



## Board of Directors Meeting Minutes

6:30-8:30 pm, Tuesday, June 16, 2026

Agenda Item
Call Meeting to Order by Ed at 6:30.
<p>1. Minutes from May 7, 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 May 7 meeting minutes were approved by the Board via email.</p> <p>Approval of motions passed since last meeting:</p> <ol style="list-style-type: none"><li>a. Minutes from previous meeting</li><li>b. Motions passed by email<ul style="list-style-type: none"><li>● Purchase of camera: John proposed a motion to purchase one Wyse camera for a price of \$120 and a solar panel. Seconded by Ed. Motion approved</li><li>● Purchase of additional wind screens - motion proposed by Jan seconded by Barb. Motion approved</li></ul></li></ol>
<p>2. Membership: Jan reported the following:</p> <ul style="list-style-type: none"><li>● 108 adult and 14 youth members as of June 16.</li><li>● AED training well attended (23) on June 15<sup>th</sup>.</li><li>● July, August, September schedule updated given members' feedback. Considerable effort has been made to accommodate requests for more slots for 3.5+ rated sessions. Will pilot on the July schedule and will adapt based on feedback.</li></ul>
<p>3. Communications: Rhonda reported the following:</p> <ul style="list-style-type: none"><li>● Prepared a file outlining activity to date including articles in Pioneer, North Shore Nuggets and in the future Sunrise Trail magazine.</li></ul>

- Posters for upcoming RJPC Pickleball Tournament posted on the clubs member only and public Facebook pages and various local pickleball clubs re-Save the Date; Registration open date and tournament details.
- Will examine flyers for campgrounds including Seafoam and Anchor Park to promote RJPC.
- Will follow up regarding more social media presence and seek member participation with experience to join communications sub committee.

4. Events Report: Sharon reported the following:

- Ladies' night will be expanded to include a 6-8 pm Wednesday session to respond to members' feedback.
- Youth night – no sign ups yet. Suggestion to add notes describing the session to Playtime scheduler. Several members have obtained police record checks in order to support a youth night.
- Food Bank/Community Support Society – suggestion to support a food blitz on Sept 3rd to collect food items to fill the 'kitchen' and then present to the Food Bank on Sept 4<sup>th</sup>, National Food Bank Day. Members agreed to support this initiative.
- Summer Starter on June 27<sup>th</sup> – Salads will be donated by members.

5. Finance Report: Kelly reported the following:

- Finances are healthy with members fees of \$7800 at the end of May and with more June memberships total to \$8100.
- A \$1896.05 expense to repair doors on the washrooms.
- Windscreen and ball machine costs will come from capital funds.
- Financial Statement up to May 31<sup>st</sup> attached below.

6. Operations and Maintenance Report: John reported the following:

- Pickleball Pro machine to be shipped June 19<sup>th</sup>.
- Windscreen ordered and paid for.

- Middle door of washroom needs attention – Eric Blanchard will straighten door and continue to monitor. If necessary, a doorknob could be installed.
- Will wait for Don's and Theresa's return to install camera and solar panel.
- Following up with Brian McNutt regarding septic cleaning.
- Court surface attention – small area on court 3 with small holes and paint starting to peel. Need to have Maritime Tennis Court Builders and Refinishers to evaluate. Ed will follow up with them. John proposed to start looking for alternatives to Maritime Tennis for estimates on further maintenance issues

7. Partnership Liaison / President Report: Ed reported the following:

- Due to a scheduled event at the Legion on July 5, the courts will be unavailable from 12:00 to 4:00 pm during the day. This will be communicated in the Communique, RJPC Members Facebook page and posted on Playtime Scheduler.
- Connected with Tatamagouche Club President, Helen Castonguay, and agreed to collaborate on activities (e.g. use of each others' courts, social events, tournaments, etc.). Both Boards are interested in the potential for a North Shore pickleball league. Ed and Helen will work on a draft plan for further consideration.

8. Other Business: Will schedule a meeting in July if necessary; otherwise, any essential business will be conducted via email.

Adjournment: Meeting adjourned at 8:15

**River John Pickleball Club**  
**Statement of Financial Position**



	<u>May 31/26</u>	<u>Dec 31/25</u>
<b>Assets</b>		
<b>Current</b>		
Cash in Bank of NS	\$ 19,894	\$ 17,306
Bank of NS GICs	23,167	23,167
	<u>43,061</u>	<u>40,473</u>
Membership fees receivable - Pickleball Canada	941	-
Donations receivable - Municipality of Pictou County		-
HST recoverable	- 221	2,469
Prepaid insurance	1,966	1,966
Deposit - RJVFD	600	600
	<u>46,346</u>	<u>45,508</u>
<b>Capital assets</b>		
Pickleball facility and equipment, at cost	250,430	248,893
	<u>\$ 296,776</u>	<u>\$ 294,401</u>
<b>Liabilities</b>		
<b>Current</b>		
MOPC GoPlay Fund - in trust	\$ -	\$ -
Deferred revenue - Tully sessions	960	4,875
	<u>960</u>	<u>4,875</u>
<b>Net assets</b>		
Unrestricted surplus	19,289	12,998
Internally restricted funds	26,097	27,634
Investment in capital assets	250,430	248,893
	<u>295,816</u>	<u>289,525</u>
	<u>\$ 296,776</u>	<u>\$ 294,400</u>

**River John Pickleball Club  
Statement of Operations  
For the year ended December 31**



	Actual		
	Budget Dec 31/26	Jan 1 to May 31/26	Jan 1 to Dec 31/25
<b>Revenues</b>			
<b>Government grants</b>			
Government of Canada			
New Horizons for Seniors Program		\$ -	\$ 19,233
Province of Nova Scotia			
Efficiency Nova Scotia		-	3,600
		-	22,833
<b>Fundraising</b>			
Donations from individuals, corporations, Service Clubs and Associations		-	10,600
		-	10,600
<b>Other income</b>			
Club membership fees	\$ 7,500	7,800	9,825
Drop in fees	1,000	39	1,031
Pickleball Nova Scotia rebates	500	645	-
Other income (Clinics, Tournament, and miscellaneous)	1,000	-	1,225
Interest income	600	134	167
	10,600	8,619	12,248
	10,600	8,619	45,681
<b>Expenses</b>			
Advertising	-	25	-
Bank charges	200	27	330
Donations and sponsorship	1,250	250	1,250
Dues and fees	100	31	81
Insurance	2,000	-	1,934
Office and court expenses	1,700	-	1,740
Repairs and maintenance	1,000	1,896	604
Training fees			-
Transfers to restricted reserve funds			
Insurance deductible fund			-
Court replacement fund	2,000	-	2,000
Wind screen replacement fund	1,000	-	1,000
Utilities and internet	300	99	153
Volunteer appreciation night		-	807
	9,550	2,328	9,899
<b>Excess of revenues over expenses</b>	<b>\$ 1,050</b>	<b>\$ 6,291</b>	<b>\$ 35,782</b>
<b>Net assets, beginning of year</b>		<b>\$ 289,525</b>	<b>\$ 250,743</b>
<b>Excess of revenues over expenses</b>		<b>6,291</b>	<b>35,782</b>
<b>Transfers from operations to restricted funds</b>		<b>-</b>	<b>3,000</b>
<b>Net assets, end of year</b>		<b>\$ 295,816</b>	<b>\$ 289,525</b>

**River John Pickleball Club**  
**Statement of Changes in Net Assets**  
**For the year ended December 31**



<b>NET ASSETS</b>	<b>Unrestricted Surplus</b>	<b>Internally Restricted Funds</b>	<b>Investment in Capital Assets</b>	<b>Jan 1 to May 31/26</b>	<b>Jan 1 to Dec 31/25</b>
<b>Net assets, beginning of year</b>	\$ 12,998	\$ 27,634	\$ 248,893	\$ 289,525	\$ 250,743
<b>Add:</b>					
Revenue	8,619			8,619	12,248
Fundraising		-		-	33,433
Transfers to restricted funds		-		-	3,000
	21,617	27,634	248,893	298,144	299,424
<b>Deduct:</b>					
Expenses	(2,328)			(2,328)	(9,899)
Capital expenditures		(1,537)	1,537		
<b>Net assets, end of year</b>	\$ 19,289	\$ 26,097	\$ 250,430	\$ 295,816	\$ 289,525

**INTERNALLY RESTRICTED FUNDS**

	<b>Capital Expenditures</b>	<b>Court Replacement</b>	<b>Wind Screens</b>	<b>Insurance Deductible</b>	<b>Total</b>
<b>Balance, beginning of year</b>	\$ 20,634	\$ 4,000	\$ 2,000	\$ 1,000	\$ 27,634
<b>Add:</b>					
Fundraising	-				-
Transfer from unrestricted funds		-	-		-
	20,634	4,000	2,000	1,000	\$ 27,634
<b>Deduct:</b>					
Capital expenditures	(1,537)				(1,537)
<b>Balance, end of year</b>	\$ 19,097	\$ 4,000	\$ 2,000	\$ 1,000	\$ 26,097