

MINUTES

Director's meeting, January 25, 2022 @ 7:00pm

In Attendance: Julie, Erin, Barbara, Rod, Bob, John

Absent: David, Allen

1. Accept minutes of previous meeting
Accepted

2. Financial Report
Financial report is on the website updated as of Dec 31/21. We have approx. \$8462.00 in our Van City account which represents approx. 75% from membership, approx. 10% from Sponsorship and approx. 12% from tournament.

ACTION: Allen will file the annual report after the AGM.

3. President's Report
Congratulations to Erin for accepting the position with the Sports and Recreation Advisory Committee in Coquitlam. She will be an excellent addition to the committee.

Julie has been talking to a focus group regarding senior dwelling & recreation. It's good to see that the Community Ctrs seem to be adding more dates & times for pickleball.

Pinetree has a tournament in April. Julie will use the WhatsApp to remind anyone interested that they must have an up to date membership to participate.

There was some discussion regarding the concern for injury and liability due to the lack of fencing at the outdoor courts at the PoCo Ctr.

ACTION: Julie said she would meet with Ryan regarding the fencing issue.

4. AGM
AGM will be held March 15th, either by Zoom or at the Dogwood Centre. Notification prior to this date will be given to the membership including the agenda. A vote is required regarding the change in bylaw concerning re-aligning membership renewal to coincide with PCO which is the calendar year. Nominations for Board Members as well as the length of term for each position will also be on the agenda.

5. Expired Memberships
There have been approx. 177 renewals. More renewals will happen once our season begins in May.

6. Member skill level
Discussion followed. The conclusion was that the "white board" system used last year seemed to work well and we will continue with that system.

7. Plans for Upcoming Season/Open Play changes
Proposed days of play and start date of May 16/22 are:
Monday morning 9-noon (Spring/Fall) 8-11 (Summer)
Tuesday evening 5-7 (Spring/Fall) 6-8 (Summer) - geared for novice play
Wednesday morning 9-noon (Spring/Fall) 8-11 (Summer)
Thursday evening 5-8 (Spring/Fall) 6-9 (Summer)
Saturday morning 9-noon (Spring/Fall) 8-11 (Summer)

Proposed Fundraiser dates;
May 27-28 Round Robin Tournament
July 16-17 and Sept 16/17 for tournaments with possibly including other clubs

8. Club Whatsapp
As of March 31st, any expired memberships will be removed from the App. Advisory alerts will be sent out to members as their membership gets close to expiration.

ACTION: Allen will set up the advisory alerts.

9. Update on Bramble Courts
The official statement to our members is that the proposal to reconfigure the courts from 6 courts to 8 is being seriously considered.

For the Board Members only until an official announcement is made:
Erin was pleased to report that it has been confirmed that Parks and Recreation have found the funding for the reconfiguration and the staff is looking ahead to make it happen. The proposal will go to Mayor and Council in early February. After that, we will get a completion date.

10. May 27-28th tourney
This will be a skill level round robin. Raffle tickets will also be available for sale.

11. Other business

ACTION: Bob will ask Bridgewell Real Estate for \$1000.00 to reflect sponsorship of our club.

Next meeting: February 8/22 @ 7pm

