

Minutes

Attending: Julie, Erin, Bob, Rod, Barbara, David, John

Absent: Allen

Director's meeting, September 7, 2021 7:15 pm

1. Accept minutes of previous meeting
Accepted

2. Financial Report

No accounting changes. Copies of third party invoices are required for reimbursement. When invoices are not available a thread of emails can be used as evidence of Board approved purchases. E-transfers can be done at pocomo@shaw.ca. \$400 was raised from the 50/50 at our Members Round Robin day. The September balance left to be paid for court rental is approx \$694.50.

3. President's Report

The Mayor was in attendance at our Members Round Robin day. He talked to a number of members who had the opportunity to offer testimonials as to what pickleball has meant to them, especially this past year during covid. This gave the Mayor a better perspective on our need for dedicated courts.

Julie has a nice photo of the Mayor returning a pickleball at the beginning of the day. As a 'thank you' for attending, Julie will enlarge and frame that photo so the Mayor can display it on his desk.

4. Post discussion of 'Member's only Fundraiser'

There have been some very positive comments as to how much the participants enjoyed the day. Unfortunately, the later part of the day had to be suspended due to rain. Sept 11th will be the make up day. Schedule as follows:

8-10am club play

10 am - 5.0 ladies will have an exhibition match which will be refereed

11:30 - 3.5 & 4.0 players will resume their round robin play. Substitute players will be found for those unable to return.

2 pm - 5.0 men will have an exhibition match which will be refereed

ACTION: Erin will invite Mayor and Councillors to attend.

5. Erin's discussion with Debbie Clavelle regarding indoor play

Debbie is the supervisor for the Forum and also other indoor play. Erin had a long conversation with Debbie to explain the dynamics of pickleball and particularly the social aspect of pickleball. Allocation of the Forum was also discussed. More information will be available after Sept 21.

Bob also had a conversation with Debbie and Jennifer. The Forum's format will be similar to pre-covid where 32 players is the cap with a morning session and an afternoon session.

There may be one hr play sessions available to rent once format is confirmed. However, it was thought that one hour is not a sufficient amount of time considering nets would need to be set up/dismantle during that one hour period.

This train of thought, lead to other options for winter play. Westhill was discussed. Chalking of lines and set up/dismantling nets would be the responsibility of the renter.

Port Moody Rec Ctr may be an option in early Spring before the ice is installed.

Port Coquitlam Rec Ctr will be having their grand opening on Oct 2. Walk through will be either this week or next week. During the grand opening, 2 pickleball courts will be available for play from 1-5pm. Rental cost for the year would be approx. \$2.50-\$3 per member payable to Sport Alliance, plus an initial fee of \$100.

ACTION: Julie will continue to get updates and more information.

6. Purchase of a Zoom Account for our meetings
This subject was tabled until next year.

7. Membership
Renewal of membership fees are based on the calendar year except the memberships initiated after October. Those memberships would be due at the end of December the following year.

ACTION: A message will be sent to the members regarding renewals.

8. Demo Paddles
A new company called ANIVIA has developed a paddle that has been approved by the USAPA standards. They are willing to supply demo paddles for members' use.

ACTION: Rod will contact the company's representative.

9. Other Director's Reports or Other Business
None

NEXT MEETING: September 27 @7:00pm