

**Yukon Pickleball Monthly Meeting
March 28, 2024
12:00 -2:00 Sport Yukon (DRAFT #3)**

Attending:

Jim Gilpin, Brenda Dion, Hector Campbell, Walter Brennan, Eric Hoenisch, Doug Harris, Peter Idoko, Francine Thivierge, Jayme Curtis

Call to Order:

Jim called meeting to order at 12:00

Adoption of Agenda:

Moved by Jim, 2nd Hector.

Minutes of Last Meeting:

February 20, 2024. Motion to adopt: Hector, 2nd Jim.

Old Business: None

New Business:

1. Selection of Executive

2. Documents for Societies from 2024 AGM

3. Treasurer's Report:

4. City Council Presentation – Status / Date -Jim:

Council meets every Monday and delegates are welcome anytime. Jim has prepared a draft for review and suggests we try to set a date in April to make a presentation in early May. It is essential we have YPA members fill the Council Chambers during the presentation. Members will be informed when the presentation will take place.

5. Tennis Yukon / YPA Board Meeting Report on Mt Mac 2024

6. Pro Visits Update: Mark Renneson and Brooke Siver

- a. **Funding – Walter**
- b. **Renneson – Level 1 and Clinics: Brenda**
- c. **Siver – Assessment and Schedule: Jayme**

7. Event Schedule

- a. **Yukon Pickleball Day**
- b. **Pickle Cup with CGC Staff**
- c. **June Kids Camp , Possible August Camp**

8. Strategic Plan – Comment from Board Members

- **Priorities for New Board**
(Deferred to Next Meeting)

9. Instructor Shirts - Brenda:

Walter spoke with Trevor T. from Sport and Rec Branch. While there is not an application per say we have a Board, we are in good standing with Societies, we have had a Yukon Championship, we run programming. While we need to develop policies, we can use existing SGB policies and make them fit our organization. Because of what we are doing SARB recognizes the YPA as the Sport Governing Body of Pickleball in the Yukon.

At Hector's request Walter will ask Trevor if he can draft a letter to PCO noting that YPA is the SGB of Pickleball in the Yukon to follow PCO's requirement of provincial/territorial affiliation. Hector will forward the PCO contact name, e-mail address to Walter.

10. Summer Planning / Indoor Booking Options– Brenda Jim

Mark is available to come to Yukon on dates we asked for. Friday May 31st to Sunday June 2nd. He will run Clinics on Friday from 5:00-9:00 for Canada Games team members. Saturday 8:00 - 4:00 Level 1 Clinic and on Sunday 8:00 – 4:00 for four 1.5-hour clinics for YPA member.

There may be some instructors who may be interested in auditing the course. Brenda to check with Mark.

11. Alternate Court Booking Options – Hector (deferred to next meeting)

12. NPAC Report – Hector

13. Sport Governing Body Status – Walter

14. Hidden Valley Private Booking

Meeting adjourned at 1:44 pm.

Next Meeting: Thursday April 18th , 2024

Prepared by: W. Brennan