

GCRV Pickleball Club
Annual General Meeting Minutes
February 21, 2023

Attendance: 37 Club Members were in attendance.

1. Call to Order: The Meeting was called to order by President Kevin Dennison at 2:00pm MST.
2. Adoption of Agenda: A motion to adopt the Agenda was made by Lowell Forristall and seconded by Phil Wrubleski, motion passed unanimously.
3. Adoption of AGM Minutes from 03-09-22: A motion to adopt the Minutes of the March 9, 2022 meeting was made by Mary Wrubleski and seconded by Janice Miller, motion passed unanimously.
4. President's Report: Kevin Dennison
 - a. Pergola Cover – The Park purchased the Pergola cover but members of the Pickleball Club installed it. Thanks to all who helped.
 - b. The Park purchased the wind screen that was applied to the south fence of courts 2 & 3. Kevin asked for positive and/or negative reactions to it. Comments: couldn't see thru it; the color is poor against the balls; didn't see much difference on windy days; it causes a shadow on the court for most of the morning; there would be more benefit if all sides had them; if all sides had them, there would be difficulty seeing through them at the tournaments. There will be more research and discussion with next year's Board.
 - c. The Park put in a water-fill station by the bathrooms.
 - d. The Board has addressed the safety issues with the Park: the cracks in the courts and the gaps under the fences where people have caught their feet; less than desirable lighting at night; use of the tennis courts. Nothing has been resolved but the Board will continue to work with the Park on these safety issues. All accidents should be reported to the Park as well as the Board via a written report of the incident.

Discussion about the Liability Form that must be signed by all visiting players and non-members. A suggestion was made to request a low fence between courts 2 & 3 and 4 & 5 to keep the stay balls from going onto the neighboring court during play. Now that each court has its own door, this would be reasonable. This will be passed on to next year's Board.

- e. Round Robin play has been started for both the Advanced and Intermediate players. Both have been well received and there is a need for more play time. This will be reviewed by next year's Board.
- f. Carter's Play & Learn sessions have been well received and attended. Thank you, Joe and Jan.
- g. It has been a chilly season so there hasn't been as much outside socialization.
- h. We have had two (2) successful Social with a couple more to come.
- i. Thanks to all the volunteers who work so hard to keep our club running smoothly: training, cleaning the courts, working on the tournaments and socials.
- j. We received 4 new paddles from Selkirk for our Loaner group as well as purchased 4 at \$20/paddle.

5. Vice-President's Report: Norm Wright – nothing at this time

6. Treasurer's report: Julie Pellerin – See Reports

- a. Approval of Treasurer's Report: With the increase of the Membership fee from \$10/member to \$15/member, our expenses and required bank buffer is covered. We are under budget for Socials, but we have three (3) more Socials this season. We are over budget for Organized Play due to the purchase of Glow in the Dark equipment for our upcoming Glow in the Dark Dink and Drink Tournament. This equipment is reusable for future Glow in the Dark events. The club is in good financial condition. A motion to approve the Treasurer's Report was made by Lowell Forristall and seconded by Dave Trimmer, motion passed unanimously.
- b. Approval of Audited 2021-2022 Financial Statement: There was only one item of discrepancy in the audit and it was due to a check that was

written in February 2022 but was not cashed until after March of 2022. This discrepancy has been remedied. A motion to approve the Audited 2021-2022 Financial Statement was made by Phil Wrubleski and seconded by Lowell Forristall, motion passed unanimously.

- c. Approval of Unaudited 2022-2023 Financial Statement: As of May 20, 2022, the Club changed financial institutions from Wells Fargo to Chase Bank. This was due to a reoccurring issue from Wells Fargo. See the attached Treasurer's Report, Cash Flow, and Budget for FY 2022-2023, for details of moneys received and spent. A motion to approve the Unaudited 2022-2023 Financial Statement was made by Diana Lyons and seconded by Diane Clark, motion passed unanimously.
 - d. Approval of Kris Stouffer as auditor for 2022-2023: Kris Stouffer has been our auditor for the last couple of years and has agreed to be our auditor again this year. A motion to approve Kris Stouffer as auditor for 2022-2023 was made by Dave Trimmer and seconded by Gene Clement, motion passed unanimously.
 - e. Membership Summary for 2022-2023: As of this date, GCPB Club Members are 269; 208 are returning members and there are 61 new members this year. There has been a decrease in the number of Canadian members this year.
7. Committee reports: See individual Committee Reports.
- a. Social Committee: Jennie Clement
 - b. Organized Play Committee: Bill Hart
 - c. Training Committee: Jimmy Hatch
 - d. Play and Learn: Joe Carter
 - e. Beginner/Novice/Rehab: Phil Wrubleski
 - f. Facility Committee: Craig Carr
 - g. Nominating Committee: Janice Miller – According to our By-Laws, because there were no opposing candidates for the Board positions of Vice-President and Treasurer, the nominees were elected by acclamation. Vice-Presidents: Dave Trimmer and Janis McCreary; Treasurer: Diana Lyons. A motion to accept the nominees as elected by acclamation was made by Jimmy Myers and seconded by Kevin Dennison, motion passed unanimously.

- h. Scheduling Committee: Norm Wright – Norm has been asking the membership at the courts for suggestions about the schedule. The only suggestion has been to increase Intermediate play time. The committee will look at adding more hours to the Round Robins for next year. A motion to keep the present schedule was made by Lowell Forristall and seconded by Jimmy Myers, motion passed unanimously.
- 8. Open forum:
 - a. Discussion about creating a membership list. Due to Club privacy respect, creating a membership list that contains email and phone information is not recommended. There is a Park Directory that can be cross-checked with the members on GroupWorks.
 - b. There was a suggestion that the Men's and Women's Morning Play days be posted in the GroupWorks calendar. (As of the typing of these Minutes that has been done.) It will be entered into the GroupWorks calendar at the beginning of the Season in October.
 - c. Discussion about the number of players who sign up for a Tournament and then back out. It makes it difficult to find replacements, especially when it is the day of the event. Discussion as to a variety of ways to remedy this issue which will be researched by next year's Board.
 - d. Discussion about not being able to get in the Round Robin sign-up and being put on an alternate list, then the alternate list being the first to be signed up for the next one automatically. More research into this option will need to be done by next year's Board. There is a lot of management for the Round Robins, Play & Learn and the Tournament sign-up. Thank you Jimmy Myers, Lora Dennison, Joe Carter and Bill Hart.
- 9. Adjournment: Motion to adjourn the meeting was made by Jimmy Myers and seconded by Dave Trimmer, motion passed unanimously. Meeting was adjourned at 3:22pm MST.

Respectfully Submitted by
Jennie Clement
GC Pickleball Club Secretary