



FRONTENAC PICKLEBALL CLUB

ANNUAL GENERAL MEMBERSHIP MEETING

MINUTES

Date: 2 June 2023

Time: 11:15 a.m.

Location: Centennial Park, Harrowsmith

Chair: Lorie Cooper (President)

In Attendance

Executive:

Lorie Cooper – President

Janice Miles – Treasurer

Secretary – Bev Vanderschoor

Andy Bryson – Past President

Minutes recorder – Bev Vanderschoor

Members:

Andy Bryson	Barry Campbell	Shelley Asselstine
Lisa Ringelberg	Patti Moyse	Rose Miller
Mary Wambol	Janice Miles	Mike Tabbert
Les Buchan	Bob Young	Debra Campbell
John Billing	Suzanne Billing	Nick Vanderschoor
Joanne Remmler	Kathleen LaPlante	Don Crone
Judith White	Anita Alton	Dave Brintnell
Larry Struthers	Carol Brintnell	Al Davis
Lorie Cooper	Bev Vanderschoor	

Statement of Quorum

The President declared a Quorum had been met.

Call to Order: 11:15am

Approval of Minutes of Previous Meeting

Motion by: Don Crone, 2nd by Andy Bryson to accept minutes of 2022 AGM as written.

Motion carried.

Executive Reports

1. President's Report (Lorie)
 - a. Congratulated the members on how friendly our club is. We are known as a recreational club where players of all skill levels are welcome.
 - b. The township has shown us amazing support and have quickly responded to our concerns.
 - c. Session Coordinators were thanked for their efforts to keep the sessions running smoothly through the indoor and now into the outdoor season. Event Coordinators were applauded for their work to organize the St Patrick's Day and Halloween fun and for the pizza for the post-AGM gathering. The Equipment Coordinator was congratulated on keeping all of the equipment and consumables in good shape and good supply. Well done to all.

2. Treasurer's Report (written by Bryce and presented by Janice)
 - a. Financial Statement
 - i. Overview provided. Any Club member who wishes to have a copy of the financial statements is welcome to request it
 - ii. Discussion
 1. Clinics are an effective way to give back to our members
 - a. We provided clinics to a total of 86 participants, with subsidized cost to all members
 2. Our bank account is holding steady at a balance of approximately \$6,000.
 3. Questions:
 - a. Anita asked about cost of the Club shirts. Does the club make a profit or is the cost subsidized? Lorie replied that the club does not make any profit and subsidizes the cost to a small degree – it pays for the shipping
 - b. Donation question from Patti: to clarify where the donations go. Janice and Lorie will address the question of donations in the Fall, when expenses are confirmed. There is some question

of how the new facility opening (Kingston Racquet Centre) will affect our numbers and resulting budget.

iii. Motion to accept the financial statement as written

1. Suzanne Billing
2. Anita Alton
3. Motion carried

3. Director-at-Large Report

- a. N/A

4. Secretary's Report

- a. N/A

5. New Business

a. Bylaws

i. Discussion

1. Copy of the new Bylaws was sent out to all members for review 2 weeks prior to the AGM. No amendments.

b. Membership fees (Lorie): Fees for indoor and outdoor sessions will remain the same as long as they continue to cover the expenses. They are currently set at \$5 per session. FPC members only, are eligible for the \$25 outdoor season fee, which covers all drop-in fees for the entire outdoor season.

c. Volunteer Managers

- i. Judith White and Jim Whitehead have volunteered to work together as Volunteer Managers. They are responsible for ensuring volunteer spots, such as Session Coordinator, are filled and replacements found when needed.

d. Equipment Manager(s)

1. Duties are listed in the Bylaws

- a. We don't currently have a Supplies and Equipment Manager*, but anyone can report supplies and equipment that needs to be replenished or replaced to anyone on the Executive.
- b. Indoor nets will have to be replaced at a cost of between \$100.00 to \$125.00 each.

*Al Davis has kindly agreed to accept the role of Equipment and Supplies manager. Please direct supply and equipment requirements to him.

e. Special Events Coordinator(s)

1. Duties are listed in the Bylaws

2. Nomination/Volunteer – Mike, Anita and Shelley volunteered at the meeting. Events include St. Paddy’s Day, Halloween, Pizza Party but new ideas are welcome. The budget includes money for prizes.
 3. Motion to accept: Don, 2nd Janice
 - a. Motion carried
6. Election of Executive Committee
 - a. Nominations
 - i. President- Suzanne Billing
 1. Elected by acclamation
 - ii. Secretary – Anita Alton
 1. Elected by acclamation
 - iii. Directors at large - Rose Miller, Al Davis, Joanne Remmler and Les Buchan
 1. Elected by acclamation
 - b. Motion to accept 2023 Executive: Lorie, 2nd Janice
 - i. Motion carried
7. Announcements
 - a. Clinics were extremely popular, with 86 people participating in 11 clinics
 - b. Church floors will be stripped and waxed over the summer. Old tape will have to be removed. Volunteers will be needed for removing and then retaping. We will send out an email looking for help when it’s time for each of these activities.
 - c. Judith White gave a beautiful, sincere and heartfelt tribute to Lorie as our outgoing president.
8. General Discussion – NIL
9. PIZZA TIME!

Next Meeting

Date | Time, Location TBD

Motion to adjourn 11:50am. Adjournment passed unanimously.