Maple Leaf Tennis Executive Minutes Feb 1, 2022 896 York Trail 5 PM

Present: John Casey, Kate, Lilley, Becky Thompson, Jack Harney, Irene Stich, Peter Murphy (5:11), Richard Wood (6:05), Greg Freeman(6:05).

Pickle Ball: A letter was presented to the Executive that was written by Irene, Jack and Murray. It involved a contract to be signed by The Presidents of Maple Leaf Tennis, Pickle ball and the Board of Directors.

The bare bones of the contract is:

- It is good from Feb 1st to April 1st 2022 or before if the second pickle ball court is constructed
- Pickle ball players may use Court 5 on Thursday and Sunday between 3-6 pm. There will be exceptions for the Pro Invitational and the Maple Leaf Cup.
- Any damage done to the court due to their use will be financially paid by the Pickle Ball club.

This contract must be signed by all three parties in order for it to come into effect.

Motion that the Maple Leaf Executive sign the letter of agreement and deliver it to the President of Pickle Ball. Murray, Seconded by John. For: 6. 1 Abstention

On line Booking: Court Reserve has been chosen to be the online booking program.

System is moving forward and a conference call will be had this Friday.

It will kick in Oct 15 of next year.

Peter has been asked to give us a demonstration at the next executive meeting, After next meeting it's hoped that we will inform the membership at the general meeting and give a presentation of the program at the AGM.

Ticket sales for the the Pro Invitational will be held this Thursday and Friday for tennis members only. Then it will open to the general public.

Meeting adjourned 6:10

Respectfully submitted, Becky Thompson

Addendum: Pickle ball has thanked us for our offer but, has declined it, citing other courts being used outside the park.