



## Board Meeting Minutes

April 10, 2025

Member attendees: Becky Warrington, Heather Lavendar, Debbie Matheson, Cindy Paquette

1. Call to order at 10:00 am
2. Land Acknowledgement
3. Approval of previous minutes (Approved)
4. Budget review from previous year and budget plan for this season
5. The shortage of funds reported in the January 11, 2025, minutes has been recovered and was deposited into the club bank account in January 2025.
6. Noted that Brad Pollard submitted his resignation from the board on January 23, 2025.
7. Registration review by Heather, cap on registration and interest in attire
  - a. Currently 183 members: 131 renewed, 52 new members. Last year we had 176 members.
  - b. Given that we have more court time, we have agreed to cap our membership at a higher number than last year. We will cap membership at 200. We will monitor to see what registration numbers are like for the events. Note that we have reached our maximum capacity for members who are out of our district.
  - c. Of those who indicated an interest in purchasing attire 41 were interested in t-shirts, 31 in caps, 18 in visors, and 6 in jackets.
8. May 1<sup>st</sup> start up
  - Court times and events as per last year, plus Monday 5-7pm in May and June.
  - Discussion of whether events will remain the same. We'd like to add in an MLP day. Possible dates were discussed.
  - We will put out a call for volunteer event coordinators. Many folks from last year have said that they will help again. We may have a need for a few additional volunteers and it will be useful to know who might be available. Action: Debbie to oversee the event coordination.
  - We have a sufficient number of balls for the upcoming year.
  - We may need to purchase additional white boards and pens, etc.
  - Discussion of procuring a paddle holder for our new event Organized Open Play.
  - Sign up will take place on Sunday mornings beginning at 8am for all events in the upcoming week. Action: Cindy to set up and we will test the sign-up capabilities on the website.

9. Shed
  - a. Kerry Park said the shed would be completed by the end of spring.
  - b. We will seek input from the membership on preferred equipment for purchasing.
10. Reminder to go out in the newsletter re: Save the Date for National Pickleball Day – Aug 9<sup>th</sup>
11. AGM Sept 27<sup>th</sup>. All 6 courts will be booked and meeting afterwards to be determined. Kerry Park has agreed to allow us to use all 6 courts on that day.

Meeting adjourned at 11:55am.