



Board of Directors Meeting Minutes
7:00-8:30 pm, Wednesday, March 11, 2026

1. Meeting called to order at 7pm by Ed .	
2. Minutes from Feb 11, 2026. Minutes are approved via email to share them with members in a timely fashion, in accordance with the Special Resolution passed at the 2025 AGM. As such the February 11 meeting minutes were approved by the Board via email.	
3. Operations and Maintenance In terms of portfolio mandate, we do not need to identify a construction portfolio. Keep Operations and Maintenance as one portfolio. Ed will review the mandates. The following are the items John is overseeing. <ul style="list-style-type: none">● Brian McNutt arranging to clean out septic tank.● New code on locks this year will be communicated in March.● Internet- spoke with MOPC representative. Can be installed for \$75/month. Motion by John seconded by Jan: to have internet installed at 75/month May to October. Agreed● April 18th opening outdoor courts weather permitting. Volunteer work bee will be organized.● Topsoil to fill in tracks in lawn. Motion by John seconded by Kelly to buy up to \$500.00 of topsoil- Agreed● Doors on washrooms - hired carpenter to do one door on the right (which gave us the most difficulty) before court opening as well as new locks.● Pot lights - putting a timer on them to switch on. John is contacting contractor for this work● Wind screen - The completion of the Legion side of the fence across three courts will be discussed at the next meeting.	

<ul style="list-style-type: none"> ● Ball machine - Club still considering a grant application that is due April 15. Jan will followup with Margaret. Excellent research on the possibilities. The Canadian machine is new and only released May 1st. although the company has experience with tennis machines. Canadian company is first choice. John will call the Canadian company and determine options including pricing. Second choice is the Lobster model. 	
<p>4. Membership - Jan reported on the following:</p> <ul style="list-style-type: none"> ● 81 members currently signed up. ● Indoor season going well. ● Welcome letter always sent to new members ● Encourage members to use RJPC Members Only Facebook site ● Family membership discussed in the past and was determined to be unnecessary. Under 18 and full-time university students do not pay the RJPC membership. ● Player development: Jan will send out sign up information May 1st with confirmation date of May 15. The Tully sessions are <u>Group 1</u> (12 members) Wednesdays June 3,10,17, 24 from 4-6pm; <u>Group 2</u> (12 members) Saturdays May 30, June 6,13,27. 	J a n
<p>5. Finance - Kelly reported little financial activity to date.</p>	I l y
<p>6. Events - Sharon reported the following:</p> <ul style="list-style-type: none"> ● June 27 Summer Kick Start Round Robin and Social ● July 17-18 River John Festival Days MiLP tournament ● July 24 Festival Days Learn to Play ● August 6 - RR and Social ● August 21 - Dance ● September 3- Season Wind Down and Social ● Vicki Patton and Anne Walker are on events committee ● Bill Muise - he could come out to discuss DUPR with our members if enough interest is generated. Looking for minimum of 10. Our club will liaise with Little Harbour Pickleball Club to examine options for possibly hosting DUPR events. 	S h a r o n

<p>7. Communications- Rhonda reported the following:</p> <ul style="list-style-type: none"> ● RJPC article submitted to Spring 2026 edition of the River John Pioneer Newsletter with a focus on the benefits of playing pickleball and promoting support and development opportunities for newer players. ● February 2026 communique was sent to RJPC members ● Membership 2025 survey comment highlighted the need to attract new members using a variety of communication methods. Another member suggestion was to explore the feasibility of putting up a RJPC poster at the local ball field - further discussion is required. Other ideas - developing professional flyers/pamphlets and identify possible sites to distribute (eg. seasonal campground/RV park in Seafoam); identify local community newsletters and explore possibility and associated costs to place an ad to promote RJPC. ● Discussion on the importance of developing professional materials. Many pickleball clubs use ChatGPT to advertise clinics and tournaments. Free use of ChatGPT is available however only one edit a day can occur in a 24-hour period which creates inefficient use of time. Rhonda will gather more information of a subscription cost and possible uses for the club 	<p>R h o n d a</p>
<p>8. Partnership Liaison - Ed reported the following:</p> <ul style="list-style-type: none"> ● Legion - Ed to connect with Mike Topley to advice planned support for the replacement of the Legion furnace ● Firehall Department- first aid course not an option through the Volunteer Fire Department. Ed will investigate other possibilities 	<p>E d</p>
<p>9. Other Business</p> <ul style="list-style-type: none"> ● RJ Festival Days Sponsorship- bronze sponsorship Motion by Ed seconded by Kelly to provide a bronze sponsorship to RJ Festival Days ● Ongoing RJPC actionable items: E-charging Bike rack - Theresa was identified as looking after this; Activating a DUPR account - Don identified as creating account. Ed will followup with Don on these items 	<p>E d</p>
<p>10. Next meeting April 7th at 6:30 pm Meeting adjourned at 8:49</p>	