

MINUTES

Director's meeting January 30, 2024 7:00 pm

Present: Julie, Erin, David, Steve, Irene, Rod, Barbara

Absent: Allen, Kiyoshi

1. Welcome Irene Bouchard to the Board
We are very pleased to have Irene join the Board and look forward to working with her.
2. Accept minutes of previous meeting October 17, 2023
Motion to accept minutes, seconded. Passed
3. Financial Report/Monthly Budget Report - David
 - a) as of January 31/24

| | |
|-----------------------------|-----------|
| Bank balance | 20,758.71 |
| Investment earning interest | 12,000.00 |
| 363 active members | |
 - b) no monthly budget report to discuss

ACTION: David will discuss with Allen regarding adding some details to the financial report that is available on our website

4. President's Report - Julie
 - a) \$320 donation was received from Pickleball Ninja
 - b) PADS - April 20. The Board decided not to be involved due to tournament conflict
 - c) Pickleball BC - Health & Wellness Show. Julie is in charge of the pickleball booth
 - d) Youth/Students - pickleball is becoming popular in middle school physical education
 - e) Metro Vancouver indoor community centres are purposing facilities for pickleball
5. Coquitlam Report - Erin
 - a) our 2024 schedule was approved, it will need to be signed off in the booking dept
 - b) Glen Pine Sr group will be securing Bramble courts 5-8 on Fridays 11am-2pm from March 31- Oct 26
 - c) a thank you letter was written to Mayor & Staff regarding last season. The following statistics chart was included:

| City of Residence | # of Member Participants | Percentage | 19 – 24 years | | 25-64 years | | Age 65+ | |
|-------------------|--------------------------|------------|---------------|------|-------------|------|---------|------|
| | | | Female | Male | Female | Male | Female | Male |
| Coquitlam | 317 | 45% | | 1 | 117 | 96 | 52 | 51 |
| Port Moody | 157 | 22% | | 2 | 71 | 37 | 20 | 27 |
| Port Coquitlam | 99 | 14% | 1 | 1 | 35 | 27 | 21 | 14 |
| Other | 133 | 19% | | | 58 | 36 | 18 | 21 |
| Total | 706 | 100% | 1 | 4 | 281 | 196 | 111 | 113 |

d) Sports Advisory Committee is looking at parks for pickleball including Glen Park and Blue Mountain.

e) Craig Hodge is instrumental in future sites development

f) Bramble - Kevin (from the city) will set up a tour to document repairs required for nets, cracks in courts and to update the etiquette sign

g) Cameron Ctr is closing

h) Dogwood has capped its membership and are discussing managing members before they open up again

6. AGM-April 9/24

i) Member's information packet - will be sent out to membership in the appropriate timeframe

ACTION: Erin will work with Allen for preparation

ii) Zoom meeting - discussion on how to ensure participation from members. A potential draw for a new paddle was discussed. More discussion next meeting.

ACTION: Erin will talk to Kiyoshi on possibly securing a donated paddle.

7. Schedule for 2024 season

i) days & time slots - were reviewed from our Oct 17/23 meeting with May 24 as our start date

ii) items to be purchases/replenished -

a) 100 balls have been purchased

b) white board, needed

c) lock box, needed

d) new banner has been purchased

e) 2024 rulebook, needed

f) paddle holder, adjustment needed

ACTION: Erin is looking into a new whiteboard and lockbox

ACTION: Rod will work with Kiyoshi to adjust paddle holder

ACTION: Alan will be asked to order a 2024 rulebook from the USA pickleball website

- iii) hosts and host calendar
 - a) David will manage the hosts

ACTION: David will work with Allen in getting the host calendar on the website

ACTION: David will create a report of volunteer host hours

ACTION: David will write a letter to previous hosts to ask for participation this season

- iv) sign in sheets - until a better system is found, sign in sheets will continue to be used

ACTION: Julie will update sign in sheets are required.

- v) ratings & WhatsApp
 - a) brief discussion on how to reflect skill ratings in the WhatsApp. More discussion next meeting.
- vi) drop in fee for non-members
 - a) after discussion on how allowing drop-in non-members would impact our members, it was decided that drop-ins would not be allowed
- vii) Clinics
 - a) future consideration will be given to setting up clinics
- viii) Tournaments/ TD
 - a) July 13/14 and Sept 21/22

ACTION: Julie will ask Kiyoshi if he is available to organize either tournament.

8. Other

NEXT MEETING: March 19,2024