

Annual General Meeting Coaldale Pickleball Club

Wednesday, April 27, 2022
Coaldale Mennonite Church,
2316 – 17 Street, Coaldale AB

MINUTES

Present - Board:

Val Boras, Kent Toone, Blaine Takeda, Dave Hansen, Cheryl Schnuth

Present – Members:

Brent Johnson, Tam Tucker, John Baugh, Dave Quinn, Gloria Blair, Carol Block, June Watson, Larry Kylo, Sue Rougeau, Joe Rougeau, Terry Lee Van Apeldoorn, Sharon Korstad, Rich Tiefenbach, Jim Hegedes, Ron Fazio, Ira Fazio, Bill Clarke, Maxine Tedesco, Elaine Cooper, Krystyna Kleczek, Karen Walsh

1. CALL TO ORDER AND DECLARATION OF QUORUM

Val Boras, President, called the meeting to order at 9:34 a.m., and thanked everyone for attending and their support. According to the Coaldale Pickleball Club (CPC) bylaws, the declaration of quorum was confirmed.

2. APPROVAL OF AGENDA

Motion: Tam Tucker moved and Maxine Tedesco seconded approval of the agenda as circulated.
– Carried unanimously

3. APPROVAL OF ANNUAL REPORTS

President's Report – Valerie Boras

Val Boras reviewed the President's report and stated that because the Club's yearend was October 31, 2021 the report covers only what occurred within the Club from April 1 to October 31, 2021.

Motion: Val Boras moved and Sue Rougeau seconded that the President's Report be adopted as presented. – Carried unanimously

4. TREASURER'S REPORT – Blaine Takeda

Blaine Takeda highlighted on the circulated financial reports and advised the 2021 yearend statements were audited by Dave Kelly and Heather Gore-Hickman. The income of \$4528 includes the \$3600 donation from the Coaldale Kinsmen Club with the majority of the donation directed to the purchase of the ball machine.

The Budget Overview 2021-22 report was reviewed. Blaine Takeda advised currently CPC has 172 members. Equipment is the largest budget expense for the purchase of Club nets, leaf blowers, and items required for general court maintenance. Not included in the amount is the \$600 for the portable nets that will be donated to the Coaldale Mennonite Church in gratitude for allowing us to use their gymnasium for the months February to April at no cost. The cost of the nets will be covered by the donations received from those attendees who were not required to pay for their initial lessons in February and others who have utilized the courts.

Discussion took place regarding the number of LPC members that are also CPC members. It is unknown at this time how soon the improvements to the Lethbridge courts will be implemented,

however the CPC is hopeful that the Lethbridge and Coaldale clubs will work together, complimenting each other and as suggested, possibly pooling their resources to host tournaments. Concern was raised by members that the instructors are not getting paid to teach the lessons. It was advised that at the last CPC Board meeting a motion was passed that the Club cover the cost of the instructor's, Richard Boras, annual IPTA Certification fee.

Motion: Blaine Takeda moved and Jim Hegedes seconded that the Treasurer's Reports be adopted as presented. – Carried unanimously

5. **ELECTION OF INCOMING BOARD OF DIRECTORS**

a. **Returning Board Members to complete second year of their term:**

- Valerie Boras – President
- Dave Hansen – Vice President
- Cheryl Schnuth – Secretary
- Blaine Takeda – Treasurer
- Kent Toone – Director at Large
- Richard Boras – Director at Large

b. **Not Returning – Al Pettipas**

Due to other commitments Al Pettipas has submitted his resignation to the CPC Board. He was instrumental with the fundraising, preparing submissions for various grants, and assisted the club with his vast knowledge in governance issues.

c. **New Board Member (1st year of a 2-year term)**

With six of the seven Board members remaining for their second term, a nomination for Cam Van Roon to the Board was received.

Motion: Terrylee Van Apeldoorn moved and Brent Johnson seconded to accept the slated Board for their second-year term, as well as nomination of Cam Van Roon serving his first year. – Carried unanimously

6. **BYLAW CHANGES – Dave Hansen, Vice President**

Dave Hansen reviewed proposed changes to the bylaws (attached to agenda).

Motion: Dave Hansen moved and Ira Fazio seconded to accept the proposed changes to the bylaws. – Carried unanimously

7. **NEW BUSINESS**

Club Membership Fee for 2023

Motion: Blaine Takeda moved and Jim Hegedes seconded that the 2023 membership fees remain at \$5.

Since the Coaldale Pickleball Club is a non-profit organization and there are no projects planned for 2023 the Board believed it was not necessary to increase the fee for 2023. Members expressed concern and thought the fee should be increased for future purchases, instructor/certification costs, or any unexpected expenses that might occur.

Motion: Tam Tucker moved and Jim Hegedes seconded that the 2023 membership fees be increased from \$5 to \$10. – Carried unanimously

8. **ANNOUNCEMENTS**

a) **Southern Alberta Summer Games**

Along with the Town of Coaldale, we will be hosting the Southern Alberta Summer Games July 15th and 16th. Val Boras thanked all those who submitted their names to assist with the event and they will be contacted as planning progresses.

b) **Demo Day**

Members were invited to stay after the meeting to partake in Demo Day. There are 12 different brands of paddles (30 paddles total) for members to try out. Jigsaw Health has also provided free samples of their products: Pickleball Cocktail, Electrolyte Supreme, and Mag Soothe. CPC Club T-shirts for 2022 are now on sale for \$25 each. This year the shirts will be ordered in red with the logo on the front in white. Indoor and outdoor Onyx pickleballs and the Indoor PB Summer Season Passes are also available for purchase.

Members were asked to enter their name for the numerous door prizes that will be drawn and Val Boras gave a special thank you to Gloria for providing her homemade chocolate cookies and goodies for the day.

9. **NEXT AGM – APRIL 26, 2023**

The next Annual General Meeting is scheduled for April 26, 2023

10. **ADJOURNMENT**

Motion: Val Boras moved and Maxine Tedesco seconded that the meeting be adjourned at 10:17 a.m. – Carried unanimously

Meeting chaired by Valerie Boras

Minutes taken by Cheryl Schnuth

AGM 2021 Minutes

Page 1 of 2