

MINUTES OF A MEETING of the MEMBERS of the BOARD of the COCHRANE PICKLEBALL CLUB held on the 16th day of MAY, 2024 at 3:30 pm at 27 West Pointe Manor, Cochrane.

IN ATTENDANCE: Greg Young-President, Joanne Ferster-Vice President, Bob Marescaux-Treasurer,
Nikki Franke-Secretary, Les Franke-Member at Large, Ken Little-Member at Large

ABSENT: Catherine Burdett-Member at Large

CALL TO ORDER: Greg at 3:41 pm.

MOTION TO ADOPT THE MINUTES FROM THE LAST BOARD MEETING: Greg

SECONDED: Joanne

APPROVED: Unanimously

CLUB CHAMPIONSHIP

Greg asks the Board to decide on the dates that the Club Championship will run. After some discussion the dates are chosen.

MOTION TO ACCEPT August 26th, 27th, and 28th as the approved dates for the Club Championship:
Greg

SECONDED: Ken

APPROVED: Unanimously

REPORT FROM TOWN LIAISON

Les reports that he has been in touch with the Town regarding court security. This is being addressed.

Les has written and submitted an addendum to the contract between the Town and the CPC regarding the cancellations of court rentals during the season. "Severe weather" now has defined parameters and the Town has agreed to them.

Les will inform the Membership of the Town's request that members refrain from playing independently on the courts if they have already been deemed unsafe.

This notification has been approved by the Town.

MOTION TO ACCEPT the Notification that Les has prepared to the Membership to inform them of the Town's request: Les

SECONDED: Joanne

APPROVED: Unanimously

Les also informs the Board that as of this morning all four courts have now been cleaned by the Town.

GRANT UPDATE

Joanne informs the Board that negotiations are still under way between all parties.

WEBSITE UPDATE

Joanne has added to the CPC Website a Safety Component submitted by Tony and Linda and links have been added for videos on drills. These additions had been approved by Les.

Joanne will also post an announcement for the Club Championship.

SOCIAL CLUB OPENING EVENT

In her absence Catherine submitted items to be tabled for discussion at the Board Meeting.

Following review and discussion of Catherine's submission regarding the Social Club Opening Event the following motion was made:

MOTION TO APPROVE \$100 for the Welcome Back Social Event/entertain/setup: Joanne

SECONDED: Les

APPROVED: Unanimously

COURT RESERVE

With the information that Catherine submitted regarding Court Reserve the Board determined that no action was necessary at this particular meeting. Discussions would ensue with Catherine at a future meeting for more information.

COURT UTILIZATION

The current schedule will remain as is. This was decided at a previous Board Meeting. It was felt that there was a good balance in the current schedule.

Regarding scheduling another MLP event the Board felt that perhaps we should try for one more event mid-season due to the amount of court time taken by this event and to keep the MLP event “novel”.

MEETING ADJOURNED AT 4:32 PM by Greg.

Minutes prepared by Nikki Franke.