

# GCRV Pickleball Club Annual General Meeting Agenda

March, 9, 2022

Attendance: There were 46 Club Members in attendance

1. The meeting was called to order by President Lowell Forristall at 1:00 pm MST.
2. A motion to adopt the agenda was made by Diane Clark, seconded by Linda Chadwell and it passed.
  - a. Jan Hayden, GCRV Activities Director introduced herself to the Club. She was welcomed by the Club. She thanked the Club and the Board for making this a successful year. She said there are many people who are looking for a park that has an active Pickleball Club and she is glad to tell them that we have a great Club.
    - i. Mary Wrubleski asked that when new park members are asking about Pickleball if GCRV Management could review the shoe requirements for playing Pickleball. There is a safety issue with people wearing flip-flops on the courts. Jan asked that when we see improper footwear on the courts, that we talk to that person and if there is pushback, to take it to Management.
    - ii. Rod Johnson thanked Management for the extra courts, commenting that it has been a positive year. His request is to change the one Tennis court that is striped for two Pickleball courts to have it striped for four Pickleball courts. This request has already been sent to corporate for consideration as a part of the Capital Budget. The Pickleball Capital Budget request that was submitted to GCRV Management will be considered by corporate over the summer.
3. AGM minutes from 02-24-21
  - a. A motion to approve the Minutes of the 2021 AGM was made by Jimmy Myers, seconded by Gene Clement and it passed.
4. Treasurer's report from Julie Pellerin
  - a. As of March 1, 2022, the Club had 244 Members. The Club's closing balance was \$3,033.55. See separate Treasurer's Report for more details.
  - b. A motion to approve the Treasurer's Report was made by Rod Johnson, seconded by John Elands and it passed.

5. Committee reports: See separate Committee Reports for details
  - a. Social Committee – Jennie Clement
  - b. Organized Play Committee – Bill Hart
  - c. Training Committee – Jimmie Hatch
  - d. Facility Committee – Bill Yaskiw – Craig Carr will be the Facility Chairman as of next year.
  - e. Nominating Committee – Janice Miller – Norm Wright was nominated for Vice President; Jennie Clement was nominated for Secretary.
    - i. A motion to approve the nominations was made by Jimmy Myers, seconded by Diane Clark and it passed.
  - f. Scheduling report – Kevin Denison
    - i. Kevin & Norm – Discussion about:
      1. Skill level play times
      2. Proposed adjustment to the schedule
      3. Use of the Tennis court when there are no tennis players using it
      4. Round Robin for Intermediate Level at the Tennis Court – Diane Hageman will coordinate this for next year
      5. According to the Bylaws, this meeting is to vote on the proposed schedule that has been approved by GCRV Management, not to make changes to it. All change requests should be submitted to the Club Board for consideration for next year’s Scheduling Committee.
      6. Norm Wright, next year’s Chairman for the Scheduling Committee, requested that a representative of all skill levels volunteer to be on the Scheduling Committee next year.
    - ii. Adoption of 2022-2023 schedules - A motion to approve the 2022-2023 Schedule was made by Janice Miller, seconded by Jimmy Myers and it passed.
6. Open forum
  - a. Clarese Espe requested that the lighting for the courts be improved. The light at the back of courts 2 & 3 has never worked. The lights are not bright enough for safe

playing and there needs to be more lights on courts 6 & 7 as well as new lights on court 1.

- b. Joe Carter requested that the steps to the Tennis courts be improved with hazard tape or painted.
  - c. Steve Vielleux requested that the Port-A-Pot be emptied.
  - d. All of these requests will be taken to GCRV Management by the Board.
  - e. Jean Hatch thanked the Wrubleski's and the Denison's for their Wednesday morning Rehab Training and the Carter's for their Wednesday Learn and Play Sessions.
  - f. Phil Wrubleski thanked the Club Board for their work this past year.
7. Adjournment - A motion to adjourn the meeting was made by Janice Miller, seconded by Kevin Denison and it passed. The meeting was adjourned by Lowell Forristall at 2:07 pm MST.