

Minutes: Start at 8:45

Nancy, Lorie, Jake & Pat present

Tuesday, January 20, 2015 @ 8:00 a.m. @ Palo Verde Room

8:00-10:15 am

8:00 : Call to order

Reading of Past Minutes (Please have these read prior to meeting) Passed

Additions to Agenda:

1. **Pickleball website/Reservations - NS**

8:10: Treasurer's Report - Passed

1. Update on Bank Account - **\$4348.18 (bank) , \$325.76 to Jack for foam rollers. Petty Cash - \$229.03**

8:30: Old Business:

- General Meeting review/Open Play/Ladder times - JG
65 members in attendance. Defibrillator review well received. Review of open play discussion. Motion: NS S/LR to leave court schedule for open play as is. Carried
- Pickleball machine update - storage usage, etc, - PP
**- to be stored in clubhouse during the day and put in storage at 8pm M-PP, T-JG, W-PP, TH-NR, F-Sun need someone, put in newsletter
- Lorie to purchase battery operated vacuum & a more effective cart
- Pat to do sign up sheet and put on Simon**
- Tournament Guidelines for Exec - PP/LR
- To leave until next meeting
- Training manual - NS
- Is set up and in storage room. Feel free to add to this if you find good training info on Internet. Instructors need code to storage room.
- Silent Paddles/Plaque for Tom Letson - WR/PP **Motion: JG/NS Purchase plaque in remembrance of Tom Letson & see John Bunnell for direction on presentation of plaque. Carried**

- Pat has looked into plaque and is to check with John Bunnell re setting up program to
- silent paddle cabinet continued to be looked into by Wayne
- Raphael Meeting (elec outlet, screen, fence, etc) - LR/WR
 - Mannie to check into second storage room
 - electrical outlet will not go on court 2 for Simon, MRegal looking into putting screen on patio rather than replacing umbrellas.
 - Lorie to continue to get work done from Gloria or Raphael
- Vito's fundraiser - JG
 - Jake to get poster done asap & Nancy to put in newsletter
- Screen on gate between courts 1 & 2-WR
 - Wayne still working on this with Raphael
 - Lorie to check with Neil to see if he could add a screen

9:00: New Business:

- Suggestion box - WR\
 - On many courts the balls get stuck under fence. Possibly get this fixed (fasten fence to concrete, add strip on bottom, lower fencing)
 - Maintenance committee to look into this
 - Live camera on courts to see activity...will keep in mind for future consideration
- Bylaws - Review of expectations
 - a) Committee Exec Chairs - JG
 - Tournament-Jake/Jack, Training-Pat/to be filled, Social-Wayne/Katie, Scheduling-Nancy/Alison, Maintenance-Lorie/Neil
 - Committees to come up with budget for next season
 - b) Election date: 2 or 3 members to vote in
 - exec to think about 2 members who will need to step down for meeting bylaws of duration of term
 - tentative AGM date March 16
 - tentative date for board election March 9
 - c) Fiscal year - March 1, 2014 - Feb 28,2015
 - Lorie and Jake to work on fiscal highlights for AGM

- **Paddle Purchase LR - Motion: NS/JG To purchase 8 new paddles to add to lesson paddles & extras to be sent to loan centre Carried**
 - **Lorie to purchase 4 paddles for lessons and Pat will provide loan centre with any extra lesson paddles**
- **Pickleball website & reservations - NS**
 - **adding t-shirt info to website**
 - **add Mon and Wed for reservations to court schedule - NS**

Meeting Adjourned: **10:20**

Next Meeting: **Feb. 3rd @ 8:30 in Palo Verde Room**

Tasks to be accomplished before next meeting:

Lorie: - **purchase battery operated vacuum, cart for Simon, paddles, cabinet/cupboard for patio and pens**
 - **follow up with Raphael re sunscreen on patio, square umbrella on 6 & 7, lock for second storage room, new fridge, lights, etc.**
 - **tournament guidelines with Pat**
 - **get pix of t-shirt and put info on website**

Wayne: - **check with Bruce K re silent paddle case**
 - **to work with Pat to look after the fencing on courts where ball gets stuck**

Pat: - **make up sign up sheet for Simon**
 - **purchase plaque for Tom Letson & check with John B for presentation direction**
 - **to work with Wayne to look after the fencing on courts where ball gets stuck**

Nancy: **Newsletter - Vito's, Simon info, chairpersons, website**
 - **add Mon Wed to court reservations guidelines**

Jake: - **Get Vito's poster ready**
 - **check with Cal Am Sales to get a holder for info at court 6 & 7**
 - **general club fiscal highlights**

- give feedback to person who suggested fencing changes
- see Ed re whistle for Friday Challenge courts

Success is a Journey