



**Board Minutes January 8, 4pm, 2024**

<b>In attendance:</b>	Gerry Williamson Andrea Boucher Denis Ross Diane Gagnon Peter Korecki Gill Mulligan Maurice Belliveau Thelma Cassidy Garry Uhl
<b>Regrets:</b>	Linda Williams Renée Blanchard
<b>Presiding:</b>	Maurice Belliveau
<b>Board meeting secretary (notes):</b>	Thelma Cassidy

<b>Time</b>	<b>Agenda item (Notes below)</b>	<b>Adoption</b>	<b>Assignment and/or Action item</b>
	<b>Welcome all</b>		
4:00-4:05	<b>Adoption of January 8, 2024 agenda</b>	Moved: Gerry Seconded: Garry  Motion Carried: Yes	
4:05	<b>Adoption December 4, 2024 meeting minutes</b>	Moved: Thelma Seconded: Gerry  Motion Carried: Yes	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
4:05- 4:15	<p><b>Atlantic's</b> Moe to provide a verbal update on the Atlantic's</p> <ul style="list-style-type: none"> <li>- Moe had interview with PCO tournament committee and Executive director</li> <li>- The Atlantics have officially been approved to be held in Moncton (See <b>Appendix A</b>)</li> <li>- Tournament Chair: Please thanks and congratulate both Pete K and Gerry W. for accepting to serve as Co-chairs of the 2024 Atlantics</li> <li>- Moe: A verbal update on PCO involvement in the Atlantics</li> </ul>	<p>Moved: Seconded:</p> <p>Motion Carried:</p>	
4:10	<p><b>Meeting with City of Moncton Reps</b> (Nothing to report at this time but will keep it on the agenda as a standing item)</p>	<p>Moved: Seconded:</p> <p>Motion Carried:</p>	
4:10- 4:20	<p><b>Report on Member Rating</b> (Denis, with Gilles Doucette, Mario Godin, Bernard Mazerolle et Normand Gagnon) See attached <b>Appendix B.</b></p> <p>Denis shared an update and will continue to work with the group and bringing back another update.</p>	<p>Moved: Seconded:</p> <p>Motion Carried:</p>	
4:20- 4:30	<p><b>League Update:</b> Renee B./Mathieu H. Co-chairs</p> <ul style="list-style-type: none"> <li>- Both the women and men's leagues have the desired number of 36 players (6 teams of six)</li> <li>- There is a healthy number of spares for the men and the women are still looking to add</li> <li>- The League will finish with the finals on Saturday.</li> </ul> <p>See proposed schedule <b>Appendix C</b> The league has also had a sponsor come forward to support the league with Trophies etc. <i>Subsequent to the meeting: Bunker, a local bar opening up in February, and owned by a member will sponsor the league.</i></p> <p><b>Motion:</b> That the dates as proposed on Appendix C are approved.</p>	<p>Moved: Pete Seconded: Gerry</p> <p>Motion Carried: Yes</p>	
4:30	<p><b>Curling event.</b> Still nothing new to report. (We will keep this on future agendas until the event is done)</p>	<p>Moved: Seconded:</p> <p>Motion Carried:</p>	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
4:30- 4:40	<p><b>Pickleroll (court floors)</b> See attached estimate for discussion (<b>Appendix D</b>)</p> <p>Discussion held regarding desire to have this installed and the timing if we do. We will continue the discussion at the next meeting.</p>	<p>Moved: Seconded:</p> <p>Motion Carried:</p>	
4:40- 4:45	<p><b>Extraordinary expense;</b> We were on the hunt for balls as you all were aware. The President asked Denis to secure 300 balls that exceeded the presidents spending authority. (See attached invoice <b>Appendix E</b>)</p> <p><b>Motion: That the Board approved the invoice outlined in Appendix E.</b></p>	<p>Moved: Gerry Seconded: Gary</p> <p>Motion Carried: Yes</p>	
4:45- 4:55	<p><b>External Training/Coaching clinics</b></p> <ul style="list-style-type: none"> <li>- What are our thoughts</li> <li>- Do we want to promote this at our club?</li> <li>- There are dollars available for this if we wish?</li> </ul> <p>Gary and Moe to sit and discuss options and criteria for the funding.</p> <p>Gary to look at the potential of bringing in someone to offer level 1 and level 2 coaching session/certification.</p>		
-----	<b>Committee Reports</b> -----	-----	-----
4:55- 5:00	<p><b>Finance: Treasurer</b></p> <p>a) Ratify December Balance Sheet and Income Statement attached (<b>Appendix F</b>)</p> <p>Move to adopt as presented: differ to next meeting.</p> <p>b) GST of \$13,622.69 has been paid. This is over the authorized amount but is a corporate and legal /accounting obligation and required payment to avoid potential penalties. Looking for ratification (See note below from our Paul)</p> <p><b>Motion: That we pay our obligation to Revenue Canada of \$13,622.69 for GST</b></p> <p><i>From: Lise et Paul &lt;liseandpaul@bellaliant.net&gt; Date: Sunday, December 24, 2023 at 12:11 PM To: Maurice Belliveau &lt;mbelliveau100@outlook.com&gt;, Linda Williams</i></p>	<p>b) Moved:Pete Seconded: Andrea</p> <p>Motion Carried: Yes</p>	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
	<p>&lt;lindalawilliams@gmail.com&gt;  <b>Subject: HST Due to CRA</b>  Hi Moe, Linda,  Here is the HST amount (\$13,622.69) to be paid to CRA before December 31st.  If you have any questions let me know.  Paul</p> <p>Any Question/Comments?</p>		
5:00-5:10	<p><b>Membership</b> (Diane G.)  - As of December 31, 2023, 70% had renew their PCO membership. Emails were sent to all who hadn't renewed yet (I will bring updated numbers at meeting)  - We now have 92 people on the wait list (as of Jan 9, 2023)</p> <p><i>*Moe was asked to bring this back for discussion:</i>  <b>1) Exceptions</b> - Since our membership is now full, we received some requests to make exemptions (spouses, family members, previous members, etc). Do we want to allow any exceptions?  <b>Consensus:</b> No Exceptions. If their partner did not register on time, we will not permit them to join while our memberships is on hold.  <b>This is still a no. there are several similar request and it was felt that it simply would not be fair to those who but their names on the waiting list.</b></p> <p><b>3) Do we still need to keep the membership on hold?</b>  Thoughts:  - Do we take 25 new members this month and review next month  - Denis to share his thoughts on how we may do that. (Evaluation)  <b>Consensus:</b> We will not take in any new members at this time (from the waiting list)</p>	<p>a) Moved:  Secinded:  Motion Carried:</p>	
5:10	<p><b>Membership Comms and Marketing</b>  Nothing new to report. The goal is to activate and on-board Nick Nachiu in January.</p> <p><b>2) Swag:</b> A new on-line store is being set up in the next two weeks. We will share with Board before opening up to the general membership.</p>	<p>1) Moved:  Secinded:  Motion Carried:</p>	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
5:10- 5:15	<p><b>Social:</b> Update/Plan for the fall and the year (Linda/Thelma)</p> <p><b>Linda: Board liaison</b> (see <b>Appendix G</b>)</p> <p>Chair: Maureen Duffy</p> <ul style="list-style-type: none"> <li>- Committee is looking for an approval of the calendar and/or input.</li> </ul> <p><b>Motion : That we approve the proposals schedule as per appendix G.</b></p>	<p>Moved: Diane</p> <p>Seconded: Gerry</p> <p>Motion Carried:ye</p>	
5:15- 5:40	<p><b>Scheduling (Report Appendix H-</b> Denis R.)</p> <p>Tabled for further discussion</p>	<p>a) Moved:</p> <p>Seconded:</p> <p>Motion Carried:</p>	
5:40- 5:45	<p><b>Training</b></p> <p>Update (Garry)</p> <p>See attached <b>Appendix I</b></p> <p><b>Accepted as presented.</b></p>	<p>Moved:</p> <p>Seconded:</p> <p>Motion Carried:</p>	
5:45- 5:50	<p><b>Facilities and Ambassador committee (Pete K)</b></p> <ul style="list-style-type: none"> <li>a) See report: <b>Appendix J</b></li> </ul> <p><b>Accepted as presented.</b></p> <p><b>Temperature:</b></p> <p><b>Courts:</b> fine</p> <p><b>Lounge:</b> fine</p>	<p>Moved:</p> <p>Seconded:</p> <p>Motion Carried:</p>	
5:50	<p><b>Health And Safety (Andrea)</b></p> <p>For information: See <b>Appendix J</b></p> <p><b>Accepted as presented</b></p>		
5:45	<p><b>Governance (Gerry)</b></p> <p>Nothing to report</p>	<p>Moved:</p> <p>Seconded:</p>	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
		Motion Carried:	
	<b>Next Meeting:</b> Monday February 5 <sup>th</sup> @ Pickleball Moncton		
	<b>Adjournment (Pete)</b>	6:28.35	

Appendix below



## Appendix A

Official notification of Atlantics

**From:** Gloria Wipf <gloria.wipf@pickleballcanada.org>  
**Date:** Friday, December 22, 2023 at 6:45 PM  
**To:** Maurice Belliveau <mbelliveau100@outlook.com>  
**Subject:** Re: PCO Announcement on the 2024 Atlantics

Haha sorry Moe. Yes you have been officially granted the host for Atlantic Regionals. Congratulations! This is your letter ;). We are also excited to be working with you and we will be announcing this in January. Elizabeth will be working on the communication piece most likely the 2nd week of Jan. Thanks and Happy Holidays!

*Thanks,*  
*Gloria Wipf*  
*Pickleball Canada*  
*Sport Manager / Gestionnaire du sport*  
[gloria.wipf@pickleballcanada.org](mailto:gloria.wipf@pickleballcanada.org)

On Dec 22, 2023, at 3:26 PM, Moe Belliveau <mbelliveau100@outlook.com> wrote:

Thank you for taking the time to discuss our bid for the 2024 Atlantic regionals. I left very excited about the opportunity of working together and delivering a ground breaking event for our region.

It did, however, just hit me that I am not sure that we've actually been officially awarded it 😊. We all got excited and jumped right in.

So at the risk of embarrassing myself can we expect an official letter soon.

Thanks.,,  
MoeB.

## **Appendix B**

### **Niveaux de compétences et évaluations (english version to follow)**

Le comité, Gilles Doucet, Mario Godin, Bernard Manzerolle et l'ajout de Normand Gagnon.

Plusieurs rencontres ont eu lieu afin d'organiser deux sessions d'évaluation. On a eu plusieurs discussions ouvertes avec différents membres du Club et on a reçu aucun commentaires négatifs. Plusieurs membres ont indiqué qu'ils aimeraient être évalués.

Le comité en est venu à la conclusion que l'objectif devrait être de développer un système qui permet au Club de regrouper le plus de membres de même calibre dans chacun des groupes afin de réduire la différence de niveau d'habileté à l'intérieur d'un même groupe.

La première session a eu lieu le 21 décembre 2023 avec quatre membres du Club. Suite à cette session, il fut entendu de réviser nos formules d'auto-évaluation et d'évaluation. Les membres qui ont participé ont aimé l'expérience.

La deuxième session a eu lieu le 3 janvier 2024 avec quatre autres membres du Club. On a réalisé que la formule d'auto-évaluation complétée avant la session par les candidats était suffisante pour être utilisée par les évaluateurs lors de la session, réduisant le nombre de formule. Trois formats de jeu ont été utilisés pour n'en retenir que deux, soit jeu régulier et skinny single. Les candidats ont aimé l'expérience et que les différents systèmes de jeu utilisés leur permettaient de démontrer leur habileté.

### **Skill levels and assessments**

The committee, Gilles Doucet, Mario Godin, Bernard Manzerolle and the addition of Normand Gagnon.

Several meetings took place to organize two evaluation sessions. We had several open discussions with different members of the Club and we received no negative comments. Several members have indicated that they would like to be evaluated.

Following these discussions, the committee came to the conclusion that the objective should be to develop a system that allows the Club to bring together as many members of the same caliber as possible in each group in order to reduce the difference in skill level. within the same group.

The first session took place on December 21, 2023 with four Club members. Following this session, it was agreed to revise our self-assessment and evaluation formulas. The members who participated loved the experience.

The second session took place on January 3, 2024 with four other Club members. It was realized that the self-assessment form completed before the session by the candidates was sufficient to be used by the evaluators during the session, reducing to the use of a single simplified form.

Three game formats were used to retain only two, regular game and skinny single. The candidates liked the experience and that the different game systems used allowed them to demonstrate their skills.

Denis

## Appendix C



### **Week 1: Wednesday January 17, 2024**

*Women 5:30- 7:30*

*Men 7:30- 9:30*

Team 1 vs Team 2

Team 3 vs Team 4

Team 5 vs Team 6

### **Week 2: Wednesday January 24, 2024**

*Men 5:30- 7:30*

*Women 7:30- 9:30*

Team 1 vs Team 3

Team 2 vs Team 4

Team 5 vs Team 6

### **Week 3: Wednesday January 31, 2024**

*Women 5:30- 7:30*

*Men 7:30- 9:30*

Team 1 vs Team 4

Team 2 vs Team 3

Team 5 vs Team 6

### **Week 4: Wednesday February 7, 2024**

*Men 5:30- 7:30*

*Women 7:30- 9:30*

Team 1 vs Team 5

Team 2 vs Team 6

Team 3 vs Team 4

### **Week 5: Wednesday February 14, 2024**

*Women 5:30- 7:30*

*Men 7:30- 9:30*

Team 1 vs Team 6

Team 2 vs Team 5

Team 3 vs Team 4

### **Week 6: Wednesday February 21, 2024**

*Women 5:30- 7:30*

*Men 7:30- 9:30*

Team 1 vs Team 2

Team 3 vs Team 4

Team 5 vs Team 6

**Week 7: Wednesday February 28, 2024**

*Men 5:30- 7:30*

*Women 7:30- 9:30*

Team 1 vs Team 3

Team 2 vs Team 4

Team 5 vs Team 6

**Week 8: Wednesday March 6, 2024**

*Women 5:30- 7:30*

*Men 7:30- 9:30*

Team 1 vs Team 4

Team 2 vs Team 3

Team 5 vs Team 6

**Week 9: Wednesday March 13, 2024**

*Men 5:30- 7:30*

*Women 7:30- 9:30*

Team 1 vs Team 5

Team 2 vs Team 6

Team 3 vs Team 4

**Week 10: Wednesday March 20, 2024**

*Women 5:30- 7:30*

*Men 7:30- 9:30*

Team 1 vs Team 6

Team 2 vs Team 5

Team 3 vs Team 4

**Playoffs/Finals:** Based on regular season standings

**Week 11: Saturday March 23, 2024**

*Men 1:30-3:30*

*Women 3:30-5:30*

Draft Format (TBD)

Consolation: 5<sup>th</sup> place vs 6<sup>th</sup>

Finals (Gold/Silver): 1<sup>st</sup> place vs 2<sup>nd</sup> place

Bronze: 3<sup>rd</sup> place vs 4<sup>th</sup> place

Place: 5<sup>th</sup> place vs 6<sup>th</sup> place

## Appendix D:

### Pickleroll Estimate

**From:** Mike McAninch <mike@cnpl.ca>  
**Date:** Tuesday, December 19, 2023 at 4:43 PM  
**To:** Maurice Belliveau <mbelliveau100@outlook.com>  
**Subject:** Fwd: Moncton, NB 6 Courts (9 Installs)

Hey Moe, see attached.

----- Forwarded message -----

**From:** Pickleroll Canada <[picklerollcanada@gmail.com](mailto:picklerollcanada@gmail.com)>  
**Date:** Fri, Dec 15, 2023 at 6:16 PM  
**Subject:** Moncton, NB 6 Courts (9 Installs)  
**To:** Mike McAninch <[mike@cnpl.ca](mailto:mike@cnpl.ca)>

Hi Mike,

- selling 6 courts
- install 3 at location A
- install 3 at location B
- teardown 3 at Location A
- install 3 at Location C
- 60x28s

### Court Options

PickleRoll Pro (28' x 60')  $\cong$  \$12,500.00 CAD  
\$12,500.00 X 6= **\$75,000.00 CAD**

### Delivery

$\cong$  **\$3000 CAD**

### **Installation** (4 Installers)

9 Courts total, 60'x28's

**\$6,584.00**

### Teardown

\$100 per PickleRoll plus travel if applicable

3 courts x \$100= **\$300**

Total: **\$84,884.00**

\*Prices are subject to change due to exchange rate and actual costs at time of shipping/delivery. Warranty is valid for 3 years if installed by our certified installers.\*

Hope this helps amigo!

Best,



Ulises Herrera

Account Executive

Canadian PickleRoll Distributor

## Appendix E:

# Layaway Invoice



120423124818293

Mike's Bike Shop  
67 Englehart Street  
Dieppe, NB E1A 8K2  
Phone: 506-852-7100  
www.mikesbikeshop.ca  
sales@mikesbikeshop.ca

**Bill To**  
PICKLEBALL MONCTON

**Ship To**  
PICKLEBALL MONCTON

**Date:** 12-04-2023  
**Sales Person:** Rick Snyder

Description	Item Number	MSRP	Price	Qty	Extended
ONIX : Fuse Indoor 100 Orange : Orange ***Special Order Item***	ONI29263419E	\$459.99	\$360.00	2	\$720.00
ONIX : Fuse Indoor 100 Yellow / Jaune : Yellow / Jaune ***Special Order Item***	ONI39856039E	\$459.99	\$360.00	1	\$360.00
<b>Subtotal:</b>					<b>\$1,080.00</b>
<b>Shipping:</b>					<b>\$0.00</b>
<b>15:</b>					<b>\$162.00</b>
<b>Total:</b>					<b>\$1,242.00</b>
<b>Amount Due:</b>					<b>\$1,242.00</b>
<b>Total Savings:</b>					<b>\$299.97</b>

Denis Ross 506 875 5593 - call when in  
Thank you for celebrating our 40th anniversary with us!  
No sale is final....until you're happy

# Appendix F:

**Pickleball Moncton Inc.**  
**Balance Sheet**  
 January 2, 2024



<b>Assets</b>	
<i>Current Assets</i>	
Cash	\$89,407.16
Petty Cash (note 3)	\$280.00
GIC Investment (note 1)	\$50,000.00
HST Receivables	1,647.38
<i>Total Current Assets</i>	<u>\$ 141,334.54</u>
<i>Fixed (Long-Term) Assets</i>	
Ball Machine (Class 8)	\$2,655.22
Accum. Depreciation (this is for one month only)	(\$44.25)
<i>Total (Long-Term) Fixed Assets</i>	<u>\$ 2,610.97</u>
<b>Total Assets</b>	<b><u>\$ 143,945.51</u></b>
<b>Liabilities and Owner's Equity</b>	
<i>Current Liabilities</i>	
Accounts payable (note 2)	\$3,630.00
HST Payables	54.86
Receiver General payable	-
Unearned Membership Fees	35,201.05
<i>Total Current Liabilities</i>	<u>\$ 38,885.91</u>
<i>Owner's Equity</i>	
Retained earnings prior year	\$49,498.02
Retained earnings	55,561.58
Other	-
<i>Total Owner's Equity</i>	<u>\$ 105,059.60</u>
<b>Total Liabilities and Owner's Equity</b>	<b><u>\$ 143,945.51</u></b>

**Note 1** - An amount of 50,000 was invested in a variable rate GIC at the rate of prime minus 2.8%.  
 At time of investment prime rate was 7.2% so rate of return was 4.4%

**Note 2** - 363 Key Fobs Deposits @ \$10 (to be reimbursed upon the return of key fobs)

**Note 3** - Petty cash was spent and accounting to be finished by next period. Amount left in Petty Cash is \$8.34.

# Pickleball Moncton Inc.

## Income Statement

January 2, 2024



### REVENUE

Membership Fees	\$91,755.57
Grants	\$0.00
Donations	\$0.00
Sponsorships	\$0.00
50/50 Ticket Sales	\$387.00
Drop in Fees	\$886.80
Rebate From Pickleball NB	\$0.00
Locker Rentals	\$563.48
Other Income	\$0.00
Clothing Sales Commission	-

<b>TOTAL REVENUE</b>	<b>\$93,592.85</b>	<b>\$93,592.85</b>
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### EXPENSES

Rent	23,075.00
Security	7.49
Material & Supplies	5,892.81
Key Fobs	1,237.50
Advertising & Promotions	2,198.14
Repair and Maintenance	3,163.99
Accounting & Legal Fees	249.99
Interest and Bank Charges	93.50
Heating	-
Food	686.41
Office Supplies	1,382.19
Depreciaton Ball Machine (note 1)	\$44.25
Other	-

<b>TOTAL EXPENSES</b>	<b>\$38,031.27</b>	<b>\$38,031.27</b>
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<b>NET INCOME</b>		<b>\$55,561.58</b>
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# of Members Paid for Summer	202
# of Members Paid for Year 2	307

Note 1: Depreciation for the month of December on the Ball Machine

## Appendix G:

### Social Committee- 2024 Calendar of Events

<u>MONTH</u>	<u>EVENT</u>	<u>DATE</u>	<u>PROPOSED BUDGET</u>
JANUARY	Social / Wing Night (4-6 p.m.)	Friday, Jan. 26	Undetermined
FEBRUARY	Valentine's Day – Decorations only	Wednesday, Feb. 14	\$40.00 for decorations
MARCH	St. Patrick's Day – Decorations – members can wear their Irish green.	Sunday, March 17	\$40.00 for decorations
APRIL	Social / Wing Night (4-6 p.m.)	Friday, April 19	Undetermined
MAY	Nothing planned	--	\$0.00
JUNE	Big Event	??	To be determined
JULY	Nothing planned	--	\$0.00
AUGUST	National Pickleball Day	Thursday, August 8	To be determined
SEPTEMBER	Nothing planned	--	\$0.00
OCTOBER	Halloween – Decorations members can wear their costumes if they wish.	Thursday, Oct. 31	\$40.00 for decorations
NOVEMBER	Social / Wing Night (4-6 p.m.)	Friday, Nov. 15	Undetermined
DECEMBER	Christmas potluck	To be determined	To be determined

## Appendix H:

### Rapport du directeur de la cédule - 8 janvier 2024

#### 1. Terrain libre

Les membres se plaignent du manque de civisme de plusieurs joueurs en utilisant les terrains libres lorsqu'ils arrivent en avance. Plusieurs se sentent intimidés et se sentent dérangés.

**Proposition:** les membres doivent se présenter à l'heure indiqué pour leur session. Aucun membre ne devra se rendre sur les terrains s'y réchauffer ou y jouer avant, à moins que tous les terrains soient libres, alors ils doivent s'inscrire sur Play Time Scheduler. Exception, le membre rejoint le groupe actuel et inscrit son nom dans Play Time Scheduler.

#### Pickle planer - réservation de terrain

#### 2. Situations:

- Des membres réservent des terrains avant même de connaître qui pourront assister, empêchant d'autre membre de réserver. Plusieurs membres se plaignent qu'ils n'ont pu réserver pendant plusieurs semaines et demandent que chacun devrait pouvoir réserver au moins une fois par semaine.
- Dans la majorité des réservations, les membres s'organisent en groupe réservant plusieurs terrains pour créer un style de ligue interne. Certains groupes ne veulent pas partager leur terrain mais se sentent obligés.
- Des membres jouent dans plus d'une réservation par jour, enlevant la possibilité aux autres de réserver.

**Proposition:** Un membre qui réserve un terrain ne peut partager son terrain avec d'autres terrains.

**Proposition:** Un membre ne peut être inscrit que dans plus d' une session par jour, soit réservation ou Play Time Scheduler à moins que moins de 24 h avant le début de la session il y a de la disponibilité.

**Proposition:** Un membre peut réserver un terrain qu'avec un maximum de six membres.

**Proposition:** Un membre ne peut réserver un terrain plus d'une fois par semaine.

**Proposition:** Un frais de 10 \$ à l'heure sera chargé aux membres qui réservent un terrain.

3. Les sessions de 16h, les mercredi et jeudi sont très populaires. Les membres demandent de ne pas avoir à réserver mais de garder le concept de session hommes et femmes.

**Proposition:** que les sessions de 16 h, les mercredi et jeudi se retrouvent sur PlayTime Scheduler.

4. Les terrains de 20h, ne sont pas utilisés. Ceci représente une perte de 6 terrains X 5 soirs: un total de 30 terrains n'ont pas été utilisés, ajoutant une pression sur les réservations de 16h, 18h et le matin.

**Proposition: Que les sessions après 16h, soit d'une durée de 90 minutes autant sur réservation que les sessions sur Play time scheduler. Soit de 16h à 17h30, 17h30 à 19h, et 19h à 22h.**

### **Play Time Scheduler**

5. Les membres inscrivent leurs noms dans plus d'une session à l'avance pour décider la journée venue dans quelle session ils joueront.

**Proposition: Un membre doit s'inscrire que dans une session par jour, ceci inclut les réservations, à moins que 24 h précédant la journée en question, il y a une session incomplète, alors il sera permis d'y inscrire son nom dans une session supplémentaire.**

6. Les membres s'inscrivent jusqu'à huit semaines à l'avance sans savoir s'ils pourront y assister. Les sessions se remplissent à pleine capacité pour se vider de moitié, la journée avant la session.

**Proposition: Un membre ne peut s'inscrire que sept jours à l'avance sur Play Time Scheduler.**

7. La session du samedi à 14 h n'a pas été utilisée depuis le 1 octobre, par le groupe avancé mais régulièrement utilisée à pleine capacité par le groupe Open.

**Proposition: que les six terrains soient pour l' Open.**

8. Liste d'attente. 44 débutants, 22 Intermédiaire, et 14 Interm/Avancés, pour un total de 80.

## Report from the schedule director - January 8, 2024

### 1. Empty court

Members complain about the lack of civility on the part of several players when using an empty court when they arrive early. Many feel intimidated and feel disturbed.

**Proposal: Members must arrive at the time indicated for their session. No member will be allowed to go to the courts to warm up or play beforehand, unless all courts are free, then they must register on Play Time Scheduler. Except, the member joins the current group and registers his name in Play Time Scheduler.**

**Pickle planer - court reservation**

### 2. Situations:

Members reserve courts before even knowing who will be able to attend, preventing other members from reserving. Several members complain that they have not been able to book for several weeks and ask that everyone should be able to book at least once a week.

In the majority of reservations, members organize themselves into groups reserving several courts to create an internal league style. Some groups do not want to share their land but feel obliged.

Members play in more than one reservation per day, removing the ability of others to reserve.

**Proposal: A member who reserves a court cannot share his court with other courts.**

**Proposal: A member can only be registered in no more than one session per day, either reservation or Play Time Scheduler unless within 24h spot becomes available.**

**Proposal: A member can only reserve court with a maximum of six members.**

**Proposal: A member cannot reserve court more than once a week.**

**Proposal: A fee of \$10 per hour will be charged to members who reserve court.**

3. The 4 p.m. sessions on Wednesday and Thursday are very popular. Members ask not to have to reserve but to keep the concept of men's and women's sessions.

**Proposal: that the 4 p.m. sessions on Wednesday and Thursday be found on PlayTime Scheduler.**

4. The 8 p.m. courts are not used. This represents a loss of 6 courts X 5 evenings: a total of 30 courts were not used, adding pressure on 4 p.m., 6 p.m. and morning reservations.

**Proposal: That the sessions after 4 p.m. be 90 minutes long, as much by reservation as the sessions on Play time scheduler. From 4 pm to 5:30 p.m., 5:30 p.m. to 7 p.m., and 7 p.m. to 10 p.m.**

### **Play Time Scheduler**

5. Members register their names in more than one session in advance to decide which session they will play on that day.

**Proposal: A member must only register in one session per day, this includes reservations, unless 24 hours preceding the day in question there is an incomplete session, then they will be allowed to register their name in one additional session.**

6. Members register up to eight weeks in advance without knowing if they will be able to attend. Sessions fills up to full capacity to become half full the day before the session.

**Proposal: A member can only register seven days in advance on Play Time Scheduler.**

7. The Saturday session at 2 p.m. has not been used since October 1, by the advanced group but regularly used at full capacity by the Open group.

**Proposal: that the six courts be for the Open.**

8. Waiting list. 44 beginners, 22 Intermediate, and 14 Interm/Advanced, for a total of 80.

## Appendix I

### Training Committee Report Jan 2024

- 1) Training will resume Early February. Self training for Sundays till then.
- 2) Instructor meeting Jan 29 at club
- 3) Instructor shirts are in and will be handed out over the next month.
- 4) When we start back will log the drills done, so the next weeks instructor will build off the previous week.

## Appendix J:

Facilities Chairperson & Guest Ambassador  
Pickle Ball Moncton  
Report to BOD Meeting Jan 08 2024

### Courts

- Major issue continues to be water intrusion onto the playing surface. Communications with Curl Moncton continue and are well documented. A roofing consultant did complete some sealing repairs however the drips continue. If a report was prepared by the consultant, I believe we deserve to see a copy of his findings. I will meet with the GM of Curl Moncton upon her return from vacations. I do not believe that a short- term eradication of leaks will be accomplished therefore all players and groups are advised of the following:
  - a) fully inspect the court surface prior to play. It is your responsibility to ensure a clean dry surface. If you detect water utilize the cloth towels provided around the courts. (These dry the surface much better than paper towel)
  - b) when your game time is completed place the cloth towel at the spot on the courts where water was detected. The next players onto this court will be aware of the location and can dry up any new droplets.

### Temperature & Air Quality

- Zero complaints during the past reporting period. The dehumidifier has been recalibrated for maximum removal of excess moisture.

### Line Maintenance

- The tape purchased from PB Depot is working extremely well. Areas of wear on the courts are predominantly at the service and kitchen lines. I am maintaining the courts at least once per week.

### Rear Court Emergency Door

- Members still sneaking out this door. Unfortunately, this creates an unsafe playing surface on court #4. Propose I research the cost of purchase and installation of an emergency door alarm? Your thoughts please.

### Lounge Area

#### Potential Entrance Door

- After receiving approval for the lounge entrance door from Curl Moncton I created a specification and went out to 5 renovation/small job contractors. I met on site with four companies to review the project details. We received two proposals but both were ridiculously high priced. I suggest we consider purchasing the materials and have a small jobber complete the work. We have someone we can approach. In the mode of full transparency this person is a member of PB Moncton I seek the boards thoughts and suggestions on this matter.

#### ➤ Temperature

Zero complaints, no issues.

#### ➤ Water Cooler

Working well and we are going through 3 jugs per week. Zero cost as I am filling these in the Curl Moncton kitchen.

➤ **Tables & Chairs**

We have reconfigured the lounge area utilizing smaller tables and newer chairs. This layout will allow better viewing at the lounge windows. The smaller tables also make the room seem larger.

**Guest Ambassador Activities**

- Dealt with 16 enquiries for membership since our December 4<sup>th</sup> BOD meeting. All replies were submitted and acknowledged.
- Dealt with 11 out of town guest requests and was able to find playing time for 7 players within the various groups. All funds collected from guests were remitted to Finance for bank deposit.

End of Report to the Board of Directors of Pickle Ball Moncton. Respectfully submitted.

Pete

Peter Korecki

## **Appendix K:**

PICKLEBALL MONCTON Board Meeting

### **Health and Safety**

- First Aid Kit resupplied
- AED checked weekly
- 3 Incident reports sent to Pickleball Canada
- Still having issues with water dripping from roof onto courts... Curl Moncton manager aware

Andrea Boucher