



Board Meeting 4pm June 6, 2024

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

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
	Welcome all		
4:00	Adoption of May 6, 2024 agenda	Moved:Pete Seconded: Gil Motion Carried: Yes	
4:05 4:05	Adoption May 6 minutes, 2024 meeting minutes	Moved: Gerry Seconded: Garry Motion Carried: Yes	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
	Correction: Move all the courts from 7am to 8:30 as reservations and all courts from 8:30 to 10 as open. Refer this reco to the committee.		
4:05- 4:15	Atlantic's Update: Gerry/Pete <ul style="list-style-type: none"> - All is pretty much set. Gerry highlighted that he will need to do a few merges. - Garry's team is all set to put the lines down Pro event update: Moe highlighted that all is set for the outdoor event at the Oval and the pro exhibition for Saturday evening.		
4:15	Meeting with City of Moncton Reps (Nothing to report at this time)		
4:15- 4:30	Opportunity: In camera (Pete/Moe)		
4:30	Code of Conduct/Disciplinary Process Pete to do a review of published policy before publishing (Ready for next meeting)		
4:30- 4:40	Court Surface See report (Appendix A) <ol style="list-style-type: none"> 1) Pete to reach to manufacturer to get dates and times for a second site visit. (Pete in Quebec on other business... so no extra cost) 2) Pete will also discuss the thickness and cost variations. 3) Pete to ask the effect on heat and cold contraction. 4) Pete to ask about condensation (From concrete) Research cost: Pete highlighted that the cost for the trip to see the court surface came in around \$3,400	Moved: Seconded: Motion Carried:	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
4:40- 4:45	<p>Erne ball machine (Final payment: shipping, duty etc.)</p> <p>Consensus: That we offer members a free trial for the use of the ball machine over the summer with the intention of charging a modest fee starting this fall.</p>		
4:45	<p>Curling event. Reminder: Nov 4th 2024 - a 5 hour run of the system in the Pickleball shed. This will not/should not interrupt play</p> <p>Nov 16th – Dec 14th we will be out of the facility while the curling event is held.</p>	<p>Moved: Seconded: Motion Carried:</p>	
4:45- 4:55	<p>Event Request: tournoi Méli-Mélo tournament : Fundraiser fo Myeloma (See Appendix B)</p> <p>Moe to ask that our Logo be present on all promo.</p>	<p>Moved: Pete Seconded: Garry Motion Carried: Yes</p>	
4:55- 5:00	<p>AGM: Gerry/Moe Update</p> <p>Pete: To display the date and time of the AGM at the club.</p>		
5:00	<p>Parking lot: Moe to provide update.</p>		
-----	Committee Reports -----	-----	-----
5:50- 5:05	<p>Finance: Treasurer (Appendix C) Any Question/Comments?</p> <p>Financials to be brought at next meeting</p>		

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
5:05- 5:10	<p>Membership See Appendix D Move to adopt as presented.</p> <p>Linda: Agreed in principal yet looking for a bit of clarification on rationale for printed PCOI cards</p>	<p>Moved: Denis</p> <p>Seconded: Thelma Motion Carried: Yes</p>	
5:10	<p>Membership Comms and Marketing</p> <p>1) Sponsorship update (Gil): Nothing to report at this time.</p>		
5:10	<p>Social: Update Linda: Board liaison Noting to report at this time</p>		
5:10- 5:35	<p>Scheduling Denis R. -Report (Update Appendix E including motion from Thelma)</p> <p>Motion:) During the 4pm and 7pm sessions, Monday to Friday (Friday 4pm, 5:30 only) reservations will need to have a minimum of 4 players and max of 6 per reservation. Names need to be listed at time of reservation. No Place holders permitted. (Set group before you book)</p>	<p>Moved: Gil</p> <p>Seconded: Garry Motion Carried: Yes</p>	
5:35	<p>Training Update (Garry) Noting to report at this time</p>		
5:35- 5:45	<p>Facilities and Ambassador committee (Pete K.) See report: Appendix F Accepted as presented.</p> <p>Ball machine use/policy Consensus: That we let members know about the availability of the ball machine and the it will be free this summer. Rental fees will apply in the fall.</p>	<p>Moved: Pete Seconded: Gil</p> <p>Motion Carried: Yes</p>	

Time	Agenda item (Notes below)	Adoption	Assignment and/or Action item
5:45	Health And Safety (Andrea) Nothing to report at this time.	Moved: Seconded: Motion Carried:	
5:45	Governance (Gerry) 1) Gerry to bring information and recommendations on “conflicts of interest” (Next meeting)	Moved: Seconded: Motion Carried:	
	Next Meeting: Monday August 5th @ Pickleball Moncton		
	Adjournment (Linda)		

Appendix below



Appendix A

Evaluation of PC Court Playing Surface

May 13th,2024

Evaluators Maurice Belliveau & Pete Korecki

Factors Evaluated:

- 1) Traction/adhesion
- 2) Bounce of various pickle balls. (Playability)
- 3) Finish of surface
- 4) Assembly of rolls. (Seams & Joints)
- 5) Graphics

Back ground information. The court evaluated had been installed, removed, and reinstalled approximately seven times.

- 1) Traction/adhesion is excellent! There is zero degree of slippage on this surface. The court had been washed prior to our arrival. The spots that were still a bit damp were not slippery.
- 2) We played and rallied with two different balls. The first is our every day orange/yellow ball. The second is the green smaller holes Atlantic Regionals ball. The bounce with both was only slightly less than that of a painted concrete surface. In fact, the difference was hardly noticeable. The biggest difference was the lack of noise when the ball hits the surface.
The other observation was that when we slowed the play/ball down the ball bounce was virtually identical to our current courts.
- 3) Finish of playing surface. Visually this is one of our areas of concern. The surface looked “scruffy” or dirty. It did not look worn through and the surface integrity was perfect. But the light blue surface looked less than pristine. (See photo attached)
- 4) Assembly of rolls. The floor system was square and true. At mid court there were seams that had a slight gap. Then the roll- to roll integrity would be tight again. (see photo of the worst seam) This anomaly was due to the floor system being installed, removed and reinstalled at least seven times. This display court is also installed on 8x8 ceramic tile, which is less than optimal for seam consistency.
- 5) Graphics/Appearance. We were provided with a sample of the latest generation of PC Court product. As you can see the contrast and depth of colour is substantially improved from the first- generation product that we played on. This latest product has enhanced ultra-violet stability, and enhanced graphics abilities.

Next steps suggested:

- Without any cost to PBM we should visit the newest court installations which are set to be installed over the next seven weeks. (Three locations with 11 courts). This will give us at least three locations to examine.
- If we are satisfied with our observations, we are recommending that we proceed with the purchase and installation of 6 PC Court surfaces immediately after the Curl Moncton event.

Respectfully Submitted

Peter Korecki

Chairperson Facilities

Maurice Belliveau

President

Pickle Ball Moncton

Appendix B

Bonjour Moe

Suite à notre dernière rencontre nous aimerions refaire le 14 Septembre 2024 un tournoi Méli-Mélo amical au Club de Moncton afin de ramasser des fonds pour le Defi Everest pour la Cause Myelome Multiple pour notre bon ami et collègue de pickleball Pierre Laforest.

L'année dernière grâce au club de pickleball Moncton le groupe organisateur a ramassé un peu plus de \$6000.00

La source des revenus venait généralement de dons via la plateforme Myelome du Défi Everest , tournoi amical, avec 70 membres qui ont participé.

Cette année nous prévoyons faire un autre tournoi amical et cette fois mixte avec deux catégories dans le but d'augmenter les inscriptions. L'objectif est de 90 personnes.

Les membres pourront s'inscrire en ligne.

Ils pourront payer en ligne directement sur le site du défi Everest à l'équipe de Pickle Heroes dont le capitaine est Mathieu Ouellette ou à la porte

Coût pour participer au Tournoi amical Méli-Mélo Mixte : un don recommandé mais aimerions recevoir un minimum de \$25.00 par participant.

Un communiqué sera émis aux membres afin de ramasser des dons pour la cause.

Un encan silencieux sera en place au club et possiblement un half and half.

Prix aux gagnants et divers prix de présence .

Boisson rafraichissante seront distribuées avec collations .

Prière de noter que nous aurons aucunement besoin des membres de votre conseil ou équipe de bénévoles pour organiser l'évènement.

En espérant que ces informations soit bénéfique pour l'approbation du Club

Merci de votre coopération

Normand Gagnon

AI Translation Hello Moe=====

Further to our last meeting we would like to repeat on September 14, 2024 a friendly Méli-Mélo tournament at the Moncton Club to raise funds for the Defi Everest for Multiple Myeloma Cause for our good friend and pickleball colleague Pierre Laforest.

Last year, thanks to the Moncton Pickleball Club, the organizing group raised just over \$6000.00.

The source of revenue was generally donations via the Myelome platform of the Défi Everest, a friendly tournament, with 70 members taking part.

This year we're planning another friendly tournament, this time mixed, with two categories, to increase registrations. The target is 90 people.

Members will be able to register online.

They can pay online directly on the Everest challenge site to the Pickle Heroes team captained by Mathieu Ouellette, or at the door.

Cost to participate in the Méli-Mélo Mixte friendly tournament: a donation is recommended, but we would like to receive a minimum of \$25.00 per participant.

A communiqué will be sent to members to collect donations for the cause.

A silent auction and possibly a half-and-half will be held at the club.

Prizes for the winners and various door prizes. Refreshments and snacks will be provided. Please note that we won't need your board members or volunteer team to organize the event.

We hope this information will be beneficial to the Club's approval.

Thank you for your cooperation

Normand Gagnon

Appendix C

Financials: to be brought forward at next meeting.

Appendix D

Pickleball Moncton Registration May 2024

We went through close to 80 persons on the waiting list. Most of them that wanted to wait were put back on the list. As of June 1st, 2024, we have 143 persons on the Waiting list.

We reached 20 new members on June 1st. They all received their Orientation sessions except for three members which will be done as they come back in town.

New key fobs are required as there are six left.

I will make sure that all new members are properly registered on Pickleball Canada. I will hold the file for the next person unless you already identified one. I will be available to walk her/him through.

Diane Ross

Appendix E

Schedule Report June 6th, 2024

Pickle planner situation:

Since the start of the Club we let groups of members reserve multiple courts to be shared to play by invitation. With time, this led a group forming a Club inside a Club.

For the past few months, we see this happening again and growing.

So far only one group is reserving multiple courts, blocking others from reserving. As there are no rules against it, we can not manage it.

As an example, the said group would reserve 3 to 4 courts adding a letter to secure their reservation. As an example;

On May 27th, four courts were reserved for May 30th at 4 pm and were all completed with all names by the end of the day on May 28th. Finally, one court was canceled at the start of the play for lack of players.

On June 1st, at 4 pm, three courts were reserved to be shared by the said group. On June 3rd, they still had no name added but the member name making the reservation and a letter. Looking at the other three courts, they were properly filled on the day of the reservation.

Often, a person will add up to 12 names and more on a reservation while the remaining members reserving with the intention of sharing courts will only have their name plus a letter.

We have to define what reservations are for, for our members. I believe they were for training or play with a small group of members by invitation which is mostly the case for the past six months.

Proposed actions:

When reserving a court you have so much time to feel names who will be attending.

You can add a maximum of six members on a reservation.

You can not reserve with the intention of sharing courts.

If a group has the desire to reserve multiple courts for a special occasion, they present their idea to the Pickleball Moncton Board for approval prior to making the reservation. This would allow other groups of our members with similar intention to have the opportunity to do so.

Denis Ross
June 2sd, 2024

Motion from Thelma

My motion is maximum 3 reservations per week no more then 6 per courts and no sharing courts.

Appendix F

Report to the Board of Directors Facilities Portfolio June 7th 2024

Courts

The floor adhesion is not as good as previous reporting periods. This is principally due to the higher humidity level at the court surface. We are attempting to reduce the humidity by maximizing the commercial dehumidifier (dialed down on % of moisture) We will continue to monitor this situation.

Signage is now in place reminding members and guests that eyewear is mandatory. The Intermediate and Intermediate/ Advanced groups are illustrating excellent compliance to this regulation which was put in place April 2nd.

The Advanced group is unfortunately a different challenge, with players continually forgetting to wear their eye protection. Just yesterday I purposely dropped in to an advanced session and there were 3 players on court 4 without eye protection. When I respectfully pointed out the issue, they were quick and respectful with their reply and compliance.

I suggest the Captains of the Playtime sessions remind all players prior to the first game that eyewear is mandatory.

Lounge Area

Air Conditioning is currently set at 18 degrees Celsius and is providing additional comfort for members and guests. We are currently securing 3 quotations to have the carpet in the lounge cleaned in late June. I will report the quote results to the board before we proceed.

PC Courts Analysis.

A copy of our findings will be tabled at this June 7th Board Meeting. The report will be complete with samples and photographs.

End of Report to the BOD.

Respectfully Submitted

Pete

Peter Korecki

Facilities Chairperson

Pickleball Moncton