

MLPC Board Meeting Minutes

2024-02-06 at 2pm
849 Lyon's Ct

Present: Mike, Fred, Karen, Roy, Debbie

- 1- **Minutes from last mtg accepted** – Mike moved to accept and Fred seconded
- 2- **Treasurer's Report – Fred**
(see attached copy). Katie moved to accept the report. Seconded by Debbie. ACCEPTED.
- 3- **VP Presentation – Karen**
 - Membership update** – up to 311 vs 273 active members of which 217 vs 213 have a yearly membership. 267 paid members. New ones every week.
 - Paddle Stacking** – Being used, lots of training sessions held and mentors at courts during last several weeks to help. Some playing paddles up and some playing first/second split.
 - Communication Matrix** – was approved. This will be used to improve communications to members.
 - 2024/2025** – schedule of Key events was presented and dates were agreed to for next season.

2024/2025 Season

Nov 12 MLPC Registration Night - QW
Dec 15 Fund raiser Dance Event
Jan 18 Poker Run Event
Feb 21-23 Club Championship
Mar AGM –QW 3/18
Mar 30 Fund raiser Event

Accents – a reminder accent article for PB is due on 20th of month prior. Need a plan to complete.

Guest Policy – Lots of questions on guest policy lately. Karen presented current guest policy and will send to members for clarity.

Beautification Committee/Budget – Karen's committee suggested buying 3 more tables and 3 more benches. A different vendor is less expensive but dimensions are different. Board agreed to move forward with Treetops and keep consistency. Roy moved to accept and Katie seconded. Karen then presented a 10x12 Tuff shed idea to house court supplies. Mike mentioned a 10x16 was envisioned and per Mitch no permit would be needed. This shed would be delivered and is available quickly. Karen then presented ideas of sun sail for existing cement to both test out poles/sun sails and repurpose existing car cover for Tournament. Also, presented paint for existing benches, signs for courts and mission statement. Board agreed to move forward on sun sails, poles, signs and paint.

4- Court Scheduling for 2024 – Roy

Schedule is plan goes to Mar 3. Discussion on different schedules types (e.g. changing ever other week). Decision to stay with current schedule and only do minor tweeking was approved.

Tournaments: Meeting to be held Monday Feb 12 to finalize tournament plans.

Open Courts- Open Play on Sunday's will become more family time in March as visitors/families arrive.

Court Maintenance- updated on items purchased. One roller is not working so will replace.

5- Social Committee Report – Deb

Final event is cancelled due to date too close to Club Championship. Deb/Mike have a food truck coming for Tournament. Members will get more variety and can choose to use or not. Deb has committee to help with Club Championship. Raffle discussion on how to fund extra raffle prizes. Agreement was to ask members to give a small donation.

Logo is final, artwork is updated and in use on CourtReserve and MLPC website.

6- Board open seats for 2024/2025 – Tony

Discussion on needs for upcoming year. Three position open for 2024/25 Season, VP role as well as Court/Scheduler Leader and Player Development Lead. Several options were discussed.

Next meeting scheduled for Tuesday, March 12th at 2pm – 4p at Mike's house

Meeting adjourned at 5pm.