

# Minutes

Director's meeting, September 28, 2022 @ 7:00 pm

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

Absent: Allen

1. Accept minutes of previous meetings August 22/22  
Moved to accept Passed

2. Financial Report	Debit	Credit
previous bank balance	\$13,986	
Tournament entry fees	1,548	
50/50 proceeds	683	
new memberships	380	
July-Sept court rentals		\$3,559
Court supplies		68
EFT charges		5
Current bank balance	\$12,965	
Active members	447	

3. President's Report
  - a) Brent Forsythe is Pickleball BC's new Director of Tournaments
  - b) BC has 330 Level 1 Coaches
  - c) Winter play facilities - Harry Jerome or Forum
  - d) One 50/50 ticket winnings still to be claimed
4. Coquitlam Report (Erin)
  - a) Review of court costs which need to be considered when planning for next season
  - b) Year's total cost \$4277
  - c) October's two week extension \$718
  - d) Board needs to decide on how much to have as contingency in the account - discussion at a further date
  - e) Oct memberships are valid til December of next year
  - f) Court centre straps need to be marked as "Bramble" when they are replaced
  - g) City has been made aware of inadequate spectator seating outside courts, that will be address to a City Infrastructure Committee
  - h) Maillardville is holding a grand opening for their recreation ctr
5. post tournament evaluation
  - a) what worked well
    - ~mostly good comments were received
    - ~new members signed up in order to play
    - ~participants enjoyed a number of games in their round robin
  - b) what we need to change
    - ~assessing skill levels was somewhat of a challenge
    - ~skill level should be indicated at registration

~spectator seating on the slope was slippery and difficult to negotiate

c) 50/50

first day - \$838.00 first ticket - \$168.00 2nd ticket-\$126.00 3rd ticket \$126.00

Second day - \$600.00 first ticket - \$120.00 2nd ticket - \$90.00 3rd ticket \$90.00

d) appreciation for volunteers

emails directly to individual volunteers

**ACTION:** Julie will comprise a list of volunteers with help from Board Members so no one is forgotten. Email of "Thanks" will be sent out

6. AGM

a) Date - possible date in February or March

b) Time - TBA

c) Location - TBA after further discussion next meeting

7. Next season club play

a) sign up procedure

~further discussion required

b) suggestions for alternatives from whiteboard

~lengthy discussion with some new ideas

~further discussion required

c) clinics and lessons

~tabled for future consideration

8. Next year's tournament

a) Topic will be discussed at our next meeting

9. Other business

a) The lock box needs to be cleaned out for the winter

**ACTION:** David will retrieve all keys from hosts who are not Board Directors

b) A survey will be sent to all members in regards to what they would like to see happen for the next season. Adrian will spear-head this survey, coordinate the questions and get them ready for distribution

**ACTION:** Board of Directors to submit questions to Adrian

**NEXT MEETING: November 24, 2022 @ 7pm**