

Minutes

Attending: Julie, Erin, Rod, Bob, Barbara

Absent: John, Allen

Director's meeting, August 2, 2021 7:15 pm

1. Accept minutes of previous meeting

Accepted

2. Financial Report

Not available

3. President's Report

We now have 260 members. We are anticipating that the new play session on Tuesday will be well attended. Erin and Julie will host this Tuesday. It's nice to see that the neighbourhood residents are using the courts on their own times of play. National Pickleball Day is Aug 10th. A message of recognition will be sent out to all our members. Since Aug 10th is our additional Tuesday evening play session for new players, Julie suggested a round robin might be fun for them to commemorate the day.

Julie expressed how pleased she is that the Board Members are very willing to help out.

4. Continued discussion for 'Member's only Fundraiser'

Discussion finalized that this will be a one day event either Sept 4th or if there is rain that day, the alternate will be Sept 11th. Play will begin at 8am.

Format: round robin for groups of 8 people

Food: Each player will receive a food ticket

A question about a raffle option was posed. A 50/50 was suggested as well as items donated that could be raffled.

ACTION: Bob will research food trucks

ACTION: Julie will verify who of our upper skill level members would be willing to demonstrate 5.0 skills in a game setting.

5. Analysis of first day of self-rating concept

Bob indicated that he has received positive comments.

There seems to still be a tendency for some players to overrate their skill level, but the members tournament may help to clarify that. Overall, a good response.

Rod has had a good response from his basic coaching with the new players

6. Continued discussion of PoCoMo Fall/Winter plans
Bob reported that the Forum would no longer be part of Dogwood. It will be a City run program.

ACTION: Erin will talk to Jennifer from the City who is in charge of indoor courts. Bob will be part of the conversation to ascertain if there is an opportunity for PoCoMo to be part of their program.

ACTION: Discussion regarding dedicated courts needs to continue with the City

7. Addition to the Board of Directors
Erin proposed the possibility of one more addition to the Board of Directors. David Law has shown leadership in volunteering to host PoCoMo play sessions, as well as tirelessly working with new members to get them better acquainted with the game. He has extensive experience in business and has revealed through conversations with him, his insights and knowledge. With the anticipation of the Canadian/US border opening, it was felt that David would be able to fill in/overlap duties where needed when Board personnel take vacation.

ACTION: Erin will send out David Law's bio for review.

8. Other's Director's Reports
None

9. Other Business
None

Next meeting: Wednesday, August 18, 7:15pm