

# Minutes

Director's meeting, November 24, 2022 7:00 pm

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

Absent: Bob, Allan

1. Accept minutes of previous meeting September 28/22
  - a) Tabled til next meeting

2. Financial Report
  - a) discuss amount of contingency needed in account
  - Discussion tabled til next meeting

Previous balance	\$12965		
Memberships	440		
Oct Rental for Bramble		718	
EFT charges		2	
Total	\$12685		

467 active members

3. President's Report
  - a) Tabled til next meeting

4. Coquitlam Report
  - a) Tabled til next meeting

5. AGM
  - a) Date chosen is April 4, 2023
  - b) more discussion tabled til next meeting

6. Membership survey results
  - a) 124 members responded
  - b) most had positive comments and were happy with club play
  - c) some good suggestions, an effort will be made to incorporate them

7. Next season club play
  - a) Start day will be June 1/23 through to Sept 30/23
  - b) Mondays 8am-11am, Tuesdays 5pm-8pm all 8 courts, Wednesdays 8am-11am, Thursdays 5pm-8pm, Saturdays 8am-11am
  - c) Tournament dates: July 8,9 8am-5pm and Sept 16,17 8am-5pm
  
8. Membership fees for 2023
  - a) tabled til next meeting
  
9. Coaches Clinic
  - a) April 6th will be booked, however we will reserve the right to cancel depending on additional information required.
  - b) further discussion once further info is obtained
  
10. Purchase of AED
  - a) tabled til next meeting
  
11. Other business

NEXT MEETING: January 10th @ 7pm Please mark your calendars.