

MONCTON PICKLEBALL INC
Board of Directors
MINUTES SEPTEMBER 3, 2024

In attendance: Maurice Belliveau, chair Peter Korecki
 Gerry Williamson Mireille Lanouette, secretary
 Denis Ross Garry Uhl
 Monique Brennan Linda Williams
 Gill Mulligan (until 10:45)

Regrets: Jennifer Huntsman

Opening of the meeting at 10:00

Adoption of September 3rd, 2024 Agenda

Moved by Mireille, seconded by Linda. Motion carried.

Adoption of August 6, 2024 meeting minutes

Correction requested:

General manager; The board agreed to consider a job description for a general manager....

Addition to the minutes:

MOTION: Authorize the purchase of 300 x40 balls

Moved by Denis, seconded by Gerry. Motion carried.

MOTION to approve the minutes as amended moved by Gerry, seconded by Gill. Motion carried.

Subject	Discussion	Motion (when required)	Follow-up by
1. Annual meeting review	Draft minutes were provided by Pete, and three recommendations were made: <ol style="list-style-type: none"> 1. To have sign-in at the door to record attendance. 2. To have 12 numbered copies of the financials available to the membership and returned at the conclusion of the AGM. 3. Since a commitment was made to proceed with audited financials in front of more than 40 members of PBM we should proceed with the audit of financials. <p>It is suggested that the audit should cover 2023-24 and be done every 3 years .</p>	MOTION: Adopt the proposed recommendations. Moved by Pete Seconded by Garry Motion carried	Mireille 2. Linda 3. Linda

<p>4. Atlantic's Tournament</p>	<p>Report and financial were provided by Gerry. Overall it was a great success with 490 players and a profit of \$45,139.15, thanks to the involvement of sponsors and many volunteers.</p> <p>After discussion two actions will occur before closing this subject:</p> <ol style="list-style-type: none"> 1. A debriefing meeting to assess what went well and what needs to be improved. Feedback collected from the participants by PCO shall be made available for this meeting. Participants will include the organizing committee and key volunteers. 2. A recognition social event to thank all the volunteers who participated at the tournament, with a budget of 30\$ per participant (food and 1 free drink). The social committee will be asked to organize this event at the end of the month if possible. 	<p>MOTION to adopt the report as presented Moved by Gerry Seconded by Pete Motion carried.</p>	<p>1. Denis will organize the meeting.</p> <p>2. Linda will ask the social committee.</p> <p>2. Maurice will thank the volunteers at the event</p>
<p>4. Meeting with City of Moncton Reps</p>	<p>Nothing new</p>		<p>Maurice</p>
<p>5. Membership renewal</p>	<p>After discussion Mireille will take the lead upon her return to Moncton in mid-September.</p> <p>A note will be sent to the people whose membership is expiring this fall. Fees will remain the same as last year and a 13 month membership will be offered to take into account the Curling tournament period when they will not have access to the club.</p> <p>Denis will inquire with the Ceps to see if we can have access to some court time for our members during that period and at what cost.</p>		<p>Mireille</p> <p>Denis</p>
<p>6. Court surface</p>	<p>One more visit is required to validate the suitability of the product being considered. A budget of 2000\$ is proposed to cover the cost of this visit by two other persons to get fresh observations and comments.</p>	<p>MOTION to support this visit moved by Pete, seconded by Gerry. Motion carried.</p>	<p>Denis and one other person. Budget to be roughly \$1,500</p>
<p>7. In camera session (private) New opportunity</p>			
<p>8. Curling event</p>	<p>Reminder:</p>		

	<p>Nov 4. 2024 : 5 hour run of the system in the Pickleball shed; should not interrupt play</p> <p>1. Nov 16 – Dec. 14 – curling event Still looking for alternative space while curling event occurring.</p> <p>2.Pete will ensure that all equipment belonging to PBM is safely removed and stored during this event.</p>		<p>1.Maurice & Denis</p> <p>2.Pete</p>
9.Board roles and responsibilities	<p>Monique is still in the process of collecting information and meeting individually with board members. She notices a lot of engagement and hands-on from the members which leaves less time for discussions on long term vision and orientation. Needs to further clarify board roles before looking at a general manager duties. Work to pursue and will advise on the need of a strategic meeting in the near future.</p>		Monique
10.Ball machine rental	<p>After discussion consensus is that there will be no charge at this point as it is not used very much by members.</p>		This needs to be communicated to the membership.
11.Meli-melo update	<p>This fundraiser for Myeloma will occur on September 14. Some registrants are not member. We will ask for \$10 for the nonmembers but this fee will be redistributed to the fundraiser. In other words, the minimum donation for these participants will \$50 instead of \$40.</p>		Denis
12. Training	<p>The processes to reserve courts when outside coaches come at member's request or to train other trainers is still not clear and therefore a request is made for Garry to propose a policy on the subject and submit it at the next meeting.</p>	.	Garry
13. Remaining items	<p>Moe highlighted that with a more relaxed and more engaging meeting style that we were not only over our 2 hour meeting time but were unable to get to each item. Further discussion on how best to proceed is required.</p>		

Other subjects on the agenda were not discussed.

Adjournment at 12h43