

Executive Meeting

2022/06/21, 1:10 pm

Zoom meeting

Present: Tony, Mike, Joe, Christine, Jay, Roy, Kathie, Colette

1) Welcome – Tony

a) **Minutes** of the 3/29/2022 Executive Meeting approved.

b) **Treasurer's Report- Jay**

Balance: \$15,513.39 Petty cash: \$135.16 Savings(Wilma Ball Memorial): \$2174

2) Draft Budget – Chris and Mike

-Chris went through Budget (see attachment) line by line, based on figures from last year.

-the Executive unanimously approved raising Membership fees for the 2022/2023 season.

New fees as of 11/01/2022 - annual \$40; 1-month \$15; 2-month \$25

-Logo- Chris has contacted companies and will try to contact Jackson Signs (who designed a logo for MLPBC a few years ago) again.

-Mike explained the Capital/Repairs in the Budget. The committee has been meeting with Mitch every 2 weeks. Bad news- nothing has started because the problem with the south-west water drainage needs to be resolved, and the parking area near the library needs to be paved. Existing water and sewers are not adequate. So a 6" pipe must be installed along Queensway. Mitch received a call from the County about Re-Connection charges of \$62,000. This has been submitted to the ML Board for approval. ML Contingency Fund may absorb this. This is the last hurdle according to Mitch who confirms an Aug 1st start date, courts ready by September.

-A decision has yet to be made on whether to purchase **bleachers** (cost \$3000-\$5000) or tables and chairs which are more amenable (still to be priced out).

-The ML Corporation's \$3000 contribution for will be applied to the \$9000 estimate of the sidewalk between the two sets courts.

-The **Fencing** will be 8' high throughout.

- The committee priced out **Sheds** needed for storage (\$6000-\$8000). Ted Bebee suggested building the sheds for approximately \$3500 instead. They would be placed behind Courts 2 and 4. We must wait till the site plan is approved by the County before erecting the sheds, possibly late Fall or next Spring, with electricity to Courts and sheds. A separate Permit is not needed. All other equipment needed later (water cooler, nets, shades...) would need fundraising.

Katie suggests considering doing this project in phases and fundraising. Joe explained that for the construction of Courts 1 and 2, the Corporation had agreed to pay the initial output and that the PB Club agreed to repay them over a period of 3 – 5 years. We would hope to have this same agreement for these future Courts.

The Club must be prepared to pay the first \$5000 to \$8000 when the project starts. The Executive approved to give check-signing authority to Mike and his committee to start the project.

3) **Fundraising** - tabled to next meeting

4) **Player Development/Training – Katie**

Katie's suggestions:

-Intro to PB – 2 clinics per month with 2 (90-minute) sessions per clinic if this can be feasible in the schedule.

-Program addressing all levels with Coach. 2 sessions where second session would be a review followed by mentored open-play.

-Taste of PB with Social twice a year

-Would like to get Pros back

-Considering Competitive Mixers and Social Mixers

5) **Coordinators- Roy**

-Men's Ladder – Fred Borden

-Mixed Ladder – Roy Buchanan

-Women's Ladder – **still looking for a volunteer**

Ladders would be played on 2 courts in the morning

-Court Schedule is still an incomplete draft. Roy would like to incorporate Open sign-up times for non-members and members. Hopefully players would sign up on-line

-would also like to introduce Men's Open slots and Women's Open slots, includes non-members

6) **Other Business**

-Discussion about adopting a different system instead of tags. Mike proposed using **grip bands**, that adhere to the paddle handle, to identify members. Then we would use stacking trays built by Ted Bebee, 2 for each set of courts. Cost of these bands from Aero Promostretch, for a minimum order of 500, is \$0.65/band. Color to change each year. Approved by the Executive.

-Discussion to buy a membership to a computer system called **Court Reserve** to do all Scheduling...members can reserve their courts and sign-up for events on-line. The cost is \$68/month for 6 months, then \$25/month for the 6 off-season months. Approved by the Executive.

Next meeting to be determined, as needed.

Adjournment at 2:20 pm