

Minutes

Director's meeting, February 24, 2022 @ 7:00pm

Present: Julie, Erin, Allen, Rod, Bob, David, Barbara

1. Accept minutes of previous meeting
Motion: to defer the acceptance of the minutes from previous meeting. Seconded.

Motion passed

2. Financial Report
A. Bank balance remains the same as indicated in Minutes from Feb 8/22

3. President's Report
A. Pickleball has again made the news
B. Julie has applied for a \$500 grant from Pickleball BC. Granted
C. There is an NCC coach's clinic in Abbotsford for anyone interested in learning to coach

4. AGM - March 15/22

Anonymous voting

- A. Anonymous voting feature can be handled through Zoom

ACTION: Julie and David will investigate this feature.

Finalizing items to be sent to the Members prior to AGM

- A. Financial statement
- B. Agenda
- C. It was noted that after further investigation, there are no resolutions that need to be sent. The items were resolved in our last meeting.

ACTION: Allen will prepare an interim Financial report

ACTION: The members will be notified that there are four Board positions to be filled. Nominations to be accepted.

5. Motion:
Elected directors will hold office for a term of two (2) years and will hold office until their successors have been duly elected, unless they resign, or are removed from or vacate their office.

Motion seconded and passed

6. Upcoming Season

Host Responsibilities

- A. Host coordinator is needed
- B. Eight host volunteers are required
- C. More discussion to follow

Alternatives for sign-in sheets

- A. No alternatives at this point
- B. More discussion to follow

ACTION: Julie will do more research

7. Coquitlam News

- A. Court rentals have been confirmed at \$3/hour as of April 1
- B. A Facility Use Licence must be submitted

ACTION: Erin will submit the Facility Use Licence

8. Port Moody Update

- A. The city of Port Moody has allocated \$150,000 for pickleball
- B. No facilities have been finalized
- C. Arena 2 will have courts painted for use April 1

9. May 27-28th tourney

- A. No update at this time
- B. More discussion to follow

10. Rod's follow-up discussion with Glen

- A. Temporary fencing is in place
- B. Four or five month before permanent fencing is in place
- C. Protection from hand rails also being considered
- D. Future plans - to re-line courts and move them over

11. Gallery Wall

Motion: submitted material addressed the privacy and consent concerns.
Motion passed.

12. Board Minutes

Motion: new format for minutes, motion seconded

A. David suggested that after user training for the Secretary, this format could be used for the minutes held in the Archives section of our webpage.

ACTION: David will set up a meeting with Allen to discuss the format

Motion passed.

13. Other Business

None