



Board of Directors

Minutes

May 6, 2025, 16h00

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

Opening of the meeting at 16h14.

1. Adoption of May 6, 2025, Agenda

Proposed by Gill, seconded by Garry, that the agenda be approved with the addition of Member complaint in 5.1. Motion carried.

2. Declaration of conflict of interest

Maurice will step out of 4.2 – GM posting.

3. Adoption of April 1st, April 10 (2), April 14, and April 23 meeting minutes

Proposed by Jenn, seconded by Garry to approve all the above mentioned minutes.

	Discussion	Motion (when required)	Follow-up or submitted by
4.0 Old business			
4.1 Surface cleaning	Deferred when the new GM is in function to reevaluate the need for a rumba vacuum.		New GM
4.2 GM posting Maurice removes himself from this discussion.	Two board members (Gill and Gerry) and 2 members will constitute the hiring committee. After a lengthy discussion it is confirmed, the position will be full time, as posted.		Monique
4.3 Private company promotion	The club could have a funding strategy where each court would be sponsored through private companies sponsorships . This should be considered in the future.		

4.4 Wi-Fi improvement	To be managed by the new GM		New GM
4.5 Strategic planning follow-up	Input from members is required and will be done at a later date, after AGM.		Monique/ Mireille
4.6 Pilot project	No problems have been identified with the changes that are in place.		
4.7 Relationships between Board and committees		Proposed by Garry, seconded by Gill that committee Chairs bring recommendation of potential committee members forward for board approval to ensure proper representation of all groups in the club. Motion carried.	Maurice
4.8 Member disciplinary issues	The member appealed the disciplinary measure received.	Proposed by Garry, seconded by Monique, to reduce the level of discipline. Nay : Jenn and Gill, Gerry In favor : 4. Motion carried	Monique
4.9 DUPR/ Schedule issues	Chair replied by email to all comments received. He reached out to the people interested in joining the task force, regrouped all comments from emails and will tally the survey. Maurice will facilitate the meeting, with Garry's help. One option to be considered is to remove all PBM DUPR rated sessions. It is also suggested to share other clubs experiences, successes, and failures with DUPR.		Maurice/Garry
5.0 New business			
5.1 Members requests - Member birthday party	-No birthday party can be organized by a member with outside guests and multiple courts use.		Mireille Linda

- Refund request -Member complaint	- The unused time by the member who made the request will be allocated to his spouse. - A follow up will be provided with the reported incident		Monique
5.2 AGM preparation -date and notice to members - committee's annual report -planning committee	- Each committee chair will prepare and present their report at the AGM. - The meeting will be held on June 16, 18h, at the club. A notice will be sent 30 days prior to the meeting.		Board chairs
5.3 New board recruits	Notice of interest to board members to pursue next year will be sent by Gerry from which we will determine the number of recruits that will be needed.		Gerry
5.4 Dead spot on court 1	The company will be advised.		Maurice
5.5 Grant funds	The club has received 5000\$ as a grant that will be used by the training committee. A report will need to be prepared detailing the use of the funds.		Garry
5.6 Adding new members	We will not add club members prior to the AGM.		Maurice
5.7 Court sponsors	Refer to section 4.3		Maurice
5.8 Erne problems	Garry ordered new drive wheels , they should be here in 3 to 5 days. Not covered by warranty because normal wear and tear. New balls designed specifically for use with Erne have arrived.		Garry
5.9 Responses to members comments/ emails	Refer to section 4.9.		Maurice
6. Committee reports			
6.1 Finance	Need to order new balls Yonex (orange) and Franklin for about 1,500\$. Report attached.	Proposed by Gerry and seconded by Mireille to approve the April financial statements. Motion carried.	Linda
6.2 Membership	A report is provided. It is also recommended that we bring the membership up at 405 when the new GM is in place. Data attached		Mireille

6.3 Communications	Nothing to report.		Monique
6.4 Marketing & Sponsorship	Nothing to report.		Gil
6.5 Social	Nothing to report.		Linda
6.6 Scheduling	Nothing to report.		Jennifer
6.7 Training	See report provided. attached		Garry
6.8 Health and Safety	Nothing to report.		Jennifer
6.9 Governance	Nothing to report.		Gerry
6.10 Maintenance	Nothing to report.		

Adjournment at 20h42 proposed by Garry.

Next meeting Tuesday June 3rd, 2025, 10:00, at Pickleball Moncton.

Pickleball Moncton Inc.

Balance Sheet

Year to Date As at April 30, 2025



Assets				
Current Assets				
Cash			\$168,115.33	
Petty Cash	\$35.84	GIC Investment (note 1)	\$5,000.00	HST Receiv
	\$17,683.94			
Receiver General Receivable			\$0.00	
Total Current Assets			\$190,835.11	
Fixed (Long-Term) Assets				
Ball Machine (Class 8)			\$3,168.24	
Court Carpets			\$61,020.00	
Accumulated Depreciation			(\$6,989.10)	
Total (Long-Term) Fixed Assets				
Total Assets			\$248,084.25	
			\$57,199.14	
Liabilities and Owner's Equity				
Current Liabilities				
Accounts payable (note 2)			\$4,600.00	
HST Payables			\$18,145.07	
Receiver General payable			\$0.00	
Unearned Membership Fees			\$42,177.74	
Owner's Equity				
				Total Current
Liabilities			\$64,922.81	
Retained earnings prior years	\$86,875.42			
			\$183,111.44	
Other			\$0.00	
			\$183,111.44	
Total Liabilities and Owner's Equity			\$248,084.25	
Retained earnings	\$96,236.02			
Total Retained Earnings				
Total Owner's Equity				

Pickleball Moncton Inc.

Income Statement

Year to Date As at April 30, 2025



REVENUE

Membership Fees	\$124,591.19	
Donations (Note 1)	45,139.15	
Training Fees	5,700.87	
Interest Income	3,542.79	
Drop in Fees	1,938.23	
Locker Rentals	760.00	
Rebate From Pickleball NB	1,119.63	
Clothing Sales Commission	150.00	
Grants	5,000.00	
50/50 Ticket Sales	-	
Other Income	-	
TOTAL REVENUE	\$187,941.86	\$187,941.86

EXPENSES

Rent	\$36,073.82
Manager Contract	
Depreciaton Assets Class 20 (Note 2)	24,867.76
	6,672.28
Repair and Maintenance	8,225.75
Material & Supplies	6,674.94
Advertising & Promotions	3,372.70
Office Supplies	2,438.26
Travel	1,231.86
Food	874.53

Training Committee Report May 2025

1) Spring Training session started April 27th.

8 – Level 2 - Paul, Gerry, Gil, Garry

12 - Level 3 – Brandon, Paul, Gerry, Garry

14 – Level 4 – Gilles, Denis

2) Some trainers have requested that they get paid for / reimbursed for travel.

3) Current planning stage for Level 1 and Level 2 Instructor training in Aug/Sept 2025

4) Erne repair what do we want to do?