to migrate our existing website to the PCO platform. Presently it is costing YPA approximately \$500 a year to operate our website and e-mail

communication. Jim will contact PCO explain our current system, what we would like to do, confirm if we need to use our existing domain name and if there is a Google search YPA will show up.

Give the work Ian has done for YPA over the last few years we will ask Ian if he is interested in helping set up and administer the new site.

#### **6. Pickleball Classes CGC – Brenda Update:**

There are two Pickleball Fundamentals Classes going now, one Monday evenings Led by Jim and another on Friday afternoons led by Brenda.

We have also committed to two more 5 week fundamental classes in March and May. Classes so far have been very successful.

We invoice COW at the completion of each program.

#### **7. YPA AGM Date:**

Thursday, March 3<sup>rd</sup> 5:30 pm. Can follow the same format as last year with a combination of Zoom and In-person presence. Zoom does have a feature where individuals can vote from home privately. Jim will contact Sport Yukon to reserve time and help setting up the meeting.

#### **8. Societies – YPA Constitution and Bylaw Status:**

Need to migrate to new system by March 2022 and have completed by March 2023.

Should start to address after this year's AGM. Constitution is very simple consisting of name, mandate and mailing address of society. The rest is contained in the bylaws.

#### **9. February Schedule for Takhini School:**

Will look at member feedback for February schedule. The little feedback we have had so far suggests staggered Round Robins. For February there will still be two Round Robin. Week 1 February 5<sup>th</sup>, Open to sign up wherever one wishes, Week 2, February 19<sup>th</sup> G1 and G2, Week 3, Feb 19<sup>th</sup> – Open, Week 4, Feb 26<sup>th</sup> G1 or G2. Ladder League will remain the same for now.

We hope to get feedback through February. Due to school break in March we will not be at Takhini until the March 26-27 weekend.

#### **10. Airport Court Proposal:**

Jim received a response from Deborah Pitt saying we cannot have access to airport land as it is "in conflict of regulations". As this will only be solved at a higher level our next step may be to contact Nils Clarke, Minister of Highways and Public Works. We should still keep our hopes for Takhini Ball Park area once we get another chance to meet with a Minister.

Adjourn 2:00    Next Meeting Thursday, February 10<sup>th</sup>, 2022  
Prepared by: Walter Brennan