

BOARD MEETING - JUNE 15

PRESENT: Betty wade, Steve Russell, Dave Brabrooke, Laurie Fitzpatrick, Charlene Purcell, Sally Radigan

NEXT SCHEDULED MEETING: July 12 @ 1:00 pm

Call to order - Betty

Approval of May 17 minutes - Steve moved to approve subject to Steve's corrections. Seconded by Charlene. Carried.

City update - Betty

- Building inspection requested by City was done by Paul Calvin. Dave accompanied Paul during the inspection and reported that there were no defects found. No word yet from Dianne McFarlane as to whether or not she has received report from Paul.
- Betty with follow up with Dianne McFarlane to discuss next steps.

Bank Balance: as at June 16 - \$40,382.55

- includes \$30,000 from cashed GIC and \$1000.00 from Bob Burrows for Mens Handicap Tournament.

Membership - Charlene

- Approximately 50 members + PAYP and a couple of potential new members.

Leagues - Laurie

- Dave suggested having a Sat or Sun league to draw more people. Laurie indicated that this was a good idea but that we have no convenors.
- Monday/Wednesday leagues going well. Will most likely change for next half.
- Betty is currently looking for someone to replace her as Tuesday convenor.

Facebook - Laurie

- Continues to make a fair bit of postings and reaching a lot of people. OLBA commenting and sharing.

Sponsorship - Steve

- Amber and Steve working together to tackle sponsorship.
- Not proceeding as quickly as planned.
- Calls made to tournament sponsors to tell them of canceled tournaments.
- Exit Reality has agreed to bring door prize for Friends and Family Tournament on Aug 21.
- Potentially 3 new fence signs. Given the uncertainty of the club's future, Laurie stated that we shouldn't be seeking new fence sponsors at this point in time due to the cost.
- Amber trying to get coloured ads on website.
- Steve to set up meeting next Tuesday before 4-3-2-1 with Amber, Betty and Steve to discuss fundraising.
- **Action:** Steve to forward updated Sponsorship spreadsheet.

Other business:

1. Update re: District Qualifying games on June 14 - Steve

- Ivo Nightingale volunteered to do the scoring seeing as he was not going to be participating in the triples game. There was only 1 triples team that signed up from our club - Ivo Nightingale, Keith and Darlene Hockaday.

2. Ontario +55 Summer games

Action: Steve will look into getting a game official(s) (possibly Anna Panton and Jan Bower) and two individuals to score at tournament (possibly Sheila Lane and Ivo Nightingale).

- Kitchen/snack duty for mornings of tournament: Laurie and others. Contact members who volunteered to do snacks at tournaments.

3. Criminal Record Check (CRC)

- Sally prepared an Organization letter to be signed by Betty. Copies were given out to board members to use when submitting their CRC.

4. Summary of Joint Board of Meeting on June 6

(a) Financial Update:

- Bob Guppy provided group with a copy of the list of financial transactions from Feb. 4 to June 2 for the cost of operating the MSAC facility.

- Bob Guppy reported that the MSAC operating account balance of \$3576.00. Bob has proposed a 60/40 split in the MSAC operating costs going forward between PLBC and WMSC. Approval of Bob's recommendation to be presented at each of the respective boards before the next MSAC Joint Board Meeting (see motion below).

The following motion was presented by Dave Brabrooke:

As a result of the June 6th, 2022 MSAC Board of Management meeting discussions on the financial status and MSAC operating account balance, Dave Brabrooke moved and seconded by Charlene Purcell that, while it was formally agreed under Addendum #3 of the PLBC/WMSC Memorandum Of Agreement that "Whitlaw Mariners shall ... Have the overall responsibility for running a profitable Facility, including ... 100% of expenditures of the Facility...", the PLBC shall issue a cheque to the MSAC in the amount of \$2,000 for deposit to the MSAC bank account toward temporarily offsetting essential July 2022 MSAC Facility operating expenses that might otherwise create an overdraft on that bank account. The subsequent MSAC financial status and bank account shall be further reviewed during the next MSAC and PLBC board meetings. Carried 6 to zero.

Additional unforeseen expenses:

- Bob Guppy reported that the Peterborough Utilities Commission (PUC) requires that MSAC facility have our 6 back flow drains tested for a fee of approximately \$600 to \$700. Bob will obtain a timeframe and cost estimate to complete the work.
- Cost to repair roof shingles due to storm: \$250.00.

(5) MSAC Parking lot clean up - Dave

- Dave has cleaned up nearly 2/3 of the winter sand. It has been piled beside the red storage shed.

(6) The pickle ball club would like to use our parking lot on July 23/24 for a tournament that they are having. May pose a problem because of the Family and Friends tournament on July 24.

Action: Betty to contact the president of the club to find out how many parking spots they require.

Adjournment: 1:30 pm.

