

Board meeting Minutes for Wednesday June 25th

Member attendees: Becky Warrington, Heather Lavender, Debbie Matheson

- 1. Call to order at 1:15 pm
- 2. Land Acknowledgement
- 3. Approval of previous minutes (May 22, 2025) Approved.
- 4. Update on Shed construction and meeting with Kim
  - a. Although the shed has been constructed by KP employees, a number of deficits have been noted. Becky met with Kim, Kerry Park Manager, about this just this morning. Kim was receptive to hearing about the deficits. This is being looked into on their end.
- 5. Update on equipment
  - a. A member graciously donated an umbrella for use at the courts.
  - b. Two squeegees have been purchased.
  - c. Discussion of additional equipment e.g., first aid kit, battery powered blower, etc.
- 6. Review of event schedules and changes required
  - a. As was done last year, morning events will begin at 8am (rather than 9am) starting the week of July 1<sup>st</sup>; evening events will begin at 6pm (rather than 5pm) starting the week of July 1<sup>st</sup>. This change is done in an effort to play outside of the hottest times of the day.
  - b. Our extra time slot on Monday evenings will be coming to an end. We will encourage members to continue to partake in our Organized Open Play event in a less formal format as this will not be a club event.
  - c. Tuesday morning round robins will switch timeslots for the month of July.
  - d. It may be prudent to begin Skills and Drills an hour and a half earlier as the Ladder seems to be lasting 2.5 hours not 3. To be discussed with Denise and Brad—our resident Skills and Drills leaders.
  - e. Saturday morning events will switch timeslots for the month of July with Mixed Doubles 8-10 and Partner Play 10-noon. Members may again sign up for two events on Saturdays, if they so choose, as there does seem to be room to accommodate this.
  - f. We will continue to monitor event registrations.
  - g. Our last court time is Tuesday, September 30<sup>th</sup>.
- 7. Cindy provided an update on clinics and instructors for the first week of August and pricing
- 8. Review of budget and finances.
- 9. A barbeque will be held for volunteers on August 10<sup>th</sup>.
- 10. Discussion of a member get-together at Red Arrow Brewery, perhaps in September.
- 11. Prizes e.g., Lottery tickets / pickleballs for winners of two of the weekly events.

## 12. National Pickle Ball Day – Saturday August 9th

- Review of donations to date
- July 6<sup>th</sup> Aug 2nd website will be available for registration (date to coincide with that given in rec guide).
- Tables and signs etc. as per Kerry Park
- Hours of operation 8:30-2:30
- Discussion of volunteer duties
- Event schedule for the day
- Cost of event is to be \$20 for the two main events and \$15 for the Dinkathon.
- Water and snacks (oranges and/or bananas and/or watermelon and/or granola bars)
- Apparel samples to be brought in so ordering can take place at NPD and, perhaps, given out as prizes.
- Food option as outlined by Kerry Park (includes taxes): Boxed Lunch \$19, includes one item from Option 1, one item from Option 2 and a Brownie for dessert

Option 1: (select one)

- A. Chicken Caesar Wrap
- B. BLT Sandwich
- C. Falafel Tzatziki Wrap

Option 2: (select one)

- A. Fruit Cup
- B. Green Salad
- C. Veggie Cup

Please note any food allergies.