

MINUTES

Director's meeting March 19, 2024 7:00 pm

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

Absent: Allen, Irene, Steve

1. Accept minutes of previous meeting January 30, 2024
Motion to accept minutes, seconded. Passed
2. Financial Report/Monthly Budget Report
 - a) Financial report is available on the website
 - b) Increase in member fees will be discussed at the next Board Meeting
 - c) Budget for the year will be presented for discussion at the next Board Meeting

ACTION: David, Julie and Allen will meet to prepare a budget for the year

3. President's Report - Julie
 - i) Port Moody update
 - a) ice is being removed from the rink and should be available soon for pickleball
 - ii) PCCC update
 - a) Most of the fencing is in place at the outdoor courts
 - b) Lining at the ice rink in process and should be ready next week
 - c) PoCo residents may have priority for bookings
 - iii) interested members in joining our Board
 - a) two members have expressed interest
4. Coquitlam Report - Erin
 - a) Glen Pine has decided not to rent Bramble courts on Friday mornings
 - b) Sports Advisory Committee has stated that Frazer Mills Project is no longer being considered for courts
 - c) Walkabout with the City will be rescheduled
 - d) Signs will be installed shortly with several of our suggestions incorporated
 - e) Certificate of Insurance has been received

ACTION: Erin will: 1) continue to follow-up on scheduling a walkabout with City. 2) address the sand issue on the courts with the City 3) the need for access to water for players to keep hydrated.

5. AGM-April 9/24
 - i) Update on Member's information packet
 - a) packet has gone out and link is on the website
 - ii) Zoom - update on possible paddle donation for draw
 - a) no paddle donation is available
6. Schedule for 2024 season
 - i) update on items to be purchased
 - a) Kiyoshi has cleaned up the white board and re-taped the lines

- b) Rulebook will be available
- ii) update on hosts and host calendar
 - a) David has a list of hosts from last season
 - b) Host calendar will be on the website for sign-ups

ACTION: David and Julie will work on a letter to solicit more hosts from the members

- iii) ratings & WhatsApp
 - a) it was suggested that there should be more clarity for understanding
 - b) more thought and discussion required to achieve goals for success
- iv) New sign-in system barcode device
 - a) short discussion as to feasibility

ACTION: Erin will work with Allen to explore further implementation aspects

- v) Webcam
 - a) after a short discussion, it was felt that a webcam may be beneficial in monitoring weather and availability of courts on non-scheduled play times.
 - b) City would need to be part of the conversation and the concept may be possible during the renovation of Bramble
 - vi) Tournaments/ TD - July 13/14 and Sept 21/22
 - a) John and Heather Csiskos are available for both dates
 - b) some volunteers have expressed availability
 - vii) Website to be updated with new schedule
 - a) already done
 - Viii) Additional paddle holder
 - a) observation is needed to decide if more paddle holders are needed during busy times
 - ix) Assign person to manage supplies
 - a) David offered to manage supplies
7. Pickleball Group's advertisement on our website - (ie Pickleball Ninja)
a) although extra revenue is beneficial, we don't want to be overrun with advertisements
MOTION: Business card sized advertisements will be entertained for \$100 per season.
8. Other
NONE

NEXT MEETING WILL BE DECIDED BY THE NEW BOARD AFTER THE AGM