



Call to Order

Date: April 18th - 2017

Time: 7:00 PM

Place: Walter Knecht home.

Called to order by Walter Knecht @ 7:05

Attendees:

Walter Knecht, Silvia Simpson, Fred Patterson, Dennis Hoffman, Wendel Mayer

Absentees: Pat Crawford, Linda Sullivan

Reports:

Previous minutes to be distributed to the executive before passing .

Minutes to be posted to our web site.

Financial:

DH - Reports that we have a current balance of \$5,920.00 on account.

Old Business:

Society Creation:

It is agreed that a "special" meeting on May 4th, 2017, @ 7 PM, will be convened to discuss our constitution and bylaws.

PK II

Walter reports on the overall success of PK II. With 80 participants (25 locals and 55 "others") with the games running on or ahead of time. It was also a financial success with all costs covered and a contribution of \$321.00 to the NSPB account.

Mickey McDougal

- It is suggested we schedule **daily play** at 9 AM to 11 AM with a **daily** afternoon time of 4:30 to 6:30.
- The current white lines to be painted over.
- Nets to be loaned to members only.
- Hard copies of the membership form to available at each site. Walter to "double side" the form.
- Form to be amended to remove PCO from the equation and lower the fee to \$10.00.
- Payment to be made in cash and submitted to Wendel with the form or e-transferred to Dennis.
- The "year" to be May 1st to April 30. If payment is made after Oct 30 it will be \$5.00.

- Wendel to create and maintain a NEW membership from the registrations.
- It is suggested we will have 50 to 70 members.
- Fred to inquire as to making a presentation to the Harry Jerome committee re gym sizes in the new buildings.

Other business:

SS - Suggests that we post the recent winners at the Chilliwack tournament to our website.

- Debbie Burchill - Gold in 3.5 Random
- Bev Blues - Gold in 3.0
- Bev and Lorinda Rawlins - Gold in 3.0 doubles.

SS - We follow-up with a card from NSPB to injured players.

Meeting adjourned - 8:30

Next meeting: April 27th. 7 PM.