Yukon Pickleball Monthly Meeting September 15, 2022 12:00 -1:30 Sport Yukon

Attending:

Jim Gilpin, Hector Campbell, Erik Hoenisch, Brenda Dion, Gord Clark

Regrets: Walter Brennan, Sue Staffen

Call to Order:

Jim Gilpin called meeting to order 12:05

Adoption of Agenda:

Moved by Jim , 2nd Gord .

Minutes of Aug 11 2022 meeting:

Motion to adopt: Moved by Hector, 2^{nd} Brenda .

Old Business: none

New Business:

- Treasurer's Report presented by Erik. \$7,500 in bank account prior to facility payment to Tennis Yukon for Mt Mac facility. 53 YPA members signed out for outdoor play at Mt Mac.
- 2. Strategic Plan Update Sue Meikle sent out draft questionnaire Sept 15. Board members agree to provide comments to her by Sept 16. Planned date for electronic distribution is Sep 21, for 2 weeks. A notice will be sent to all YPA members and former members by Jim (via the PCO membership list) inviting them to participate in the survey. Others (?) will invite participation from ERA and RPAY members. Sat Oct 15 9-4 pm is the preferred date for the Board planning session @ Sport Yukon, Backup date is Sun Noon-6 Oct 16 @ Sport Yukon. Invites to be extended to a number of current and former members to attend the planning meeting.
- 3. Carmacks Clinic Brenda and Bryan offered to put this on at the request of Carmacks Rec Coordinator for a clinic fee to the YPA of \$100 Sep 16 6-8 pm, the day before their pickleball tournament.

- 4. Fall PB Fundamentals @ CGC Instructors now finalized.
- 5. Takhini Shot clinics decision made to offer separate beginners and intermediate players clinics alternating every two weekends.
- 6. Curling Club fees expected to be \$60/year (up to 18 weeks) for up to 6 courts. No decision reached yet to use until we have a decision from Tennis Yukon on shared use of Mt Mac.
- 7. Jim would ask if an alert notice from PCO can be sent when a new YPA member registers so we can send out a welcome email message that explains what benefits are provided in a YPA membership
- 8. CGC booking Staff at CGC facilities are requested to notify our President of any YPA member changes in their booking to ensure there are no conflicts with planned YPA activities. There is no change in the booking procedure established last year. This item was discussed simply because some members thought a change was necessary.
- 9. Use of YPA balls Motion by Jim, 2nd by Gord, for YPA to provide balls for pickleball play at MT Mac and Takhini as an additional benefit of a YPA membership.
- 10. Takhini Sundays LL 9-11, RR 11-1, Private court bookings for 1-3 for 5 weeks up to Oct 23rd.
- 11. Hosting a one-day tournament to be considered after Christmas in January.
- 12. Multi racquet indoor facility- Jim attended the first planning meeting Sep 14 for a multi

 racquet sport indoor facility that would allow 2 tennis courts, 8 pickleball courts, 8
 badminton courts, squash courts and table tennis. Meetings to be held monthly.
- 13. Christmas Break indoor facility no planned YPA events.

Meeting was adjourned at 1:35 pm.

Next Meeting: Oct 13th , 2022, 12:00 noon @ Sport Yukon