

MINUTES

Director's meeting, May 23, 2023 7:00 pm

Present: Julie, Erin, David, Kiyoshi, Rod, Nathan, Barbara

Absent: Steve, Allen, Adrian

1. Welcome Nathan Taylor to the Board
Welcome and introduction of the Board members
2. Accept minutes of previous meeting April 25/23
Motion to accept the minutes, seconded. Passed
3. Financial Report

Previous balance	20,069
membership fees	<u>874</u>
current balance	20,943
 Membership	 463
4. President's Report - Julie
 - a) There have been comments from the members about a May start instead of June. Something to consider for next year.
 - b) A good number of members were in the BC Championships held in Vernon. Congrats to all who participated.
5. Coquitlam Report- Erin
 - a) Booking of the courts for the next four months has been completed totalling \$7000.47. This does not include our two tournaments.
 - b) June 1 (Thursday evening) is our start date
 - c) The city is contemplating installing a 'people counter' at each of the Bramble gates
 - d) Pickleball is featured for Coquitlam Seniors week, June 9th
 - e) The city has weeded and cut the grass at Bramble
 - f) Glen Pine Pavilion has been booking 4 courts, Fridays 8:30-11:00
6. Season's play
 - A) Hosts
 - ~ Saturday hosts
 - a) extra hosts may be recruited on-site
 - B) sign-in sheets for members (who maintains it)
 - a) Julie will maintain the sign-in sheets
 - b) paper and ink will be reimbursed
 - C) Tuesday's ladder leagues and novice play- John Csisko and Ryan F. to organize ladder league
 - ~ registration procedure for ladder play
 - a) sign-up will be on-line each Sunday @ 8am for each Tuesday's play
 - b) 28 people for ladder league 6:00pm-8:00pm

~ Tuesday evening for Novice play

- a) Novice group on Tuesday will remain open to both men and women with Julie and Bob Willems assisting

ACTION: David will email those who were interested in hosting on league night to clarify sign-up procedure.

ACTION: Julie will confer with Allen regarding sign-up and explanation.

ACTION: Julie will send an email to the members to clarification that Saturday's drop-in play is social for the first two hours, then competitive play for the next two hours. Participants should pick one or the other, not both.

D) flag replacement

- a) a flag or windsock will replace the ones that were destroyed by mice

ACTION: Julie will purchase

7. Tournament - July 8, 9

A) Discussion on 'team format'

- a) Although the Board liked the idea of a team format, it was agreed that this team format would take more time to organize than we have at this point.
- b) We will offer a Round Robin format instead organized by John Csisko

B) Tournament 'to do' list

- 1) announcement to club members regarding the Round Robin format

ACTION: Julie will send an email to the membership

2) sign up and entry fee

- a) Fee is \$10/ event (WD, MD, MXD)
- b) No make-up date due to rain. All registration fees will be deemed a donation if cancellation is necessary

ACTION: Julie will confer with Allen for sign-up procedure

3) balls

ACTION: Julie will ask John how many balls he thinks we'll need

4) table and chairs for check-in and Director's table

ACTION: Julie will supply tables and chairs that were used last tournament

5) set up of tables and chairs

- a) It was suggested that volunteers would be solicited via email to the membership describing exactly what would be expected.

6) 50/50 tickets

ACTION: Julie will ask Joyce and Darlene to be our 50/50 ladies

7) refreshments - water/snack bars/fruit

ACTION: Julie, Sharon and Kiyoshi will take care of this

8) stationery supplies for check-in and Director's table

a) Sharon Nishihama will be on check-in desk and will bring whatever supplies she needs

9) tear down, clean up

a) It was again suggested that volunteers be solicited via a membership email to ensure that there is enough help at the end of a tiring day

10) parking

a) Bramble parking lot and street parking

11) Court monitors

a) volunteers to assist players on and off the court to limit play interruptions

ACTION: Julie will add that request in the membership information email.

C) Possible BBQ

a) Not at this time

8. Tournament - Sept 16, 17

a) More discussion as to format will follow

9. AED training and storage

ACTION: Julie will confer with Adrian as to the best way to provide training

ACTION: Rod and Kiyoshi will find a way to store the AED for easiest access when needed

10. Other Business

NEXT MEETING: June 26th (Monday) @7pm