

minutes



February Board Meeting Minutes

2017-02-07

Meeting called to order: 7:00 pm

Attendance:

Russell Yeung, Bob Trowhill, Carol Bossenberry, Wendy Clements,
Margaret Allen, Chris Ruland

Regrets:

Don Syms, Anne Lim

Review Last Meetings Minutes

Move to accept by Carol

2nd by Wendy

Motion carried

President's Report

Things have been running pretty smoothly. We have had no major expenditures which will help the bottom line.

We had an incident last Monday morning. There was a group that came in to play pickleball. One parent/guardian came in with 2 kids who looked like they were 8 or 10 years old. They were batting the pickleball on the court and at one point were hitting the ball against the wall and glass. The door to the courts was open and there were occasions when the ball was wacked in to the lounge. I believe Carol questioned the person at a later date and he did not seem to be aware that the boys were doing anything unruly. This had the potential to go horribly wrong. The glass in the lounge is just plate glass. Ideally it would be tempered or laminated for safety but the cost to replace them will be quite high, I would guess well over a thousand. If the glass ever broke from someone hitting something against it, there is the possibility if someone was standing close to the glass to literally get seriously injured if not killed.

I think a notification needs to be sent out to the membership to remind them of the proper behaviour while on the premises. People need to be aware that they are responsible for any guests (that includes any children) they invite to the club. From what I could tell, the kids were rather disruptive to the people playing.

Carol can elaborate on this and what the response of the parent was.

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I received 2 pickleball paddles and they are in the display case marked at \$120. Ken is running behind on his production and the rest will hopefully be here in a couple of weeks.

- *Russell reminded the board once more to email any regrets before the meeting.*
- *There was discussion about the incident with 2 children hitting balls against the lounge window and generally misbehaving. Carol spoke to the father the next day and emphasized the concern as the glass is not tempered. Russell will draft a memo to members re responsibilities to the club.*

*Move to accept by Wendy
2nd by Chris Ruland
Motion carried*

Vice President's Report

Operations at the club appear to be running very smoothly. With some luck, there won't be any unexpected expenses or surprises before the end of the 2016-17 season. Judging by the increased membership level and the lack of said unexpected expenses, this should be a very successful season.

*Move to accept by Chris
2nd by Wendy
Motion carried*

Treasurer's Report

Financial Report was presented by Wendy. She did point out that there was no bank deposit in January and next month the financials will reflect that.

*Move to accept by Marg
2nd by Chris
Motion carried*

Fund Raising & Publicity Report

Chris said he will be contacting John Payne - Roger's Cable to do a segment on the club. He said he will check into holding a fun tournament for high school students. Wendy forwarded his contact information to a teacher who is interested in using the club for her students.

Move to accept by Wendy

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2nd by Bob Trowhill
Motion carried

Membership Report

Current members - Total members 130 Memberships 107

I uploaded a new version of the membership list to the website but here are the most recent new members.

07/12/2017	Nguyen Vu	Hoa	Couple
13/12/2017	Fabilli	Matthew	Adult
14/11/2017	Lewis	David	Adult
04/01/2018	Dempsey	Rob	Adult
04/01/2018	Dempsey	Liam	Student
14/11/2017	Lewis	Seth	Student
13/01/2018	Nicholls	Meghan	Adult
28/01/2018	Downing	Andrew	Family

Move to accept report by Bob

2nd by Chris

Motion carried

House Report

Discussion about the sonic sensors in the kitchen. No evidence of rodent activity in the past month so they appear to be working.

Move to accept by Bob

2nd by Chris

Motion carried

Youth Director Report

The school badminton season is upon and already I have had a number of inquiries about lessons and memberships. There have been a couple of new families started since the beginning of the New Year. Although I'm somewhat concerned about the modest lesson attendance, the youth membership remains steady and quite strong at 44 members. The Saturday morning lesson members', including youth, is approximately 62.

Move to accept by Wendy

2nd by Chris

Motion carried

Maintenance Report

The club appears to be in decent condition with very few outstanding maintenance issues. A slight repair to the north side of court 4 was

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necessary. A sliver of the floor was removed, possibly while someone was sweeping, that had to be re-glued. It would appear that the repair was successful.

Aaron Trowhill has requested that we revisit the vacuum replacement issue. Not having a vacuum slows his cleaning duties considerably, adding to the hourly cost of cleaning. I have instructed him to shop on line for a suitable replacement for the board to approve.

Move to accept by Margaret

2nd by Wendy

Motion carried

Tournament Report

No report

New Business

Bob presented a proposal to purchase some shirts, t-shirts and towels with the club logo. Discussion. Bob will order 15 t-shirts, and 20 towels and check out some different styles of shirts.

Move to accept by Bob

2nd by Chris

Motion carried

Move to adjourn meeting by Wendy

2nd by Margaret

Motion carried

Meeting Adjourned: 8:35 pm

Next Meeting: March 7th, 2017 at 7pm