

AGENDA  
KPI Board of Directors Meeting  
April 26, 2023  
6:15 p.m. in Arena Room B

REQUESTED TO BE PRESENT: Helen Dean, Tim Meloche, Rob Dalley, Patrick Cleminson, Bill Speed

President Helen Dean or designate to call meeting to order at 6:15pm

Welcome to our new board members Patrick Cleminson and Bill Speed

Assignment of positions on the board:

President- Helen

Vice President - Tim

Treasurer -Bill

Director at Large - Rob

Secretary - Patrick

Minutes of September 27, 2022 meeting to be approved or further discussion

Motion to accept by Tim, 2nd Rob

**BUSINESS ARISING**

As a result of the ongoing issue with court repairs the issue is being sent to legal services. The town also continues to encourage the contractor, Green Light, to make improvements to the courts. It appears the direction given to build the courts was limited to building courts to "USPA standards" and fencing to be built to "commercial standards" (neither was done). Unfortunately issues with the courts go to the physical foundation of the courts themselves, which cannot be just patched or painted over.

The process to repair the courts may take years and it is unknown what the end result will be.

Return to the concept of levels and add a 3-level system to the existing courts

Start of 2023 season: At the suggestion made by some members a new intermediate level is to be added for those people who want to play a harder game than recreational but are not yet ready to play competitively. The courts will be divided by ratio (recreational, intermediate, competitive) and a description of each category will be provided to members. Banners have been made to identify 3 levels of play.

It is important for members to respect the only way this system will work is if a court or courts are properly identified by the appropriate banner (Recreational, Intermediate, Competitive) and anyone wishing to play on an intermediate or competitive court read and follow the self rating guide.

**INDIVIDUAL DIRECTORS' REPORTS**

**President- Helen**

Helen to share updates from the winter months:

-PBC/O

- have partnered with Pickleball Ontario/Canada

- will cover insurance, website, membership database, mass email, and other related benefits for the Board

- Pickleball Ontario/Canada membership will be in effect until Dec 31, 2023

- membership registration to date

- currently have 154 members
- 172 members was the total from last year in Sept 2022

- honorary members

- Helen & George Bergen from UE Enclosures paid PBC/O for insurance and maintain their honorary membership as agreed
- 3 that have honorary status that don't need insurance as they do not play

- courts

- emails were sent out last year regarding the status
- like mentioned above the courts were not built to proper standards
- since the Town of Kingsville was involved in the construction of the courts and with the ongoing problems that continue to arise we do not have any updates from the Town as it is stuck with their Legal team.

- screen

- with the courts and fences not being built to standards no wind screens can be added at this time
- we have been informed by the town that they are not comfortable at this time adding anything additional to the fencing

- gate keys

- can be purchased from the Town for a one (1) time fee of \$15
- once purchased they will work as long as one is a paid member and will be reactivated each year
- can be used at anytime during the day and can come and go as they please as per our original agreement with the town

- AGM (annual general meeting) KPI is a not for profit corporation

- haven't had one because of covid but looking to have one this year
- At the October meeting we did not have enough members in attendance to make a quorum which shows as 51 % of members in our constitution. As such we were unable to hold an official AGM
- Helen made a motion to amend the constitution to state 25% of members need to be present to make a quorum at our AGM. Seconded by Tim. A member vote is required to change the constitution and as such an email will be sent to the members to hold this vote for this change to the constitution.
- more information will be provided at a later date via email

- Playtime Scheduler

- <https://www.playtimescheduler.com>
- **not** a registration website to reserve court times
- free and anyone can signup and add events
- used as a tool to see who would be playing at certain times during the day
- can be used just like our Kingsville Facebook Forum (KPI member page)
- Tim has currently set up morning times and it will updated to include evenings/weekends by the end of May

### **Vice President - Tim**

- We do not have a court system that has personal ratings. (2.0, 3.5, 4.0 etc)
- Competitive, Intermediate and Recreational Play is what we currently have.
- an email will go out to help individuals roughly determine what level they are based on a self rating system. Following the system people can classify themselves by demonstrating certain skills they can or cannot perform
- Name tag - wait until next year as it would be hard to implement
- don't have a volunteer or court coordinator at the gate to determine who is or isn't registered

### **Treasurer (Rob from last year)**

Of the 20720.85 in the bank....

- \$8316.28 is set aside for future court repairs from 2022
- \$12404.57 is the amount we have available to spend that is carried over from 2022.

The town of Kingsville is currently holding \$12597.63 for future repairs that was given to the town prior to 2022.

As of January 1, 2023, we have \$20913.91 (\$8316.28+12597.63) set aside for capital repairs. This money won't be used to repair the existing problems on the courts that are held up in their legal status.

Fees from this year that were paid on the Pickleball Ontario/Canada website are not included in the figures above

### **Drop in Fees**

\$5 per person and a waiver will need to be filled out for each person if they cannot show they are member of Pickleball Ontario/Canada

- It is important that all members assist by ensuring guests sign a waiver to play and pay the \$5.00 drop in fee. Money collected by any member can be handed over to a board member

**Director at Large - Bill - none**

**Secretary - Patrick- none**

### **NEW BUSINESS**

We have a new website provided through pickleball Ontario/Canada

<https://pickleballcanada.org/club/kingsville-pickleball-inc>

ROB- wants to give a shout out to Jan Koziana that helped out on the end of year financial reports. She was very helpful and would like that in the records.

Looking for Volunteers - fun events, BBQ, fundraisers etc

Volunteer positions- social team to be organized by Deb Ferguson- she is looking for members to assist her. Court set up team to be organized by John Ferguson. John is looking for members to assist him  
John Ferguson that will help set up the courts in the morning and sweep courts if needed

Regarding refunds or credits - due to injuries or inability to play, no refunds would be provided at this time. A case by case basis during board meeting discussions may see part of the \$70 club fee returned.

- The \$20 for Pickleball Ontario/Canada cannot be refunded at all

Like last year, will be looking at setting up clinics, fun tournaments and ladder play to attempt to get more people to play in the evenings when courts are emptier.

No sanctioned tournaments (through Pickleball Canada) can be done at this time but Member tournaments can be set up

BILL - has his beginner coaching certificate

- can set up for clinics or classes for brand new people looking to play
- discussion on when gate key cards will be activated and cut off
- Town controls gate keys and will cut them off when they remove the nets

PATRICK -

Will work with Grip on Golf & Pickleball Zone

- they allow people to demo pickleball paddles for free
- will contact store and work out date(s) for them to visit the Kingsville Courts and allow players to demo the paddles for the day
- email will be sent out at a later date letting members know and what to expect

From Members that attended meeting:

Jules:

Reduction of Membership Fees

At the suggestion made by some members to lower membership fees, the board has decided to reduce the fees after Sept 1, 2023. The reduced fee has not been determined at this time.

Edmund:

Looking for some type of procedure if injury happens on the courts or baseball flies over and hits someone

- Call 911 is the first response if there is a severe injury. There is a sign on the courts for the address to let the operator know.
- will look at getting some kind of Documentation that can be placed in the storage bins to fill out

## **HOUSEKEEPING**

Date of next meeting

May 29th at 6:15pm

Unico Hall Community Centre - 37 Beach Street Kingsville

Motion to adjourn

Helen motion → 2<sup>nd</sup> Rob

9:06 pm