

Minutes

Director's meeting, August 18, 2021 7:15 pm

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

Absent: John, Allen

1. Accept minutes of previous meeting

Accepted

2. Financial Report

Financial report as of July 31/21 is now in Archives. Approximately \$4406 is account balance. The cost for Bramble has been sorted out. \$1073.40 has been paid through to Sept 11/21. Members fundraiser day is not included in that amount.

3. President's Report

Julie welcomed David Law to the Board as a Member at Large.

Julie stated that it was nice to see some of our members at the Canadian Nationals in Red Deer and several members did very well in their events. There were 900 participants, 38 of those were from BC.

Julie noted that a donation of \$240 was received from an anonymous person.

MOTION: this amount would go toward the purchase of two portable nets. **PASSED**

ACTION: **Julie** will talk to Irene Mah regarding the cost of two nets or if the purchase should be made through other means, as we strive to obtain the best deal possible.

4. Continued discussion for 'Member's only Fundraiser' Sept 4 or Sept 11 (alternate rain day)

ACTION: **Julie** will send out an email to the members to make them aware to "Save the Date". Fee will be announced as \$10/participant.

~ round robin format

John will organize the round robin. Discussion will continue in our next meeting.

~ food truck

Due to Sept 4th being a long weekend, food trucks will not commit. It was decided that we would ask participants to bring their own picnic and the club would supply some water and sodas.

~ raffle

50/50 raffle will be offered. 50% going to the club, the remainder will be split into three uneven proportions so there is more than one winner. Julie will supply the tickets.

~ verification that our upper skilled members will be demonstrating their skill

ACTION: **Julie** will ask members. It was suggested players could be Barry and Irene Mah and two other members of equal skill level.

We will invite council members to come and play/observe our members tournament so they can personally see the positive impact pickleball is having in their community, and how dedicated courts would be an asset.

ACTION: *Erin* will call to invite.

6. Continued discussion of PoCoMo Fall/Winter plans

~ Erin and Bob's conversation with Jennifer who is in charge of the indoor courts
Due to vacation, neither Jennifer nor anyone in that department was available. As of Sept 3/21, the Forum will no longer be a vaccination site.

The Poco Rec centre will be opening in October. Other options for us to consider are Port Moody Rec centre and Westhill. Further discussion will follow.

ACTION: *Erin* will followup with Jennifer before our next meeting.

ACTION: *Erin* will extend our play sessions until the end of September plus add Tuesdays 5pm-7pm as of Aug 31 til the end of September.

7. Blue Mountain Park master plan

It was stated how important our feedback is for this revitalization plan, especially since this is an election year.

ACTION: *Julie* will send an email to the members to encourage them to attend the city meetings, if possible, but most importantly to do the on-line survey.

8. Other's Director's Reports

None

9. Other Business

None

Next meeting: Monday, August 23/21 at 7:15pm