



Board of Directors

Minutes

June 3, 2025, 16h00

In attendance: Maurice Belliveau, chair
Mireille Lanouette, secretary
Monique Brennan
Gil Mulligan,
Gerry Williamson
Garry Uhl
Linda Williams
Scott Ricketts, GM

Opening of the meeting at 16h03.

1. Adoption of June 3rd, 2025, Agenda

Proposed by Gerry, seconded by Garry, that the agenda be approved as circulated.

Motion carried.

2. Declaration of conflict of interest

No declaration was made.

3. Adoption of May 6 and May 16, 2025, meeting minutes

Proposed by Gerry, seconded by Garry, that the minutes of both meeting be approved as circulated.

Motion carried.

	Discussion	Motion (when required)	Follow-up or submitted by
4.0 Old business			
4.1 Surface cleaning	GM to review manufacturer's recommendations and discuss with Cleaning Co.		Scott
4.2 Private company promotion	Gil spoke to a rep selling Franklin balls x-40 and perhaps some other products. Will follow-up with him.		Gil
4.3 Wi-Fi improvement	GM to review and bring back recommendations on Wi-Fi and cell services.		Scott

4.4 Strategic planning follow-up	We will discuss how to proceed with next steps with the GM and new board members after the AGM.		Monique/Mireille
4.5 Pilot project	GM will review and evaluate this pilot project and come back with recommendations.		Scott
4.6 Task force update	New GM includes this subject in his report.		Scott
4.7 AGM preparation committees annual report	Finance, Training, GM, chair will each prepare a report to be sent by Monday June 9 to Moe and Mireille.		Gerry
4.8 Dead spot on court	Moe spoke to the company rep. Air pocket causes dead spots. We will get a video on how to solve this.		Maurice/Scott
4.9 Adding new members	This will be addressed after the AGM.		Mireille/Scott
4.10 Feasibility study update	Maurice provides a brief update.		Maurice
5.0 New business			
5.1 GM report	<p>A decision must be made with the use of DUPR. The GM explains the pros and cons of keeping or eliminating DUPR.</p> <p>The Task force will become a series of thinktanks, led by the GM, in groups of 5 to 6 people at a time.</p> <p>Scott is now managing the schedule. If bubbles are used less than 50%, courts will be changed to reservations. This will create a more dynamic schedule.</p> <p>GM will now be responsible for the club schedule and will experiment to help increase use of the courts.</p> <p>GM is researching a potentially new court management system that would include bubbles and reservations and also provide data on the overall use of the courts.</p> <p>Wants a committee for court etiquette to be reviewed and enhanced.</p>	<p>Moved by Garry, seconded by Linda that PBM eliminates all PBM DUPR scores from the database. Motion carried.</p>	<p>Scott</p> <p>Scott</p> <p>Scott</p> <p>Scott</p>

	<p>Pickleballs should be in abundance at the club with a 3 to 6 months stock. Scott to coordinate.</p> <p>GM will be sending a letter to the members summarizing his experience so far and his upcoming proposed plans.</p>		Scott
6. Committee reports			
6.1 Finance	The statements for May are reviewed, although a final version will be prepared for the year end, to be presented at the AGM.	Proposed by Gerry, seconded by Garry that the financial statements be accepted. Motion carried.	Linda
6.2 Membership	Nothing to report at this time		Mireille
6.3 Communications	Nothing to report at this time		Monique
6.4 Marketing & Sponsorship	Nothing to report at this time		Gil
6.5 Social	Linda agrees to remain involved with this committee.		Linda
6.6 Scheduling	This is now the responsibility of the GM as per the consensus of the board.		Scott
6.7 Training	Report is presented as submitted.		Garry
6.8 Health and Safety	Nothing to report at this time		Scott (interim)
6.9 Governance	An overview of the governance report is presented. There are still some vacancies for the board. Suggestions for candidates can be submitted to Gerry and Maurice.		Gerry
6.10 Maintenance			

7. Other

Adjournment at 18h40 proposed by Linda.

Next meeting Tuesday July 8, 2025, 10:00, at Pickleball Moncton.

Training Committee Report June 2025

Total Students trained since June 2024

178 Students trained in 3 sessions Fall, Winter and spring

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

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

Erne has been repaired and is functioning normally.

We have trained 6 Level 2 and 5 Level 1 Pickleball Canada Instructors from June 24 to June 25

Junior program is now being administered by Scott.