

Meeting of KPI
General Meeting (GM)
Apr 29th, 2025 @ 6:15 PM
Kingsville Arena Complex - 1741 Jasperson Dr, Kingsville, ON N9Y 2E4

REQUESTED TO BE PRESENT: Helen Dean, Tim Meloche, Rob Dalley, Patrick Cleminson, Rahul Gupta, Bill Speed
Missing: Rahul Gupta

President Helen Dean or designate to call meeting to order @ 6:18pm

Minutes of Oct 21st, 2024 meeting to be approved or further discussion

BUSINESS ARISING

We are welcoming back Helen and Patrick to the board of directors and welcoming Rahul Gupta. We have the expectation that Rahul has the background in order to take on the responsibility for the financial treasurer role. Bill Speed will be able to help out when needed.

INDIVIDUAL DIRECTORS' REPORTS

President - Helen

Changes to the specific wording within the agreement with the town for court usage was worked on throughout the winter. Helen and Rob were set to sign the agreement at the end of March. Upon meeting with the Town Solicitor, William Good, changes that altered the agreement had been made by the town. After much discussion, the meeting ended with plans for further negotiations prior to KPI signing.

Discussions and negotiation continued with the town solicitor to date. Helen met with William on April 29, 2025 and the wording challenges have now been resolved. The agreement will be signed in the immediate future when a date can be set for this to occur. As shared in the October AGM, the season fee is set at \$3000.00 and has been paid for 2024 and upon signature of the agreement for 2025.

Vice President - Tim

none

Treasurer - Bill

Treasurer's Report:

Financially we are in good order and have \$22,894.60 in our bank account, a \$26,253.42 GIC @ 4.7% and a \$5,188.01 GIC @ 3.5%. The Board negotiated an agreement with the Town of Kingsville to pay \$3000 annually for court usage, thus eliminating the funds marked for future court maintenance. The annual fee commenced in 2024.

Total funds available from KPI is \$59,236.03

All funds will be available when the courts get fixed/updated. There has also been no response back from a grant for the KPI courts that the Town of Kingsville has applied for at the end of last year.

The 2024 taxes were mailed Apr 28. By the end of May the 2024 taxes will be completed as there is an additional fee registration form that needs to be filled out. Bill Speed will be taking care of that for this year. Bill will also be staying on the bank signing authority until the Town of Kingsville cashes the cheques. For the 2025 taxes, Bill will have things set up and walkthrough completing forms for the next Treasurer.

Director at Large - Rob

We are always looking at how to use the court time efficiently/how to maximize play for members. We did discuss this at our October meeting. We are still promoting leagues at night. During our Oct 2024 meeting we discussed that our Monday - Friday mornings will not change. Leagues will be available Monday - Friday after 11am.

For the evenings 6pm - dusk

4 courts for league and 2 for walk-in play for our KPI 6 courts. There will be 2 courts for public use.

2 courts for league and 2 for walk-in play on Saturday and Sunday mornings. Then we are also thinking of having a league from 8:30 - 10:30 & 10:30 - 1pm.

Leagues will be restricted to using these specified courts for leagues. If a league happens to be using 5 courts because of numbers and other KPI members want to come walk-in and just play, league members will be down to the 4 courts.

You also must be a member to be in a league.

The convenor runs the league. Everything will start and process through Rob and then KPI members will be able to sign up for the leagues that the convenor wants to run. We will have a balance of beginner, intermediate and advanced leagues happening throughout the summer.

Depending on numbers that sign up, people may be only available to play in 1 or 2 leagues a week. If there are openings in the league, then members are allowed to play in more. We are also going to have only 1 league per night because KPI leagues will only have 4 courts. We are looking to try to push 24 members for each league.

We will also try to have leagues use a phone app such as Team Reach as we do not want drop in for leagues.

The Board can change league guidelines depending on availability.

Rob is looking on Wednesday and Thursday to have a skill and drill time between 4pm - 6pm. Have a KPI member looking to help run and get that started. Also have beginner and intermediate lessons.

Volunteers for the social committee and court set up in the morning are needed. John is moving and will need others to set up the banners and pickleballs before everyone else gets there. We are also looking for people to drive by after 8pm making sure that the court gates are closed up and everything else is put away.

Looking for people to help run and set up some tournament play options. Anyone interested can contact Rob.

Other suggestions can be brought up but if you already have an idea on how to implement it, a committee can be put together to have it executed. Last year we had a member help set up getting KPI logos on t-shirts and hats for all members. If members have any other issues then you can put it in writing and bring it to the attention of KPI during our board meeting.

Secretary - Patrick

None

NEW BUSINESS

Wednesday May 7th for the official opening due to weather. Helen and Rob will be there in the morning welcoming new members.

Date of next meeting

May 27th @ 6:15pm

June 24th @ 6:15pm tentative

Motion to adjourn by Helen @ 7:24pm

2nd by Rob