

Minutes

Director's meeting, February 8, 2022 @ 7:00pm

Present: Julie, Erin, Rod, Bob, Barbara

Absent: David, Allen, John

1. Accept minutes of previous meeting
Accepted

2. Financial Report
Jan 31st Financial Statement is on the website. Currently in our bank account is \$7960.76 which represents 357 members, 213 renewals plus 24 new members.

3. President's Report
Julie stated that it was nice to see a good number of participants in the upcoming Pinetree Tournament. Marco would be welcoming to show anyone who is interested in learning how to use the software and administer the brackets. A couple of the Directors indicated that they would be interested in the future.

It's been a busy week with newspaper articles regarding pickleball and Walter Knecht from Pickleball BC was interviewed on CKNW980. Mayne Island has a good number of residents who support pickleball. Port Coquitlam Community Centre (PCCC) is being well used. Port Moody will be putting in pickleball lines in their ice arena for April - July. Port Moody also has set aside money for outdoor courts in two areas. They didn't disclose the locations but they will be in contact to get some helpful advice when they begin planning possibly next year.

John has indicated that he wishes to step down from the Board but he wants to be available to help with tournaments and round robins that the club hosts.

4. AGM
March 15th will be held by a Zoom meeting. Two weeks prior, the agenda and Financial Statement will be sent to the members.

ACTION: Bob will find out how we can incorporate anonymous voting.

5. Resolution change regarding Board of Directors terms of office
After some discussion, Julie made a motion to have a two year term for all Board of Directors. Rod seconded it. With the current Board entering their second year, this will allow a healthy rotation for Board Directors coming in and leaving.

ACTION: Erin will ask Allen to help writing the 1) resolution for Board of Directors two year term. And also the 2) resolution for the change of membership to the calendar year.

6. WhatsApp Protocol

Erin created a draft for the protocol. After minor changes it was approved.

ACTION: Allen will be asked to put the protocol on the web page and add a place where members must “agree” with the use of the App before continuing to install.

7. Update on Proposed Plans Submitted for Upcoming Season

Erin received notice that the dates we proposed were accepted. Schedule can now be posted.

ACTION: Erin will ask Allen to post the schedule on our web page.

8. Members Gallery Wall

The Board felt that a gallery wall would be a nice addition. There was some concern about privacy. We need to be careful to receive consent for each picture. More discussion regarding this to follow.

ACTION: Allen will be asked to begin building the gallery

9. Report on POCO Outdoor Courts

Rod read an email he sent to Council Member Steve Darling regarding the need for fencing at PCCC. Steve forwarded the email to Glen who is the Area Recreation Manager. Glen forwarded the email to his Manager who instructed Glen to contact Rod for a meeting. The result of their meeting is that Glen will be having temporary fencing erected and the City will be designing permanent fencing to compliment the existing aesthetic design.

ACTION: Rod will follow up with Glen

10. Board Minutes

After some discussion, the Board agreed that the Minutes could be posted in the Archives section of our web page.

11. May 27-28th tourney

Friday, May 27th 4pm-8pm and Saturday May 28th 8am-4pm. An increase in participants from last year is expected.

ACTION: Julie will contact John for some ideas on how to successfully use both timeframes.

12. Other Business

Bob reported that he spoke to Bridgewell Real Estate in regards to renewing their Sponsorship of \$1000.00. They agreed.

It was felt that our Sponsors should have acknowledgement on our web page. It was suggested that perhaps a “Sponsor bubble” could be created to list our Sponsors.

ACTION: Allen will be asked to create the Sponsor Bubble

Last year, we used sign in sheets to record member’s attendance for each designated play time. It was felt that we could look into another method for this year. A short discussion followed. We will discuss this at a greater length next meeting.

ACTION: Julie will research some ideas for discussion

NEXT MEETING: Thursday, February 24/22 @ 7pm