

### Special Board of Directors

### Minutes

Special meeting -

April 10, 2025, 10h30

In attendance: Gerry Williamson, chair

Mireille Lanouette, secretary

Gill Mulligan

Garry Uhl

Monique Brennan Jennifer Huntsman

Regrets : Maurice Belliveau Linda Williams

Guests: Denis Ross, Norma Crossman, André Lamontagne

Opening of the meeting at 10h30.

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## 1.Adoption of April 10, 2025, Agenda

Moved by Garry, second by Gill that the agenda be adopted as presented. Motion carried

### 2. Declaration of conflict of interest

No conflicts are delared.

	Discussion	Motion (when required)	Follow-up or submitted by
3. Final Review of new DUPR oriented schedule	The previous schedule is reviewed and note will be added in bubble that DUPR rated player can play down level if invited and there is no wait list the day prior.  If a player is not DUPR rated, he/she can play in Open,team play, family, TGIF, and DUPR rated session for level 2-3.		
4. Rollout plan for new Schedule	Launching date: April 14 Must inform player how to link accounts in PlayTime Scheduler and DUPR. A written FAQs will be prepared to ensure consistency and sent with a note to all membership. Face to face meetings will be considered.		

5. Meeting preparation for 12h00 meeting			Garry
6. Other items	No discussion.		
7. Meeting with former DUPR committee schedule	See separate agenda and minutes		
8. Rollout of DUPR Plan	Note to members FAQs to be completed	Proposed by Garry to proceed with the new schedule on April 14, seconded by Monique, Motion carried.	Garry

# 9. Other

Adjournment proposed by 14:28