

Executive Meeting

01/20/2023

849 Lyons

Present: Tony, Mike, Joe, Roy, Katie, Colette

Absent: Chris, Jay

1. Club Championship 2023

Organized by Joe, Roy and Fred B.

The Championship will be divided into 5 levels of play, men's and women's sections. Registration will go live on Court Reserve on Jan 22 and close on Feb 11 at which time the draw will be made. Partners will have time to practice together the week before the Championship.

A trophy will be awarded to each level of play. Don Gowland has again volunteered to create the trophies and have them engraved, cost to be covered by MLPBC. Winners and Runners Up will be awarded a gift certificate from the Sandbar.

There will be a Social on the last day of the Championship, Sunday, February 26.

Chris will contact the Sandbar re a lunch and beverages. Suggestion that the cost to the members be set at a (maximum of \$10 and that the Club will absorb the difference. Tabled.

Katie will contact Wrigley's re sponsoring prizes for a draw, and whether he would like to set up a booth. Plan B would be to contact Cathy Denault.

2. Nominees

Tony, Jay, Chris and Joe will be stepping down from their respective positions. Tony will remain as PP. All our members appreciate and thank all of you immensely for your time and dedication to our Club.

2023/2024 Executive

President – Mike Klatt

Past President -Tony Stam

Vice-President - ???

Treasurer – Fred Borden

Secretary - Colette Papineau

Training – Kathie Gove

Ladders – Roy Buchanan

Social - ???

Chris will send an e-blast asking for volunteers to sit on the Executive. **Any member may nominate someone or present themselves for any of the 3 positions open on the Executive.**

3. AGM Meeting 2023

There is a scheduling conflict on March 21st. Joe and Chris will check with the Office to find a new date to reschedule.

All committees must send their report to Colette before the AGM.

Joe suggested two extra trophies to recognize volunteers having devoted time to the Club.

4. Next year's dates/schedules

Ladders – If we have 4 courts, Ladders will be scheduled on 2 courts and the other 2 will be open for Level Play

Training – Katie will be offering Training Sessions same as this year

Tournaments- 2 Fun Tournaments (Nov. and Jan.) and the Club Championship in March. Dates to be decided by the new Board.

5. Budget 2023/2024 (regular Club Operation)

Committees for AGM, Club Championship, Fun Tournaments, Training will turn in their budget proposals by Jan. 25.

Roy will check with Office to select a date for the AGM 2024. Suggested dates are March 19 or 22.

6. Court Schedules

There has been a complaint that some members are staying on the courts beyond their allotted time, so the next level of play cannot start. We ask all members to respect the scheduled play and all other players. **Please DO NOT start another game when there is less than 10 minutes of play left in your scheduled session. Any game in progress MUST STOP at the requisite hour. REMOVE your paddle from the bin to allow players coming in for the next session to prepare for their session.**

It was suggested that all members read the Sportsmanship Code on our Website. Joe volunteered to act as Ombudsman if there is a need.

Next Board meeting will be after the AGM. TBD

Meeting adjourned 11:26