- 1. Welcome and Sign in. There were 41 members who signed in. Attendence was approximately 50.
- 2. Secretary Report- L. Johannessen. The minutes of the General Meeting from August 23,2021 were read and approved.
- 3. Treasurer Report- S. Brandt. As of today we currently have \$18, 506.78 in the treasury. Our big expenses so far this year have been the fees to New Hope Church for indoor play \$1750.00 and the drinking fountain —about \$1200.00. Players are reminded to pay their dues so they can participate in Club activities.
- 4. COVID- Members are reminded that COVID is still an issue. Be safe and don't expose others.
- 5. Facilities- J. Butzin
 - a. Water fountain has been purchased and will be installed by the end of the week.
 - b. An oscillating fan 24in, once available, will be installed. If helpful another one will be purchased.
 - c. Shoe brushes- one is already at the courts and another has been purchased and will be placed on the far side when available.
 - d. Concrete/cement- An estimate was received via Bill Hull from a company that CLPOC does business with. This was for the length of both sides. Cost was \$9000.00. There was some discussion about the cost. Some members felt that we have the money and so should go ahead with this. Having money on hand for potential court resurfacing was mentioned. This project could not be completed until the fall.
 - e. The Donations Committee has about \$846 and where wondering if this could be used to purchase bleachers for the courts so that the ones near the soft ball field don't have to be moved for PB tournaments. Discussion was about the placement of the bleachers, getting them placed on cement, and since they would be in the sun, how often they would be used.
 - f. Other uses for Club money.
 - i. Lobster ball machine. This would allow members to practice if solo and could also be used for clinics. Members would have to take a class to be able to use the machine. Use of the machine could be done via Teamreach. This idea had a lot of support.
 - ii. Exploring the possibility of enlarging the pavilion. Maybe on one side first and then the other. Will need to check with CLPOC.
 - iii. Possibility of putting up a backboard for solo drills. Could be on court 5.
 - g. All these suggestions will be taken up by the Board for further review and discussion.
- 6. Leagues

- a. Monday Night Couples League- Sign up weekly on teamreach. Code Monday123.
- b. Wednesday Ladder League. Phil Walling discussed the new format and sign up. Sign up will start on Wed May 18. It will be the first 40 players. Then additionally in groups of 5.
 Top player in each group will move up and lowest down each week. Code CanadianLakes. Clinic will run May 25 to Aug 17. 4-6 pm
- c. Both of these 2 leagues are Members only
- d. Saturday Drop In league- Will need to check with Tom Frain if doing again this year. Anyone can play.

7. Club Championship

- a. Open to members only. Colleen Ligtvoet and Jeff Butzin co chairs
- b. Will be on Saturday July 30 and Sunday July 31. Men's and women's doubles on Saturday and Mixed Doubles on Sunday.
- c. Collen asked for volunteers to help with event. List was passed with good response.

8. Beginners Clinic

- a. Had great response from the community. 45 attendees and 2 joined CLPBC on spot.
- b. Discussion about possible followup clinics. Attendees at the clinics were interested in followup. Could be about specific skills.
- c. Jo Preston has indicated an interest to organize this. Will get additional volunteers
- d. Is good way to give back to community.
- e. A majority of club members where in favor of pursuing these beginner clinics.

9. Social Activities

- a. Want to have club activities that are fun for members, eg round robins, potlucks etc.
- b. Format could be different every time. Some members indicated that there are a lot of competing events going on eg. Golf, family visiting etc.
- c. Tambi Zaun agreed to do first event. Sunday June 12 From 12-2. More details coming.

10. Indoor play

- a. A vote was taken of members to see if the option of indoor play should be pursued.
- b. The exact cost will be available at fall meeting.
- c. More than half of the attending members voted yes to continue indoor play.

11. New Board members

a. Will need 3 new board members for 2022-2023. Will try to get names by Aug 1 so can do voting before August General Meeting.

12. Other

- a. Possibility of having skills/drills clinic for members mentioned.
- b. The code to the shed will be changed later this month. Club members are reminded not to share this number.

Meeting adjourned 6:45 PM

Respectfully submitted,

Lynne Johannessen, Secretary