

Meeting Highlights

Executive Meeting of the **Penticton Pickleball Club (PPC)**
held on **Monday, July 8, 2019**

- Mark Tamblyn reported the Council unanimously **approved** the recommendation to move forward with the **Robinson site plan**. Mark will be meeting with Len Robson sometime in August to discuss the timeline for constructing the new courts. The City budget is submitted in September.
- Insurance Update -The PPC has registered 212 members with Pickleball BC, 164 of which are new members to Pickleball Canada.
- The Board agreed there will be no cap on membership applications for the 2019 season.
- The Club continues to work with Paypal toward finding a means to install Paypal on the PPC website.
- A discussion on developing a strategic plan for upgrading and maintaining the website is tabled for the next meeting.
- Program Steering Committee - Pat Meyer (Chair) will send out a notice to the membership for those who would like to participate on the Program Committee and he will accept member comments and/or suggestions. The plan is to be ready for the AGM in October.
- The Rating Clinic on June 19th was a success. Recommendations for future clinics are:
 - i) a rater should be booked as early as mid-April for the 2020 season, ii) advertising on bulletin board (courtside) and website, iii) invite local clubs (e.g. Summerland), and iv) confirm booking w/ Rec Dept and display reservation notice (courtside) .
- Sheila Ducholke (Chair) reported on another social committee event planned for July 14th featuring the Hellard & Hirth Trio w/ Don Milne. Purchase tickets for \$10.00 p.p. Contact Sheila me-no-cook@hotmail.com for further information.
- Kim Coleman reported there are no courts available for beginner lessons in the evening. She will try to book a court for 7:30 pm on Thursday evenings.
- A Motion was passed for the Club to purchase 200 neon Dura Fast 40 pickleballs.
- Pat Meyer briefly discussed the use and benefits of the 4D Rating Program software for ranking players. Further discussion is tabled for the next meeting.
- An AED machine has been purchased for the Club and once available the membership will be contacted to determine who is interested in a course offered by Tim Mills on how to use the machine effectively.
- The possibility of running a “Mike Carter Memorial Tournament” in September was discussed however unless a member steps forward to organize this event, it will not happen. Discussion is tabled for the next meeting.
- The next meeting of the PPC Board of Directors will be on **August 12, 2019 at 1:00 pm**