



Special Board of Directors

Minutes

March 21, 2025, 10h00

In attendance: Maurice Belliveau, chair Mireille Lanouette, secretary
 Jennifer Huntsman Gill Mulligan
 Monique Brennan Linda Williams
 Gerry Williamson Garry Uhl

Guest : Joanna Jones

Opening of the meeting at 10h05.

	Discussion	Motion (when required)	Follow-up or submitted by
1. Discussion on the new schedule	<p>Concerns are expressed for the 3,0-3,49 DUPR rated group to have the opportunity to play-up. Perhaps we can allow them to improve their DUPR score by attending DUPR rated sessions.</p> <p>The 4,25 + is a relatively small group of members and they cannot fill all the courts. Has this been considered in the new schedule?</p> <p>Spouses playing down to the level of their partner is seen as an option to be considered to allow spouses to play together.</p> <p>After a lengthy discussion it is suggested to have the DUPR and scheduling committees meet jointly to present our concerns to both groups and have them discuss these issues as their proposals impact each other, and the culture we want to promote in the club.</p> <p>The proper timing to introduce the new schedule should also</p>	.	Jennifer, Garry and Maurice

	be discussed with the two committees.		
Notice to members	A communication will be sent to the membership covering the following topics: - GM update - Redefine of prime time hours - Update on DUPR - Opportunities for gender sessions (M or F)		Maurice
Disiplinary issue	A few members attempted to manipulate their Rating in DUPR The board will reach out to DUPR for advice and evaluate if disciplinary measures, if any, are required.		

Adjournment proposed by Mireille at 11h52.

Next meeting Tuesday April 1st, 2025, 16:00, at Pickleball Moncton.