

Minutes

Director's meeting, September 27, 2021 7:15 pm

Present: Julie, Erin, David, John, Rod, Barbara

Absent: Allan, Bob

1. Accept minutes of previous meeting
Accepted

2. Financial Report

Revenue

On-line round robin registrants	\$660.00
On-site round robin registrants	70.00
50/50 tickets	<u>400.00</u>
Total	\$1130.00

Expenses

On-line credit card processing fee	\$ 62.40
EFT service fee	3.95
Court rental	<u>145.92</u>
Total	\$212.27

Net revenue \$917.73

Pro-forma September financial statement is posted on the website

Erin is working out the discrepancies regarding our contracts for rental versus the statements received.

3. President's Report

Julie is pleased to see that members are using the WhatsApp to organize their own play. It was wonderful to have some of the city council members come to watch pickleball and our enthusiasm for the sport. Julie hopes that there will be opportunities to have some club indoor play this winter.

4. Update re: registration for club membership

Our membership was initially set up to coordinate with PCO. Recently, PCO has changed their membership to reflect the calendar year. PoCoMo memberships purchased in Spring of 2021 will need to be renewed Dec 31/21. Memberships purchased on or after Oct 1/21 will be active til Dec 31, 2022.

Motion: For the year 2023, our membership fees would reflect the calendar year and the fee would remain at \$20. The motion was **seconded** and **passed**.

5. Review WhatsApp

Login instructions are on the website. The intention was for members to organize play but ads for goods/services have infiltrated the app.

More discussion is needed to better administer the app with no commercial ads allowed.

6. Planning - Port Coquitlam Opening Ceremony Oct 2

The Opening Ceremony is slated for 1:00pm-5pm. Fencing is being worked on to enable use of a couple of courts for demonstration purposes. PoCo residents would have first opportunity to play.

An alternative Opening due to rain would be held indoors in the gym with a 1 hour time slot to demonstrate pickleball from 4-5pm. The time slot will be shared with a basketball demonstration.

7. Tuesday Novice Nights

Erin rented two courts for the novices. There was good attendance so more courts were in use. The novices appreciated the tips given and found that the separate time to play was beneficial.

Because of the popularity, novice play time should be a consideration for next year.

8. An end of season message to the membership from the Board

As part of the year's wrap up, a thank you to the members will be sent out by the end of the month.

ACTION: Julie and Erin will create a draft to be viewed by the Board members who will have the opportunity to add their own personal thoughts.

9. Possible design for Bramble courts

Rod measured the Bramble area to configure 8 courts instead of the existing 6. Plans were submitted to City Hall with the most cost effective way to achieve the reconfiguration.

Funding will need to be found from City Hall for the reconfiguration. Future funding will be addressed in the City's budget for multiple permanent courts.

10. Other Business

None

Next meeting: To Be Determined