

Minutes

Director's meeting, February 7, 2023 7:00 pm

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

Absent: Allan, Kiyoshi, Bob

1. Accept minutes of previous meeting January 10, 2023

MOTION: to accept minutes, passed

2. Financial Report

Previous balance	\$15,164
Membership fees	<u>3,673</u>

Current balance	\$18,837	Active Members	337
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3. President's Report

- A) With all the rain, members are finding indoor play.
- B) 33 Canadian tournaments are scheduled for this summer

4. Coquitlam Report- Erin

- A) Court times have been successfully submitted to the City
- B) City protocol has changed somewhat. Requests still must be submitted through Erin which go to parks@coquitlam.ca and bookings to bookings@coquitlam.ca

5. AGM - April 4/23 @7:00pm via Zoom

A) From the 11 Board positions 7 are available for this next two year term, 6 positions were occupied this past term. Five members (Julie, Erin, Allen, Rod and Barbara) have agreed to let their names stand for the next term. Bob will be stepping down and one other position remains vacant. Four positions (David, Steve, Adrian and Kiyoshi) will continue for their second year of the two year term.

B) March 28/23 is the deadline for anyone wishing to submit their name for a Board vacancy

C) The members will be emailed a package by March 14th which will include, but not limited to, a financial report and a projected budget for the new season, survey summary, and the agenda etc

D) A draft package will be emailed to the Board for review during the week of March 6

ACTION: Adrian will produce a summary of the survey for the package

ACTION: Julie and Erin will work with Alan to comprise financial items

6. Season scheduled play days

- A) Monday, Wednesday, Saturday mornings and Thursday evening will remain for club drop in
- B) Tuesday evening - Beginners play on 3 courts. The remainder of the courts will be available for a variety of options
- C) A clinic could be intermittently tagged on after the Saturday morning play. Cost per person to be determined

MOTION: To administer schedule as discussed. Seconded. Passed.

7. Other details for play days (hosts, sign in sheets, bracelets or member proof)

- A) Sign in sheets will continue to be used

ACTION: David volunteered to organize hosts again this season. If not all volunteers wish to continue, Julie will email members to solicit volunteers

8. Paddle holders-Rod/Kiyoshi

ACTION: Rod and Kiyoshi will install paddle holders at Bramble

9. Barrier banner for centre court - Julie/Kiyoshi

- A) A net will be used initially until a suitable banner is purchased

10. Tournaments - Julie
July 8-9 and September 16-17

ACTION: Julie will approach Tim McVinnie regarding being the Tournament Director. If he is not available Julie will ask John and Heather Csisko

11. Marketing items - Julie/Allen

- A) More discussion to follow

12. Purchase of AED - Adrian

- A) Steve offered to provide instruction on usage.
- B) The device will be housed and available from our storage box

MOTION: To purchase an AED for no more than \$1600.00

ACTION: Adrian will purchase the AED for no more than \$1600.00

13. Water seepage from north wall - Steve

- A) Erin has already submitted this deficiency to the City

14. Other business

- A) Discussion on alternative play ideas (ie team play)

NEXT MEETING: April 25, 2023