

MLPBC General Meeting Minutes
2023-08-24 2pm virtual

Present: Mike, Fred, Katie, Roy, Tony, Karen, Colette

1- Budget and Registration Dues

Fred presented two proposed budgets.

-No extra charge for members making payments by credit card.

-Creation of a Capital Reserve Account separate from Operating Dues Account, for fundraising for courts 5 & 6, resurfacing of courts 1 & 2... . End-of-year surplus in Operating Account would roll over to Capital Reserve.

- present funds can be used for shades, seating, tables... Beautification Committee had suggested \$25k possibly.

-Roy made a **motion to increase the membership dues to \$65 for the 2023/24 season**, seconded by Katie. Dues to be split in the following fashion between Operating and Capital accounts:

Memberships

Annual \$50 - \$15

3-month \$30 - \$10

< 1 month \$15 - \$0

All in agreement. **Passed**

-Wilma Ball Account is a separate account, to be used, in consultation with Nancy Bower, for a permanent structure.

-Fundraising needed to address the shortfall for courts 5 and 6. Looking for someone who would step forward to organize this committee.

2- Registration/Event - The Queensway has been reserved for November 9th, 4-7 pm. Perhaps a formal presentation, tables to offer help with the Court Reserve app. Paddle bands will be ordered by Karen/Fred.

3- Four Court Schedule

Roy will post confirmed schedule on PB website. Karen will add the schedule to Court Reserve. The weekend Court reservation is not yet available on Court Reserve (will be by Fall).

4- Training

-Training will remain the same as last season, starting Saturday, November 11th, 1 – 3pm (may change in January).

-Bob White is available for training for us on Wednesday and Thursday, in the mornings, using one court. Sessions to be held periodically during the season. Members to pay for these lessons. Katie will schedule with Roy and Bob.

-Katie is working with Wrigley's and Bob White for training paddles for ML intro sessions, and also to provide demo paddles. If no demos, Fred confirmed there is a \$600 paddle budget. Katie will look for extra paddles to keep in the Club. Anyone buying a new paddle may consider donating their old one.

5- **Tournament Schedules**

-Tom Oliphant is organizing Fun Tournaments. These will occupy 2 courts for up to 3 hours.

November 30th - Intermediate level

December 5th – Novice level

6- **Social Chairperson**

-We have not yet found anyone to chair the Social Committee. A suggestion was made to break down the mandate into separate activities, likely to find people willing to run one activity only. We would still need one person to oversee these volunteers. Talk to the committee to get their ideas on this.

-Katie suggested putting up a sign or banner at our Nov. 9th Registration, asking for volunteers for this committee.

7- **Beautification Committee**

Karen accepted to continue to chair this Committee

8- **Fundraising Dances**

Not addressed

9- **Site Status**

No improvements. Conduit and cement contracts are continually postponed due to permits.

Could be even up to a year. Nothing can be ordered until these are completed. We keep pushing.

10- **Exhibition Match**

Still in the works. Bob White is on board and possibility of some pros such as Kyle Yates...

Possibility of making this a Fundraiser... paid entry to watch a professional match, members play with the pros...

11- **Miscellaneous**

-Party in the Park – November 5th – Mike will look for Volunteers for the PB booth

-Have an **open** General Meeting at the November 9th Registration. Members could submit their ideas for an agenda item thru the website. Have an open mic and give members the opportunity to speak.

-Karen would like to move forward on the Wilma Ball Wall. She will work with Mike to get approval with Nancy.-Karen would like to order temporary sun shades that can be used as permanent when construction is complete. She will work with Fred/Mike on this.

Next meeting: Friday October 6th at 1 pm. Fred will send out Google link.

Fred moved to adjourn. Katie seconded. Meeting adjourned at 3:35.