



Board of Directors CVEP Club Inc.
Meeting Minutes
August 27, 2026
Meeting via Messenger

1. CALL TO ORDER

- Present : Stéphane Dumas, Karyn Morrison, Anne-Marie Gingras, Peter Fazio, Benoît Lachance and Lise Poissant.
- Absent : Jocelyn Rouleau.

2. APPROVAL OF AGENDA

- The agenda is presented and approved as is.

3. APPROVAL OF MINUTES

- The minutes of the meeting held on March 18, 2026 are approved by all.

4. POINTS FOR DISCUSSION

4.1 Important dates

Stéphane reviews the important dates for the 2026-2027 season as those will be posted on the website at the beginning of the season. The board agrees to have the captain's meeting on November 19th (Thursday). Lise will make the reservation with CenClub.

4.2 Incorporation

The incorporation process is almost finalized. Only a few steps are left and Peter will follow up. As this is the Club's first year of incorporation, bylaws, waivers, and other documents will need to be reviewed.

Once incorporated, directors and officers will have liability coverage in case of an issue related to their role as board director.

4.3 Cenclub's message

Stéphane follows up on a message received from CenClub. After a lengthy discussion, the board agrees not to use Swansea courts on Saturdays. Since a majority of teams expressed an interest towards Open Play on Saturdays, the board agrees to a five-day schedule (Monday to Friday) and to offer Open Play on all courts on Saturdays. Open play would be opened to all, i.e. CVEP members and non-members. The board recommends maintaining the start and end dates of the season as decided in March 2026.



4.4. Budget

Anne-Marie presents an overview of the budget for 2026-2027. The board agrees to spend \$500.00 for equipment for the ambassador program. A request to pay \$85.00 for a paid version of Doodle is brought by Anne-Marie on behalf of Gilles Génereux who coordinates Adam & Eve. Lise will look into other free options. If no options are available, the board agrees to pay the fees.

4.4 Bylaws

The board reviews the revised version of the Bylaws. Overall, the board is pleased with the proposed version and wishes to acknowledge the important role of Claude Boulay in the writing of the document. Minor modifications are proposed and a finalized version will be circulated among board members for final approval before being posted on the website.

The board discusses the general liability of the Club. Liability linked to an injury or the infrastructure will fall under CenClub. A request for Cenclub's insurance policy will be sent to Andy, Haley and Rita and Mike. Peter volunteers to discuss this with Andy,

The incorporation requires to re-write the waiver that must be completed by all members. Claude Boulay will revise the waiver. Karyn will send it to Stephane and Claude.

4.5 Membership

Nothing special to discuss

4.6 Schedule

A five-day schedule is getting finalized by Jocelyn.

4.7 Advanced mixed

The board discusses the suggestion made by a member who would like to create an advanced-mixte activity (similar to Adam & Eve but for advanced players). The board agrees not to support/integrate this activity for the upcoming season.

4.8 End of season party

Stéphane thanks Peter for his implication in looking for a caterer for the end-of-season party. La bonne fourchette will have the contract this year. Ben and Anne-Marie will be the liaison between the board and organizing committee and ensure all decisions are brought back to the board.

4.9 Welcome BBQ

The BBQ will be held on January 20th. Anne-Marie will be responsible with the support of board members.



4.10 Volunteers' appreciation happy hour

The board discusses the possibility of holding a special event to acknowledge the important role of volunteers. The board agrees not to pursue the idea but will reinforce the recognition of the crucial role of all volunteers at the AGM.

4.11 Webpage

Stephane has been working with Richard Henry to optimize the website. The new website should be up and running before the beginning of the season.

4.12 ID cards

Stephane managed to get a sponsor who will offer ID Cards to all members for free. ID Cards will have the Club's logo. Members will be invited to use the ID card to identify an emergency contact. The board thanks Stéphane.

4.13 T-shirts

This subject is postponed to another meeting

4.14 Balls

The club has enough balls to begin the season.

4.15 Ambassador Program

The request to pay for training sessions for the ambassadors is declined by the board. The board recognizes that some equipment may be useful to ambassadors to facilitate drills. A budget of \$500.00 is accepted. The equipment will be kept in the Club's locker.

4.16 Miscellaneous

Stephane informs the boards that is working with Canam golf for a potential pickleball /golf package.

Lise Poissant, Secretary
CVEP Club Inc