

# MINUTES

Director's meeting, June 26, 2023 7:00 pm

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

Absent: Allen

1. Accept minutes of previous meeting April 25/23  
Motion to accept the minutes. Seconded. Passed

2. Financial Report

Previous balance	\$20,943
memberships	1,599
Defibrillator	1,577

Current balance	\$20,965
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Members	566
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**ACTION:** David will prepare a monthly budget from the monthly revenue/expense data made available to him.

3. President's Report - Julie

- a) Nathan has resigned from the Board of Directors due to employment conflict of interest
- b) Club continues to grow as 100 additional individuals have signed up from May to present
- c) Good comments have been received from the members
- d) Ladder league has been popular in its trial period of June. Ladders will continue in July

4. Coquitlam Report- Erin

- a) Julie and Erin met with Kevin and his associate to discuss the list of deficiencies at Bramble.
- b) Rental contracts have been submitted for the month
- c) Glen Pine continues to rent 4 courts at Bramble on Fridays 8:30-11:00
- d) A request was made for a higher tap in the bathroom for water bottles
- e) Sports Advisory Committee are in discussions regarding pickleball courts in several parks
- f) A number of new sports (wiffleball, grass volleyball etc) are all vying for space to play
- g) Aug 19th 1pm-3pm at Town Centre North field - annual event to introduce sports in the area. PoCoMo could participate. Erin will followup and cc: Julie/Steve
- h) A lengthy request list has been submitted to the City for consideration
  - court numbers are installed
  - chairs are now allowed, designated lines will come later
  - signage for emergency calls is coming
  - plants will be trimmed
  - people counter will be installed for both gates
- i) Bramble is scheduled for reconstruction in 2027
  - fencing will be included in 2027

- cracks on the courts will be repaired at contractor's availability
- j) Windscreens were discussed

**ACTION:** Kiyoshi will get more information as to benefit of windscreens

**ACTION:** Erin to follow up on info for Aug 19th as in item 4. g above

5. Season's play
  - A) Adjustments needed
    - a) Schedule and split Saturday mornings are working well, sessions are busy
    - b) Adding another session possibly Tuesday morning was discussed, tabled for now.

**MOTION:** Add one more hour Tuesday evenings. Novice play to remain 5-7pm (3 courts), balance of the courts would be used for one ladder session. The next two hours 7-9pm all courts would be used for a second ladder session. This increases the number of players eligible to sign up for ladder play.

- B) July 1
  - a) Let's celebrate - verbal promotion has already started
  - b) Dress in red and white
  - c) Split session will be suspended for one week to allow 4 hours of social play
  - d) Council members have been invited to stop by July 1

**ACTION:** Julie will be sending out correspondence by Wednesday to the members noting the July 1 celebration, the slight change to Tuesday evening and solicitation for additional hosts

7. Tournament - July 8, 9
  - A) Round Robin format
    - a) John C. and Alan Boyson are set to go
    - b) 207 entries
    - c) Court cost is \$476.32
  - B) Registration
    - a) Processing fee - via email it was decided processing fee would be absorbed by the club
    - b) Awards are being donated by Top Spin Pickleball. A banner displaying the company will be present at the tournament
  - C) Details to be finalized
    - a) All details seem to be falling into place.
    - b) 100 balls are being donated
    - c) Julie has the tables and chairs and will organize volunteers to setup and tear down
    - d) Joyce Roney will be handling the 50/50
    - e) Kiyoshi and Julie will purchase refreshments
    - f) There has been a number of raffle items donated for players and volunteer draws
    - g) A member has offered to be the First Aid Attendant for both day

9. AED training
  - a) link to be provided for u-tube video
10. Purchasing equipment and supplies
  - a) Discussion was held about the need for an additional lock box

**ACTION:** Rod will obtain prices for various sizes including a locker style. Information will be emailed to the Board and decision made via email.

11. Other Business

None

**NEXT MEETING:** July 24th 7:00pm