

Minutes

Director's meeting, April 25, 2023 7:00 pm

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

Absent: David, Allen

1. **Appointment of Board positions**

President - Julie

Vice President - Erin

Secretary & meeting Chair - Barbara

Treasurer & Website manager - Allen

Members at large - David, Rod, Kiyoshi, Adrian, Steve

2. **AGM - thoughts**

A) Number of club members attending was disappointing

B) Possible prizes to entice members to attend - more thought on that closer to our next AGM

3. **Accept minutes of previous meeting February 7, 2023**

A) Motion to accept, seconded, passed

4. **Financial Report**

Previous balance 20,109

Annual report filing (40)

Current balance 20,069

Members 408

A) Access to our annual financials will be available for members to review

ACTION: Allen will set this up on the website

5. **Club App for Commercial Purposes**

A) Tabled for future discussion

6. **Coquitlam Report- Erin**

A) Blue Mountain survey indicates that there is a good chance pickleball courts will be included in the plans

B) Bramble court deficiencies have been submitted and a request for follow-up. We will hear about that soon

C) Lock box has been cleaned out and many items needed to be disposed of

D) If we get permission from the City, Dale McRitchie has offered to purchase wind screens for the west and south sides of the court area

ACTION: Julie will purchase a new first aid kit for the lock box

7. **Review of Scheduled Play** - see below
 - A) The sample play schedule was reviewed, discussed and adopted as a 'Trial' schedule with a couple minor changes
 - B) Sign up will be required for ladder play
 - C) Other changes may be required after it's used for a period of time

ACTION: Erin will submit a request for an additional hour of court rental for Saturday morning
8. **Update on Hosts & Sign In Sheets**
 - A) A message will go out to members to solicit more volunteers

ACTION: Julie will include this in an email to the members
8. **Barrier Banner/Netting For Centre Court**
 - A) A white tarp has been installed anonymously, and will be used until replacement is deemed necessary
9. **Tournaments - July 8,9 & September 16,17**
 - A) July 8,9 - Kiyoshi will submit a 'team play' format for review
 - B) More discussion next meeting
 - C) September 16,17 - Tim McVinnie and John Csisko were interested in helping
 - D) Format would be similar to last year's round robin
10. **Nathan Taylor**
 - A) A motion was made to add Nathan to the Board. Seconded. Passed
11. **Other Business**
 - A) An AED has been purchased. The receipt will be submitted for payment

NEXT MEETING: May 23/23 @ 7pm

Monday	Tuesday	Wednesday	Thursday	Saturday
			1	3
5 Club Play starts 8:00-11:00 All levels	6 3 courts Novice 5:00-8:00 Courts 1-3 Mens Ladders	7 Club Play All levels 8:00 – 11:00am	8 Club Play 5:00pm – 8:00Pm All levels	10 Social play 8:00 -10:00 Competitive play 10:00 -12:00
12 Club play 8:00 -11:00 All levels	13 3 courts Novice 5:00-8:00 Courts 1-3 Women's Ladders	14 Club Play All levels 8:00 -11:00am	15 Club Play 5:00pm – 8:00pm All levels	17 Social play 8:00-10:00 Competitive 10:00-12:00
19 Club play 8:00-11:00 All levels	20 3 courts Novice 5:00-8:00 Courts 1-3 men's ladders	21 Club Play All Levels 8:00-11:00	22 Club Play 5:00pm- 8:00pm All levels	24 Social play 8:00-10:00 Competitive 10:00-12:00
26 Club Play 8:00-11:00 All levels	27 3 courts Novice 5:00-8:00 Womens Ladders	28 Club Play All levels	29 Club Play 5:00 -8:00 All levels	

