

# GCRV Pickleball Club

## Annual General Meeting

March 5, 2025

**Attendance:** members signed in.

- 1. Call to Order:** The meeting was called to order by President Dave Trimmer at 12:13PM MST. There were 67 members in attendance. Opening remarks by Dave Trimmer. Thank you to the By-Laws committee for their work over the summer with the new By-Laws.
- 2. Adoption of Agenda:** Greg Libbrecht made a motion to approve the Agenda. The motion was seconded by Jimmy Myers; it passed unanimously.
- 3. Adoption of AGM Minutes from 02-26-24:** Don Olyear moved to accept the AGM Minutes from 02-26-24; seconded by Perry Young; it passed unanimously.
- 4. President's Report:** Dave Trimmer: See Report. We currently have 284 Members.
- 5. Vice-President's Report:** Ken Copeland & Dean: Hultman: Scheduling has been minimal, but some changes have been made to make play better. These changes are in line with the 5% change allowed by the Board according to the new By-Laws.
- 6. Treasurer's Report:** Diana Lyons – See Documents. This year's revenue was \$6,571.70; our expenses were \$5,322.64 and our FY Budget Balance is \$6,994.22.  
Kathy Young has agreed to be our Auditor for next year. Kari Bade moved to accept Kathy Young as our Auditor for next year; Greg Libbrecht seconded it, it passed unanimously. Perry Young moved to accept Treasurer's report, seconded by Greg Libbrecht, it passed unanimously.  
Discussion: Are we setting a precedent if the Club buys the stanchions? This will be discussed by the Board and GCRV Management – that the Club will not be responsible for maintenance of the Park's equipment. This is only an offer to get the correct nets at the tennis court. Members may look into other balls. Currently we use Selkirk and they run \$2/ball.
- 7. Nominations for Vice-President and Treasurer:** According to Article III; Section 1c of the 2024-2025 Bylaws: *"If more than one member is nominated for any elective position, voting shall be by secret written ballot. In the event of only one (1) candidate being nominated for an open board position, that candidate will be deemed to have*

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*been elected by acclamation and there will be no election for that position. Acceptance of candidates elected by acclamation will be voted on at the Annual General Meeting".* Therefore the new Vice-Presidents are Don & AnnMary Oylear and the new Treasurer is Greg Libbrecht. Rita Elliot moved to accept the nominations, seconded by Janice Miller; it passed unanimously.

8. **Website Report:** Daryl Chadwell – See Report. Rod Johnson moved to accept the Website report, Jimmie Myers seconded it and it passed unanimously.

### 9. **Committee Reports:**

- a. Social Committee: Jennie Clement – See Report.
- b. Organized Play Committee: Linda Chadwell & Julie Pellerin - See Reports.
- c. Training Committee: Phil Wrubleski - See Report. Jan McCreary gave verbal report
- d. Clinics Committee: Lora Denison – See Report. Jan McCreary gave verbal report
- e. Ball Machine: Dean Hultman - See Report. Discussion about the Practice board; a kitchen line would be beneficial, Dean will research.
- f. Facility Committee: Craig Carr – No Report.
- g. By-Law Committee – Phil Wrubleski – See Report.
- h. Nominating Committee – No report.
- i. Scheduling Report – Dave Trimmer.

### 10. **Open Forum:**

- a. New court layout – Courts will run North and South, like courts 4-5. The tennis net will stay in the middle to keep balls from going into all of the courts.
- b. How many new people come to the Park because of Pickleball? We can add this question to our registration form and then give that number to GCRV Management. This may help us get the improvements that are necessary and wanted.
- c. We currently have one APPL team. If there are others wanting to play in APPL, Perry is willing to assist in organization. Cost - \$30/person/year. March 6<sup>th</sup> is their next game.
- d. Evening play has diminished due to the lights. It has been addressed with GCRV as a safety issue. The Board will focus more on this issue next year to provide a safer environment for evening playtime. Portable lights may be a possibility.
- e. A camera on tennis court is wanted/needed. Gene Clement will work with Mojo for a solution to the current camera losing it connection from time to time and/or getting a closer connection to the internet.

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11. **Adjournment:** Kevin Denison made a motion to adjourn the meeting; seconded by Linda Chadwell; it passed unanimously. The meeting was adjourned by Dave Trimmer at 1:13 PM MST.

Respectfully Submitted by:

Jennie Clement

GCPB Club Secretary 2024-2026