

GCRV Pickleball Club
Annual General Meeting Agenda
February 26, 2024

Attendance: 98 members signed in and received a ballot for Vice-President.

1. **Call to Order:** The meeting was called to order by President Norm Wright at 3:42 PM MST.

2. **Adoption of Agenda:** Jan McCreary made a motion to move the voting of Board Members to number 7, after the Website Report, so that results would be available before the end of the meeting. The motion was seconded by Perry Young; it passed unanimously.

3. **Adoption of AGM Minutes from 02-21-23:** Phil Wrubleski moved to accept the AGM Minutes from 02-21-23; seconded by Chrissy Peterson; it passed unanimously.

4. **President's Report:** Norm Wright: We currently have 270 Members. With the changes from Park Management about courts 6 & 7, things are different, difficult at times, but issues have been resolved. Our training, clinics and scheduled play has been successful and enjoyed. It good to see we are including more Round Robins and Ladder play.

5. **Vice-President's Report:** Dave Trimmer & Jan McCreary: Park Management made some changes to our court usage without letting the Board know about it in advance. Because we were unaware of the changes, we weren't prepared to handle them. We have requested that Management will let us know when changes to the courts takes place in the future and they have agreed.

6. **Treasurer's Report:** Diana Lyons – See Documents. This year's revenue was \$1647.00; our expenses were \$1182.00 and our FY Budget Balance is \$5745.17. We have gone through 5 boxes of 100 balls already this year due to the cooler temperatures. Our web expenses have also increased. Kathy Young has agreed to be our Auditor for next year.

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Kevin Denison moved to accept Treasurer's report, seconded by Kathy Young, it passed unanimously.

7. **Ballots were collected for the Vice-President vote.** Candidates were:

- a. Ken Copeland and Dean Hultman
- b. Joe Carter and Janice Miller

8. **Website Report:** Diana Lyons – See Report. Mary Wrubleski moved to accept the report, Julie Pellerin seconded it and it passed unanimously.

9. **Committee Reports:**

- a. Social Committee: Jennie Clement – See Report.
- b. Organized Play Committee: Linda Chadwell – See Report. Perry Young suggested that there be more AAPL leagues and he is willing to help get them started.
- c. Training Committee: Jimmie Hatch – See Report. Dave notified the membership that we are looking for a leader for next year.
- d. Facility Committee: Craig Carr (absent) – See Report. Perry Young asked what the Park does toward court maintenance. The Board will follow up with Management and inform the membership.
- e. Nominating Committee – Ballot Vote Results: Vice-Presidents: Ken Copeland and Dean Hultman.
- f. Scheduling Report – We will have 4 temporary/permanent Pickleball courts on one of the tennis courts by next year. Once we have the 4 courts, we will have a committee, the Competition and Development Committee, to plan the use of these courts. This Committee will help encourage new groups to play at their level or to improve their game. We have cut the 4 hour blocks to 3 hours which gives us better use of actual play time. The By-Law change will enable the Board to change the schedule up to 5% of scheduled time as needed to accommodate membership's desired play time. We are doubling and adding Round Robins for all groups as

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needed. Jimmy Myers moved to accept the proposed Court Schedule; seconded by Scott Wilmms; passed unanimously.

10.By-Law Approval:

A. Don Oylear moved that we accept By-Law change to Article II, Section 2; seconded by Perry Young; it passed unanimously.

B. Kevin Dennison moved that we accept By-Law change to Article VI, Section 2; seconded by Julien Pellerin; it passed unanimously.

C. Gene Clement moved that we accept By-Law change to Article VI, Section 6; seconded by John Kokut; it passed unanimously.

Thank you, Phil Wrubleski, Delores Robinson and Diane Clark for being on the By-Laws Committee. Diane Clark is stepping down. Diana Lyons, as the Board representative, and Jimmy Myers will join the committee.

11.Open Forum:

- a. Discussion about the tennis court use and lighting at both the main courts and the tennis courts. The main court lighting issue has been an ongoing discussion that the Board has been working on with Park Management for a couple of years. The lights at the tennis courts are better than the main courts. Please let management know your concerns and feelings about the lighting situation.
- b. There was discussion about outsiders wanting to join our club. Do we want more players using our facility? Would the Park charge for these players and would the Club get some of the proceeds? Would the Park pay for the Website, as this is where the requests are coming from? Diana is working with Park Management to get a link to our site from the GCRV website. The general consensus was that the membership didn't want outsiders coming in to use our facilities. We do have outsiders coming in for the AAPL events, which has been approved by Park Management and the Club.

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- c. Tennis players reacting to the use of the 4 courts - OK with Pickleball taking only one court. A tennis player was asked if Pickleball lines bother the tennis players. His response was that it's being used across the nation.
- d. The results of the Vice-President vote were announced – the new VPs are Ken Copeland and Dean Hultman. Jennie Clement is the Secretary by acclamation, per the By-Laws.

12. **Adjournment:** Diane Pellerin made a motion to adjourn the meeting; Julie Pellerin seconded it; passed unanimously. The meeting was adjourned by Norm Wright at 4:55 PM MST.

Respectfully Submitted by:

Jennie Clement

GCPB Club Secretary 2024-2026