

MINUTES

Director's meeting October 17, 2023 7:00 pm

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

Absent: Allen

1. Accept minutes of previous meeting July 24, 2023
 - a) Motion to accept minutes. Seconded. Passed
2. Financial Report/Monthly Budget Report - David
 - a) No information was forwarded to David to complete the Monthly Budget Report
 - b) Bank was changed from VanCity to GNF
 - c) \$12,000 was invested in a GIC
 - d) Account balance is approx. \$14,008. Balance must remain above \$10,000 to avoid monthly fees
3. President's Report - Julie
 - a) "Thanks" expressed to the Board for a great season
 - b) The 'Intro to Sports' event held at Town Centre went well
 - c) Julie will head a 'Wellness Show' in February sponsored by Pickleball BC
 - d) 705 members

ACTION: Julie will send a year end message to the members

4. Coquitlam Report - Erin
 - a) People counters on the gates at Bramble will remain for the year
 - b) Cancellations on rain days are based by the hour not half hour
 - c) Documents for court rental must be submitted by Nov 1
 - d) There have been no noise complaints from the neighbours
 - e) The Port Coquitlam Sports Advisory Council is debating where the best location for more pickleball courts
 - f) Windscreens will not be installed at Bramble at this time, perhaps during Bramble's refurbishment in the future
 - g) Some court fixes are needed, also will ask for lockbox to be moved for next season
 - h) Kevin is working on signage for use of the paddle system

ACTION: Julie will follow up with Kevin regarding wording

5. Reflection on the Past Season and Planning Ahead for Next Season
 - i) What went well/what needs changing
 - a) We all agreed that feedback from members has been positive
 - b) Members enjoyed the two session concept for Wednesday and Saturday mornings
 - ii) Next season's schedule and tournaments
 - a) Season will begin May 20/24 and conclude Sept 30/24
 - b) Two tournaments, July 13,14 and Sept 21, 22
 - c) Julie submitted a possible schedule for next season (see below)

Motion: To accept schedule as submitted with flexibility to adjust as needed. Seconded.
Passed

iii) Interactive Host Calendar - David

a) Hosts will be able to sign up on their own

b) An alert will be needed to advise when host cancels their time slot

ACTION: Allen will be asked to work on link to accommodate host adjustments

6. Other

a) Irene Bouchard has expressed interest in becoming a Board member. It was suggested that she would be a good fit given her experience.

MOTION: To contact Irene for a submission of her experience for us to review. Seconded.
Passed

ACTION: Erin will contact Irene.

b) PADS - to be discussed at our next meeting

c) We need to purchase a zoom account for the club to alleviate the use of personal zoom accounts.

MOTION: To purchase a zoom account, costing no more than \$250. Seconded. Passed

ACTION: Allen will be asked to purchase the account.

d) Our banner is beginning to show signs of wear.

MOTION: To purchase a new banner not exceeding \$250. Seconded. Passed

ACTION: Allen will be asked to purchase a new banner exactly like the original

e) Since the club is supplying balls for club sessions, more balls need to be ordered for next season. One box of 100 balls costs \$304 approx.

MOTION: To purchase one box at a time up to a maximum expenditure of \$1500 for the season. Seconded. Passed

ACTION: It was not determined who would be responsible to purchase the balls.

f) AGM - April 9, 2024. Member's packet for this meeting will be discussed next meeting.

Next meeting: January 30, 2024

	Monday	Tuesday	Wednesda	Thursd	Friday	Saturday	Sunday
				1	2	3	4
	5 8:00-11:00 All Levels Mens Ladders 6:00-8:00	6 4 courts Novice 5:00-8:00 Courts 1-4 Women's RR	7 Social 8:00 – 10:00 Competitive 10:00-12:00	8 5:00pm – 8:00Pm All levels	9	10 Social 8:00 -10:00 Competiti ve 10:00	11
	12 8:00 -11:00 All levels Womens Ladders 6:00-8:00	13 4 courts Novice 5:00-8:00 Courts 1-4 Mens RR	14 Social 8:00 -10:00am Competitive 10:00-12:00	15 Club Play 5:00pm – 8:00pm All levels	16	17 Social 8:00-10:0 0 Competiti ve 10:00-12:	18
	19 8:00-11:00 All levels Mens Ladders 6:00-8:00	20 4 courts Novice 5:00-8:00 Courts 1-4 Womens RR	21 Social 8:00-10:00a m Competitive 10:00-12:00	22 5:00pm- 8:00pm All levels	23	24 Social 8:00-10:0 0 Competiti ve 10:00-12: 00	25
	26 8:00-11:00 All levels Womens Ladders	27 4 courts Novice 5:00-8:00 Mens RR	28 Social 8:00-10:00a m Competitive	29 5:00pm- 8:00pm All levels	30		

19 Hours/ week club play
Adding: Monday night 2 hours