

Agenda

Director's meeting, April 26, 2022 @ 7:00pm

Present: Julie, Erin, Bob, Rod, Adrian, Steve, Barbara

Absent: David, Allen

1. Accept minutes of previous meeting
 - A) Motion to accept March 31/22 minutes, seconded. Passed
2. Financial Report
 - A) 308 current members, 99 expired
 - B) Allen has filed the BC Society Annual Report and purchased business cards
 - C) Sponsorship funds will be e-transferred using PoCoMo email address
3. President's Report
 - A) Several PoCoMo members were successful in receiving medals at the latest Pine Tree Tournament
4. Bramble Update
 - A) Renovation has begun
 - B) Erin recapped the email that she forwarded to all from Wendy
 - C) 4-6 weeks for completion
 - D) Updates promised every couple weeks

ACTION: Erin will continue to inquire about receiving the Scope of Work

5. Port Moody update discussing pros and cons of both locations
 - A) Best location - Port Moody Recreation Complex because it has parking, bathrooms, transit access
 - B) Port Moody Arena 2 - now is lined for Pickleball
 - C) North Shore Park off David - no street parking, other amenities not available
6. Coquitlam update: regarding future dedicated courts
 - A) A request to the City for a minimum of 12 -16 dedicated courts.
 - B) Various options were submitted by the club for sites that would suit the needs of pickleball, including shifting existing sports to other locations.
 - C) Glen Park and Blue Mountain are being revitalized
 - D) Place Des Arts may accommodate indoor courts
7. Purchase of squeegee
 - A) Rod provided photos of a potential purchase
 - B) Steve talked about a squeegee he had seen

ACTION: Steve will purchase one squeegee (\$15) from Princess Auto as a trial

8. Upcoming Season changes to be made due to renovation

A) Discussion to possibly add an additional day once renovation is complete

ACTION: Julie will send email to members announcing Bramble closure and our start date will be in June. Specific start date will be announced as progress to completion becomes more clear.

9. Hosts and Substitutions list

A) David has advised hosts of start date delay

| Day | Time | Starts | Ends | Hosts | Hosts |
|------------------------|----------|----------------------|----------------------|----------------------------------|--|
| Monday | 9am-noon | May 16 th | May 30 th | Lisa T | Lisa Tessier - May, June, most of July |
| | 8am-11am | Jun 6 th | Aug 29 th | Host_Needed | Host_Needed - August & September |
| | 9am-noon | Sep 5 th | Sep 26 th | | |
| Tuesday for novices | 5pm-7pm | May 17 th | Sep 27 th | Barry Bob Allan Howie W | Barry Lang Bob Willems Allan Florendo Howie Wong - after end of May |
| Wednesday | 9am-noon | May 18 th | May 25 th | Lisa T | Lisa Tessier - May, June, most of July |
| | 8am-11am | Jun 1 st | Aug 31 st | Host_Needed | Host_Needed - August & September |
| | 9am-noon | Sep 7 th | Sep 28 th | | |
| Thursday | 5pm-8pm | May 19 th | Sep 29 th | Howie W Francis dC | Howie Wong - after end of May Francis da Costa - 9:00 on |
| Saturday | 9am-noon | May 21 st | May 28 th | Julie | Julie McRitchie |
| | 8am-11am | Jun 4 th | Aug 27 th | Howie | Howie Wong |
| | 9am-noon | Sep 3 rd | Sep 24 th | | |
| | | | | David | David Law |

| | Hosts | Phone | Email |
|-----|------------------|--------------|--------------------------|
| 1. | Adrian Gooi | 778-789-4437 | adriangooi@gmail.com |
| 2. | Allan Florendo | 778-883-7485 | allan.florendo@gmail.com |
| 3. | Barbara Dueck | 604-928-7577 | rbdueck@gmail.com |
| 4. | Barry Lang | 604-936-8436 | the.langs@shaw.ca |
| 5. | Bob Willems | 604-328-3650 | cwillems@shaw.ca |
| 6. | Carlo Muro | 604-939-0597 | cmuro@shaw.ca |
| 7. | David Law | 604-880-8981 | adavidlaw@hotmail.com |
| 8. | Erin Davidson | 604-616-9770 | erindavidson08@gmail.com |
| 9. | Francis da Costa | 604-313-0666 | dacosta8315@gmail.com |
| 10. | Howie Wong | 604-420-3301 | wongsnuts_44@icloud.com |
| 11. | Julie McRitchie | 604-762-5095 | j.mcritchie@shaw.ca |
| 12. | Lisa Tessier | 604-937-7767 | Lisat@ucora.com |
| 13. | Rod Dueck | 604-928-3477 | roddueck54@gmail.com |
| 14. | Steve Hardy | 604-949-1504 | shardy190@shaw.ca |

10. Tourney May 27-28, possible location change

A) Tournament has been postponed

11. Other Business

A) Pickleball Canada has stepped back from their by-law changes to allow time to clarify information relayed to members

NEXT MEETING: May 17, 2022 @ 7pm