

Minutes

Director's meeting, May 17, 2022 @ 7:00pm

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

Absent: Allen, Steve

1. Accept minutes of previous meeting
 - A) Motion made to accept minutes for April 26/22, seconded, passed
2. Financial Report
 - A) Current balance is approx. \$10,750.00
 - B) 322 members, 94 expired.
 - C) 25 members renewed between October/21 and December/21 with the understanding that their membership was good til end of 2022

Motion: Motion was made for Julie, Erin and Allen to investigate whether these 25 members could also have their Pickleball Canada membership waived to coincide with the waived PoCoMo membership til the end of 2022. Seconded. Passed

3. President's Report
 - A) Port Moody has revised their booking restrictions. You can now book one court for four people
4. Coquitlam/Bramble Update
 - A) Bramble is a temporary project. Major conversion will take place in a couple years, at which time we will have input into the design
 - B) Wendy (from the city) is confident that Bramble is on schedule even if it appears that the rainy weather may be causing delays
 - C) Lights have been removed, new LED lights installed
 - D) Nets have arrived
 - E) For the new Directors, Rod gave an overview of the 8 court design that was submitted to the City
 - F) PoCoMo member - Shirley Sung is advocating for the refurbishing of Mundy Park's lacrosse box to include pickleball lines
 - G) Place Des Arts is looking for community feedback through an on-line survey
5. Port Moody new court update
 - A) Julie met with Robbie Nall, Superintendent of Parks
 - B) The two site comparison is complete, they both show 3 courts
6. Port Coquitlam update
 - A) The nets at Port Coquitlam Community Ctr are leaning
 - B) This will be added to the deficiencies list for the General Contractor
 - C) Julie had a meeting with Councillor Pollock to put more pickleball lines on tennis courts at Evergreen Park

ACTION: Rod will call Glen Mitzel regarding fencing update at PCCC

7. New Board Member addition
A) PoCoMo Board of Directors are please to welcome Kiyoshi Nishihama as our newest Board Member

8. Alternative to Bramble for Club play
A) Since the progress at Bramble has determined to be proceeding as planned, we will not organize alternative play

ACTION: Julie will send an email to update the members

ACTION: David will send an email to update the Hosts

9. Court courtesies
A) Discussion reviewing court etiquette
B) We will continue to be a good example for sharing the courts and encourage our members to do the same

10. Clinics and lessons
A) The Club has a grant of \$500 which will be spent before the end of the year for lessons and/or clinics

ACTION: Rod will donate 30 balls to the Club

11. Other
A) Squeegee - a brief discuss

ACTION: Steve and Kiyoshi will be asked to collaborate on purchasing the best squeegee for our needs

ACTION: Erin will ask the City about a second lockbox, preferably an upright one to accommodate larger items

NEXT MEETING: June 7, 2022 @ 7pm