Board of Directors Meeting Minutes (Teams)
6:30-8:30 pm,
Tuesday, September 8th, 2026
1400 West Branch Road

Agenda Item	Lead
1. Call Meeting to Order by Ed at 6:35	Ed
2. 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 July 8th, 2026 meeting minutes were approved by the Board via email. No Motions approved via email since July 8, 2026.	Barb
3. Communications Report - Rhonda a. Emails from members to the club's gmail account included comments/questions regarding the summer and fall court schedules and posts on facebook. Responses have been provided. b. Communique sent out for the summer- positive responses. Another article for the Pioneer is in process focused on the Food Bank initiative.	Rhonda
4. Events Report - Sharon a. Member Only Tournament - Margaret Barry and Sharon are organizing with now a potential for six full teams. b. Year Ender - nothing scheduled yet. Likely something simple was the preference discussed. c. Dance synopsis - attendance was down this year, very few public attended this year. Need to try to encourage Legion members to attend. Will reevaluate next year.	Sharon
5. Membership Report - Jan a. Membership registration - 143 members- 19 students and 124 adults .	Jan

b. Length of membership: Pickleball Canada has set a 16 month membership category effective on September 1 annually. An individual asked if we had a similar status. Jan is investigating this for our club. c. Motion proposed by Jan seconded by John. In accordance with the PCO we agree to a 16 month membership as of Sept 1, 2026. Unanimous agreement. d. Elaine will continue with Playtime Scheduler for next year. Many thanks for her continued support.	
6. Finance Report - Kelly a. Reviewed 2026 actuals to date- including tournament and dance. Club is in a solid financial situation recognizing the need for court resurfacing in the future. b. Five year financial plan - reviewed three scenarios based on various membership fees. Discussion ensued. Kelly moved to keep $75.00 fee plus HST. Seconded by John - Unanimous agreement.	Kelly
7. Operations and Maintenance Report - John a. Budget projection - Focused on court resurfacing costs. Frequency of resurfacing 7-10 years based on usage. Can get touch up paint for filling small imperfections. This will help to maintain it for several years. There are DIY options and perhaps some local contractors might be considered. Would be more financially viable, $15,000 verses $35,000. Budget for court replacement $3000/yr. At a $75 membership fee we could replace surface in 3-4 years. John will continue to investigate over the next year. b. Other costs related to the courts are essentially complete. The washroom and storage doors are fixed and internet, the security camera, a ball machine with extra balls and windscreens purchased.	John
8. Partnership Liaison / President Report a. Pickleball League Plan- North Shore. Ed has put out a potential plan. Ed will send out the plan to other Presidents including Pugwash, Little Harbour, and Steeltown. If these other clubs are interested Ed will work over the next year to establish a trial season. Organized home and away matches with the various clubs may be the initial plan to those that express interest.	Ed
9. Other Business	

a. Board responsibilities /responses - Important to address some issues and prioritize others. All topics do not need to come to the Board for consideration. b. Board recruitment - Informal recruitment started.	
10. Adjournment meeting adjourned at 8:30	