

Minutes

Director's meeting, August 23, 2021 7:15 pm

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

Absent: Allen

1. Accept minutes of previous meeting

Correction for Aug 18/21 Minutes. The amount paid for court rental is \$1703.40

Accepted

2. Financial Report

Ball sales - \$35. An additional \$70 has been received as a donation for the purchase of two nets.

Expense: \$16.50 for 2021 rulebook
\$500 for two nets

3. President's Report

At last count there is 277 members. There is a good amount of interest in groups of people using the 'What's App' to initiate play and the round robins initiated by 'What's App' has been positive. Community Centres are starting to get Fall programs together. Port Moody Rec Crt is offering indoor play for approx \$5/person.

One net is still on order. The net we received has twisted bars and the bar ends don't fit together properly. It has been deemed that the net assembly is faulty and should be returned. It was decided that the other net still on order should be canceled and more durable nets should be purchased.

ACTION: **Julie** will return the net, cancel the order of the other net and look into the purchase of more durable nets.

4. Final preparations for 'Member's only Fundraiser' Sept 4 or Sept 11

Round robin format confirmed. The number of players will be limited to 96. Groups of 8 players will be set up in skill levels.

ACTION: **Julie** and **Barbara** will assist John in forming the groups of 8

ACTION: **David** will purchase three clip boards to be used for the round robin.

The fee will be \$10/person, no refunds. Members will be advised that sign up will be available on the website by 6pm on Monday, Aug 30 and close 6pm Wednesday, Sept 1. Members are responsible for their own snacks, food and drinks.

Members will be able to purchase 50/50 raffle tickets. A volunteer could be asked to sell the tickets. Price will be 1/\$1, 3/\$2 and 12/\$5. David will assist in dividing the 50% portion to three winners in amounts of 25%/15%/10%

Our upper level skilled members will demonstrate their skill at approx 4pm. This exhibition will involve a men's match, and a women's match.

ACTION: **Julie** will secure the players for these two exhibition matches

ACTION: **Julie** will send out an email to the members explaining the details of the "Members Only" Tournament day so they can get excited, sign up to participate and enjoy all the festivities of the day. Non-players who wish to spectate will also be welcome.

MOTION: **Allen** will set up registration and payment for participants on our website **PASSED**

ACTION: **Erin** will invite Richard Stewart (Coquitlam's mayor) and city council members to make a brief appearance, enjoy watching some pickleball and interact with their constituents.

5. Adding an extra play session and changing start time for September

No additional play sessions will be added this year. As of Sept 13th, the morning play time will change to 9am-noon.

ACTION: A message needs to go out to advise the members.

6. Continued discussion of PoCoMo Fall/Winter plans

~ followup

Erin spoke to Jennifer from the city. Program structure for the Forum is unsure at this point but clarification may be offered by Aug 30.

ACTION: **Erin** will keep in contact to be advised of more details.

7. Other Director's Reports or Business

The purchase of a squeegee is becoming more important as we head into the rainy season.

MOTION: **Rod** will research products at T-One Sports in Richmond. The allowance of \$200 was recommended for a good quality product. **PASSED**

8. Budget for Web Server

The web server we are using is on a yearly contract which is about to expire. A yearly contract is \$25/month.

MOTION: **David** and **Allen** will work out the details to acquire a year's contract. **PASSED**

Next meeting: Tuesday, Sept 7/21 @7:15pm