

Minutes of the
KPI Board of Directors Meeting
May 29, 2023
6:15 PM
Unico Hall Community Centre - 37 Beach Street Kingsville

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

Helen called the meeting to order at 6:20 pm.

Rob made a motion that the minutes of the April 26, 2023 meeting be approved. There were no amendments suggested.

2nd by Bill. All in agreement

BUSINESS ARISING from the minutes- nil

INDIVIDUAL DIRECTORS' REPORTS

President

-Public Access Card- the town is selling a family card for \$30 for public hour access on the tennis and pickleball courts

We were copied on an email from the President of Kingsville Tennis Association that was sent to Richard Wyma at the town. The Tennis Association identified in their email that they are against the access card. While we may not be in full agreement with the card, we are not the owners of the courts. We are not responding further to this email. NOTE- If people show up during KPI times who are not members, this Public Access Card does not grant them access. It is strictly for use of courts during public hours.

-Update from meeting with Courtney - Rob and Helen met with Courtney on May 1, 2023

Courtney ordered rollers to clear off standing water on courts after it rains- the roller is beside the bins Parks and Rec had an orange windsock installed in the corner of the courts as requested

2 benches that were made for us were moved inside the courts and the other 2 will be moved in as well. The original 2 blue benches are to be moved under the structure outside the courts

Courtney ordered temporary shade structures and they have arrived. The intent is to attach them to the new benches

- they are portable and may be tricky to take down when done

- challenges to be solved: where is it going when done for the day? or leave it up? - we have not seen it yet so yet to be determined - going to put up 1 to see how it works

- The Revised Constitution was signed - the email vote when completed showed an overwhelming majority in agreement to amend the quorum for an AGM to 25%

Helen and Tim signed the updated version - signed copy given to Tim for the documentation binder. Tim will scan and send each board member a copy. Patrick will put a copy in the communication binder

- A date was set for our annual AGM - Aug 21st @ 9am Kingsville Arena - large arena room (Helen to confirm room availability)

- If the social committee is in agreement we could hold a BBQ afterwards (confirmation also needed from

Courtney for availability). Helen will discuss with Deb

- NO updates on court fixes
 - looking to get an answer regardless of time frame
 - Tim will email the Kingsville town solicitor to request a meeting or time frame email
 - previous meetings were not helpful for information
 - we believe that very little money was held back from contractors for the total cost of courts; to date it is our understanding that the contractors have not responded to the town legal involvement

More paddle pouches are being made to be used when all courts are in use. Jude is making them for the club. We will pay Jude for any supplies purchased.

We are needing new clips to hold all banners due to rust on current clips. - Helen buying carabiners to better secure to the fences

A waiver form is now in a binder in the bin. Any drop in player MUST complete and sign a waiver form prior to playing. This is a requirement as part of our insurance through PBC/O . All members are able to show any drop in player the binder and request the form be completed. Collection of the \$5 drop in fee can be done by a member and given to a board member.

Thank you to the volunteers for setting up the courts in the morning and everyone else for taking down the stuff at the end of the day as the courts empty.

June 14 BBQ - Deb along with our social committee volunteers are planning a bbq for June 14 @ 11am - all members who plan to attend need to email Deb as indicated in the notice sent out.

We received a request from the social committee to make the free will donation collection up to \$200 to the food bank and any money beyond that be deposited into our account for any upcoming barbecue purchases. At the end of the season any money left over would be donated to the food bank. The board are all in agreement with this. Any receipts for purchases must be given to Bill.

The board also discussed setting aside a balance for next year for setting up social committee events.

Vice President

-rename constitution to bi-laws

- Tim couldn't find anything conclusive for the differences between the constitution we have in place and bi-laws other than the actual name 'bi-laws'

-it was discussed as to whether we should rename our constitution to be 'bi-laws- in order to fulfill our not for profit requirements.

-recognizing that the club has 'bi-laws' but when set up just named it a constitution, Tim will draft a board resolution for renaming the constitution to bi-laws for our next meeting. This will strictly be a name change and no change to the content.

-Tim will further review any need for additions to the bi-laws as set out in not-for profit requirements

-In follow up from our last meeting, Tim noted that there is a code of conduct written in 2021 that outlines the need for calling 911 in an emergency. Signage is also on the fence and now also on the bulletin board to this effect.

- members have received the email from Pickleball Ontario Board of Directors regarding the vote to change the PBC bi-laws

As a board our response is that each member should review the information sent out by PBC and PBO and make their own choice on the vote

Treasurer

Financials – Libro Account

May 1 2023 Opening Balance: \$21,109.41

Expenses total to date: \$386.39

Balance as of May 29, 2023: \$36,343.15

*It must be recognized that 40% of 2023 fees are marked for future court maintenance with \$10,913.91 of current funds held for future capital expenditures.

*Town of Kingsville held \$12,597.63 of our money that was supposed to be used for capital expenses. We asked for the money back so that we could be in control of it. \$2597.63 was returned because \$10000.00 was used to cover our share of the new shade structure. KPI committed this amount when the grant application was submitted a few years ago.

-Bill looked into Investments rates and options for no risk investments for our balance of money we are saving for capital expenses

Bill came with investment options and rates to help fund future expenses.

- he would like to set up a going forward

- these budget investments will guide future capital expenses that KPI would be responsible for

- estimate that capital expenses may start about 3 years after courts fixed through town and the current legal battle

- example of one of these costs would be resurfacing the courts - about \$75,000 (figure was from a few years ago and could be different now)

Bill made a motion to have:

- \$25,000 locked in a one year investment @ 4.5%

- \$5,000 in a cashable one year investment @ 3.5% that is redeemable after 90 days and can be removed without a penalty if an expense does arise

- have the remaining balance in our account

2nd by Rob - all in agreement

- Introduction to Pickleball sessions

- Bill has over 80 responses and believes this is a great opportunity to add KPI members. Each session is currently 4 players and he wanted to discuss how more sessions could be added to have 16 players at a time (4 courts). All sessions are directly from Pickleball Canada Coaching Clinic.

- looking to see if others are willing to help for the rest of the year after initial people have went through course

- because these current sessions are during public times there is no issue
- if KPI was to get involved they would need to be done during our KPI times and that would take away from KPI courts
- until a plan is worked out Bill will continue to coach 4 players at a time

Director at Large

KPI Membership is as of May 29 2023, at 191 members

We have over 70% return from last year

-tournament and clinic update from ones held in May and future clinic

50 people attended the first clinic in May

we are looking for June dates - to be determined

15 of 24 people for Wayne clinic

- We currently have:
- 1 saturday morning
- 1 sunday morning
- Rob is waiting for Wayne to confirm times and dates and may add back the Saturday afternoon time if there are enough people

- review cost charged to members under 16

- at this time we do not offer memberships for youth

-looking to plan an open night open to public - parents need to attend with any children who come as well

- family fun night - August - date to be determined

- highschool grouping together to get younger students into the courts - can pursue offering volunteers to work with students at the highschool if a teacher is teaching pickleball skills in class

- We could pursue youth Town pickleball recreation registration just like soccer/baseball for next year in Cottam

- discuss how we can get more members playing between 11:00 and 1:00, after 4:00 and on weekends.

We don't think all 191 members are playing.

Monday, Wednesday, and Friday mornings are our busiest times

- looking on how can we build play time during our other club hours

-Rob will pursue league, ladder, round robin types of play in the evenings- email information will be sent to members - stay tuned

-members are strongly encouraged to make use of the Playtime Scheduler. We are paying for this scheduler as a club. It is a very useful tool to share interest in play particularly for the evening hours of play. Communicate using the scheduler to let others know you plan to attend.

Secretary

none

NEW BUSINESS

- There was Pickleball equipment/items in Colin's garage from winter of last year that he was storing
- discussed and agreed that he is good to throw out garbage items that we don't need
- there was a wagon and bags that Bill will contact Colin to get those items from him

July 1st Town event email

- there was an email sent asking if KPI would like to do some kind of demonstration for pickleball at the Canada Day event from 1:00-7:00 p.m.
- there was no information in the email for where or what we would need to do to run this demo on the day
- based on discussion from the board and from feedback from the Highland Games last year, at this time we are not planning to run demonstrations

Date of next meeting

July 10th location - Unico Hall Community Centre - 37 Beach Street Kingsville

Motion to adjourn

Helen @ 8:26pm

2nd by Bill