

Board meeting May 14, 2024

Minutes accepted of previous meeting April 20, 2024 (David Law – Steve Hardy)

Financial report - David went over Budget. Question was asked if we should post budget. It was agreed that we keep this for board members only and that members can ask for it and we will show them. David explained to new Directors that they can access online financials, should they want to review. Preparation of Budget showed us what we potentially will spend and revenue coming in from tournaments as well as new memberships.

David will continue to work on budget and can be part of information At AGM to our members.

President's Report – 561 members as of same day.

\$60,000.00 was raised at various club events for the PADS fund raiser.

July 1 – Canada Day planning. Extended time to go til 12:00 noon. Making it open play.

Music, refreshments and snacks.

AED – Good idea to send link again to members (especially for new members) so that they are familiar with our AED that is located in equipment box.

Erin:

Signs are installed and Burnaby will also be working on new signage similar to ours for their courts.

Repairs to court – are being planned.

Some of the nets are in bad shape.

People counter: Numbers of players using courts are very high. This is great for further discussion to work on getting more courts.

Keys: Erin will hand out keys to a few people that still need one. (Ryan, Vashti)

Cracks on the two courts still needs to be repaired.

Adrian: Survey

Discussed what the survey to our members would be about – Educational research / health benefits/

Socialization. Medical community to better be prepared for potential pickleball related injuries. Send survey to members and eventually would like to have all BC clubs participate in filling out survey.

David made motion to support survey – Erin second

Ryan: Monday long weekend – which is our season opener. We should not have ladders that evening but more inclusive and have open play. Sort of a family friends day come with a member.

Ryan to buy snack and refreshments.

\$200.00 budget approved.

Tournament update: everything is being planned and on schedule. John and Heather working out details.

Parking will be difficult and would like to rent school parking lot this time. Steve /Vashti approved.

Host update: still a few spots that need hosts, but we are working on a few new people.

Merchandise update: We are ready to announce website for merchandise purchase.

Julie: as our membership numbers increase, I would like to look at other locations to rent court time.

Lacrosse box, Mariner Park. Erin to look into. Maybe put a youth program there or novice.

Meeting adjourned ... Canucks game on!