



Board of Directors

Minutes

April 1st, 2025, 16h00

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

Regrets : Linda Williams

Opening of the meeting at 16h04.

1. Adoption of April 1st, 2025, Agenda

Moved by Garry, seconded by Monique, that the agenda be adopted with the addition of
3.1 Presentation by DUPR committee.
Motion carried.

2. Declaration of conflict of interest

No conflicts of interest were declared.

3. Adoption of February 28, March 11, March 17 and March 21, 2025 meeting minutes

Moved by Garry, seconded by Gerry, that the minutes of the February 28, March 11, March 17 and March 21, 2025 meetings be adopted as circulated. Motion carried.

	Discussion	Motion (when required)	Follow-up or submitted by
3.1 Presentation by DUPR committee	Members of the committee share their questions as to the delay in posting the new schedule and the negativity it has created amongst members of the club. The board explains that this delay is required to ensure we address most members needs and that its commitment to introduce DUPR remains. The board also wants to ensure that everyone involved in this change is aligned when they will respond to member's question , reason for the proposed upcoming joint meeting.		

4.0 Old business			
4.1 Non-respect of policy	This issue has been resolved.		
4.2 Surface cleaning	Will be looked after in May. Notice is made that some seams are appearing. Moe will consult with the company on this.		Maurice
4.3 Website posting	Posting for GM to occur soon, and will be posted for 2-3 weeks.		Monique
4.4 Private company promotion	This subject is deferred to Gill for follow-up		Gill
4.5 Wi-Fi improvement	This is in progress.		Maurice
4.6 Office availability	Not necessary at this time.		
4.7 Membership capacity	Due to the departure of the GM, we will stay at our current capacity until further notice.	Motion to delay recruitment of new members at this time is proposed by Garry, seconded by Gill. Motion carried.	Maurice
4.8 Court surface	Manufacturer products used for the surface are CSA approved. Final payment has been completed.		
4.9 Strategic planning follow-up	Postponed		Monique/Mireille
4.10 Pilot project	The limited sharing of courts project has been launched and will be monitored.		Monique
4.11 Junior Program	This project is postponed after the next 6 week training session for current members.		Garry
4.12 Request for a dedicated lady's ladder night	Moe will send a note		Maurice
5.0 New business			
5.1 Relationships between Board and committees	This subject needs to be further defined but in the meantime two proposals are made.	Proposed by Garry, seconded by Gill that each committee have a board representative as the Chair or the Liaison. Motion carried. Proposed by Garry, seconded by Gill that committee Chair	Maurice

		bring forth recommendation of potential committee members forward for board approval. Motion carried.	
5.2 Lease update	One year left with two 2-year options if both sides agree.		Maurice
5.3 Keys management	This is the responsibility of the facility's manager and our GM.		Maurice
5.4 Member disciplinary issues	After discussion it is agreed that a final written warning will be sent to the member who created false accounts.	<p>Proposed by Gerry, seconded by Gill that a final written warning be given to the member. In favor: 4 Against: 2, including Jennifer. Motion carried.</p> <p>Proposed by Maurice, seconded by Garry that the members who committed a DUPR infraction be met and receive a letter as per our disciplinary policy. Motion carried.</p>	Maurice/Monique
5.5 DUPR /Schedule questions	As a follow-up to the earlier discussion with the DUPR committee, the board remains committed to having a joint meeting with them and the schedule committee in order to cover all aspects of this change and to prepare common answers for all involved. Board members are asked to send their questions to the chair by 15:00 tomorrow and to meet on Thursday 14:30 to finalize the document that will be sent to both committees.		Maurice and board members

5.6 Board advisor	This is an option to have a board advisor. Subject is postponed to a future meeting.		Maurice
5.7 Playtime scheduler management	Garry will take this over until we have a new GM		Garry
5.8 Feasibility Study update	Maurice provide the group an update on the City of Moncton's activities		Maurice
5.9 Non compete clause	Subject postponed.		Maurice
5.10 Injury Prevention following incident	After review it is considered a non-incident.		
5.11 Refund request	This request is not accepted by the board.		Linda, Mireille
5.12 New fee structure	Subject postponed		Maurice
6. Committee reports			
6.1 Finance		Proposed by Gerry, seconded by Gill that the financial statements for March 31 st , 2025 be approved as circulated. Motion carried.	Linda
6.2 Membership			Mireille
6.3 Communications			Monique
6.4 Marketing & Sponsorship			Gil
6.5 Social			Linda
6.6 Scheduling			Jennifer
6.7 Training			Garry
6.8 Health and Safety			Jennifer
6.9 Governance			Gerry

Adjournment at 19h05 proposed by Garry

Next meeting Tuesday May 6, 2025, 10:00, at Pickleball Moncton.