

MINUTES OF A MEETING of the Board of Directors of the Cochrane Pickleball Club held on July 17th, 2024 in Cochrane at 7:00 pm.

PRESENT: Greg Young - President, Joanne Ferster - Vice President, Bob Marescaux - Treasurer, Ken Little - Member At Large, Catherine Burdette - Member At Large.

ABSENT: None

DECLARATION OF QUORUM: Joanne Ferster

CALL TO ORDER: 7:00 pm by Greg Young.

MOTION to approve Minutes of the last Meeting: Greg

SECONDED: Joanne

APPROVED: Unanimously

NEW BUSINESS

❖ Club Championship: Greg

The Club Championship has been scheduled for August 26th, 27th, 28th, 29th. Greg will confirm the times with the Town. The fees will be set at \$10/person/event. Greg will send out notification to members once the Town has signed off on the times.

❖ Referee Clinic: Greg

Greg will again email Val and Gene Vollmin to confirm that they are available to do this clinic. No response as yet.

❖ Court Reserve: Catherine

Overwhelming majority in support of using Court reserve for our

scheduling of events in 2024. We will continue to use this software. For timeslots that are not being used, Catherine will open these up for rec play to all levels, presently they were only open to 3.0 players as this is our largest group.

❖ **SIGNAGE: Greg**

Greg has sent to the Town a recommendation for how free court time should be played, allowing both rec rotational play and players to play in a group setting. He will also ask them to take down the signage that indicates the courts are open from 8am – 9pm seven days a week; Sunday they are not open until 9am.

❖ **BYLAW RESULTS: Joanne**

Both bylaws 2.18 and 2.19 were approved with an overwhelming majority.

MOTION to formally accept the resignation of Les Franke from MAL and all other Director positions held. - Greg

SECONDED: Ken

APPROVED: Unanimously

MOTION to formally accept the resignation of Nikki Franke from SECRETARY and all other Director positions held. - Greg

SECONDED: Catherine

APPROVED: Unanimously

MOTION to appoint new Secretary, Lorraine Makowecki - Catherine

SECONDED: Greg

APPROVED: Unanimously

MOTION to nominate Greg Young for Club Ratings Director - Joanne

SECONDED: Ken

APPROVED: Unanimously

MOTION to nominate Ken Little for Player Development Director - Greg

SECONDED: Catherine

APPROVED: Unanimously

MOTION to nominate Catherine Burdette for Player Introductory Director - Joanne

SECONDED: Greg

APPROVED: Unanimously

MOTION to nominate Joanne Ferster for Board of Directors Flow Chart Director - Ken

SECONDED: Catherine

APPROVED: Unanimously

MOTION to nominate Greg for Town Liason Director - Bob

SECONDED: Catherine

APPROVED: Unanimously

❖ WEBSITE UPDATE: Joanne

Website will be updated after the minutes are approved and sent out to the membership.

MEETING ADJOURNED by Greg at 8:14pm.

SECONDED: Ken

APPROVED: Unanimously

Minutes prepared by Joanne Ferster