



Board of Directors

Minutes

December 9, 2024, 08h30

Board room of Club 506, Irishtown

In attendance: Maurice Belliveau, chair
Denis Ross, GM
Monique Brennan
Gerry Williamson
Gil Mulligan (until 10:15)

Mireille Lanouette, secretary
Linda Williams
Jennifer Huntsman

Regrets: Garry Uhl

Opening of the meeting at 08:35

1. Adoption of December 9, 2024, Agenda

Moved by Monique, seconded by Gil, that the agenda be approved as presented.

Motion carried.

	Discussion	Motion (when required)	Follow-up or submitted by
2. Use of courts and schedule policy	It is suggested to contact Playtime scheduler and ask to put in alerts when same name is registered twice in a day to ease the verification work that needs to be done. Discussions occur around the definition of a full court, which is the capacity of the bubble i.e. the maximum of players allowed. When there is a waiting list a guest must remove their name. A statement will be added in the notes to remain In the lounge until the beginning of the session.	Moved by Maurice, seconded by Monique that the policy be adopted as amended. Motion carried.	Denis
3. Court Reservation policy	After a lengthy discussion a consensus is reached: -the 19:00 session will require a minimum of 4 players, and a maximum	Moved by Maurice, seconded by Gerry to adopt the policy as	Denis

	of 6 players, a player can reserve more than once a week. - the 16:00 session will be indicated as primetime reservation (can participate only once a week).	amended. Motion carried.	
4. Review of training survey results	A reminder will be sent by the Chair in collaboration with the GM's help to solicit more responses to the survey.		Garry/Denis
5. Fees for training sessions	In the absence of the training director this subject is postponed to the next board meeting		
6. Leave of absence policy 6.1 Refund request by two members	The two members will be fully refunded based on their individual medical situation.	Moved by Jennifer, seconded by Gerry. Motion carried.	Linda
7. Date for planning session	The consultant is not available in January, therefore Monique and Mireille agree to lead the session and come back with a date.		Monique et Mireille

Adjournment proposed by Linda at 10:50

Next meeting Tuesday January 7, 2025 , 10:00 , at Pickleball Moncton