

Executive Meeting

2022/03/29, 10:30 am

823 Scotia

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

I. SEASON WRAP-UP

-Tony welcomed all the new members to the Executive.

-Christine will post the minutes of the AGM and all reports to the website.

-Treasurer's Report -Balance as of Feb 28 is \$16,909.70. Includes payment to Sandbar for Club Championship, expenses to Don Gowland for trophies and \$500 donation to the Corporation. Expenses totalling \$975 for Jan 2nd, Club Championship and AGM Socials still pending. Christine notes that she will make a list of recurring expenses to help with the Budget.

-All congratulated and thanked Christine and her team for the stunning decor and attention to detail at the AGM. All members were very impressed.

-Membership tags will be used till April 30, as long as we have scheduled play (to be reconsidered perhaps in mid-April). Till then, guests must pay a \$10 membership fee to play. Open play May 1 to Oct 31, with stacked paddles.

-New membership fee Nov. 1, 2022 will be \$40/yr. Motion made by Kathie, seconded by Roy. Carried.

- we will await word from SWFLWMD before commencing any work on courts 3 & 4.

II. Construction- Mike

- a) Courts 1 & 2 Safety: a pipe will be placed at bottom of all fencing in courts 1 & 2 to avoid getting shoes caught underneath fence.
- b) Courts 3 & 4 Update: The Committee of 5 has been in contact with Mitch Krach 3 times in the last week. Approval for the project is imminent. All contracts have been issued. Construction should start within 2 weeks of approval. The Rampart building will be moved; the fibre optic cable will be moved and a conduit will be placed under the concrete slab for electricity; trees removed and 6-8 new trees planted strategically; berm will be moved out and ground graded behind courts 1 & 2. New bathrooms for Men and Ladies as well as a water fountain will be added. Preliminary drawings have been approved with a concrete sidewalk (10' wide and up to 15' at back) between courts 2 and 3. Courts 3 & 4 will be 62' x 64'. Additional storage is needed, perhaps another building (shed) in the future. We are insisting on 8' fences between courts and looking into extra parking. Gates for new courts will be placed further apart to avoid congestion when exiting. Joe suggested placing gate latches high enough to avoid hitting them. Also, making the concrete pad longer in order to install posts into the concrete and keeping the interior on 8 area at 62' x 64'. We will keep the same colors for the concrete for all courts. Chris will upload the proposed plans for the courts to our website. She also suggested taking photos during the whole construction for our archives. Tony underscored the commitment of the 5

volunteers overseeing the project. Chris and Mike will compose a message to keep the membership apprised of the construction project.

- c) Looking into portable bleachers and retractable shades.

III. FUNDRAISING

Capital Campaign Feasibility

Goal -justify our need for new courts to the Board. Cover approximately 1/3 of the cost of courts 5 & 6 (estimated cost to the Club \$30,000)

Time-line:

February 2023 - express a commitment to our financial contribution for the construction of courts 5 & 6 to the Park Board.

February 2024 – have raised \$30,000

The Executive is very confident about the Club’s potential for raising the funds. In addition to the membership fees for the next 2 years, ideas were exchanged for fundraising: reaching out to Corporate sponsors , member pledges or donations, buying bricks identifying donors, recognizing donors on a plaque, Wilma Ball Memorial \$3000, “Play with a Pro” Day where members pay to play a Round Robin with a pro OR pro and member vs pro and member.

IV. PLAYER DEVELOPMENT

Summer training of new residents - tabled

V. OTHER

-Chris suggested inviting other Clubs to compete with our members and vice-versa.

-Chris also suggested introducing kids from a local school to PB, either here or at their school.

Important Dates for next season

Nov. 6 – Registration and Social

Nov 14 – First week of Ladders (Mon-Wed-Fri)

Nov 19 – Fun Tournament (**looking for coordinator**)

Jan 2 – Winter Registration and Social

Jan 14 - 2nd Fun Tournament (**looking for coordinator**)

Feb 24-26 – Club Championship (coordinator – Joe)

Mar 21 – AGM (tentative date)

Suggestion that players sign up on-line for the Fun Tournament, Winter Registration (pay later) and Club Championship. Suggestion to add a box to the Registration Forms for Ladders

-Mike Klatt suggests we keep up Thursday night PB get-togethers... “Dinking on the Deck”???? Gotta luv it! Chris has already reserved with the Park Office.

-Roy will set up schedule for 4 courts individually. Will add more Open time

- discussion about a Club LOGO to be applied on everything we use. Chris has reached out to a graphic designer who would charge \$250 to produce three designs to choose from. Joe brought up the logo the Club had done in our first year, by Jackson Signs, seen on our Club T-shirts. To be Revisited.

- Party in the Park - Kathie and Ken Gove are involved in running The Party in the Park Event. The PB Club will be responsible for the Wine Booth.

- need to order 350 balls for Registration. Anyone wanting to buy extra balls may call Mike Klatt.

- discussion about inviting other sponsors to our tournaments: Kathy Denault from Premium PB, Wrigley's, Bonnie's PB Jewelry...

-Don Gowland as graciously volunteered to make trophies again for next season. It will be his last season.

-Mike Klatt has volunteered to find a group to take down the windscreens at the end of April.

Meeting adjourned at 12:00