**Frontenac Pickleball Club**

**Annual General Meeting**

**June 19, 2024**

In Attendance - Anita Alton, Andy Bryson, Larry Struthers, Karen Cooney, Rose Miller, Don Crone, Lisa Ringelberg, Janet Sanderson, Carol Whyman, Les Buchan, Al Davis, Judith White, Ron Hipfner, Sandra Baxter, Joanne Remmler, Suzanne & John Billing, Janice Miles, Corrine Keyes, Mary Wamboldt, Bob Young, Patti Moyse, Steve Boucher, Allison Beach, Barb Foster, Bruce Hunter, Tim Alton, Peggy Hallett.

Meeting called to order at 11:42 am by Chair Suzanne B. (President)

Motion to accept last years minutes as written with no error or omissions.

Moved by Ron H. seconded by Sandra B.

Motion carried.

**President’s Report** - Suzanne B.

1. Thanks to all members, coordinators and volunteers for time and energy. Special mention to Past President Lori Cooper for aiding in a smooth transition.
2. Township being responsive to our needs and requests - moving forward in a timely fashion.
3. Eye protection and court shoes are highly recommended - with focus on safety.

**New Business**

Motion to change Article XII of Bylaws - change fiscal year from Dec 31st to April 30th. This will allow for a more accurate accounting/financial report.

Moved by Ron H., seconded by Carol W.

Motion carried.

Motion to change Article V of Bylaws- Executive positions can be shared by 2 (or more) members. This will allow for flexibility with holidays, illness, absences etc.

Moved by Caroline K, seconded by Steve B.

Motion carried.

Motion to change Article XI of Bylaws - AGM meeting to be held before June 21. Previously read “before outdoor session begins”. New date will allow for a more seamless and accurate financial reporting.

Moved by Joanne R., seconded by Allison B.

Motion carried.

**Treasurer’s Report** - Janice M.

1. Club is maintaining a healthy bank balance.
2. We did suffer a loss over the winter - but overall came out ahead. Happy to report no cancellations were necessary.
3. Looking at organizing and implementing Winter Session similar to Summer Session - with sign up and fee ahead of time. Link will be provided in late Aug/early Sept to facilitate this process.
4. Janice will work on relationship with the Church - to secure more days and hopefully no price increase.

**Other Business**

1. Judith W. is currently Volunteer Coordinator (VC). Suggested that the position be done away with as the volunteers (specifically the session leaders) can manage themselves. Taking out the VC position will allow for an easier communication between the session leaders.
2. Judith W. is happy to continue to Coordinate for the Winter Session along with Rose M.
3. Al D. will continue as Equipment Manager
4. Mike T., Shelley A. and Anita A. are current Special Events Coordinators. Shelley A. would like to step away. We were unable to confirm Mike T.‘s interest in continuing. Steve B. and Allison B. have volunteered to step into Special Events Coordinators positions.
5. Janice M. will continue as Treasurer.
6. Janet S. has agreed to share the position of secretary with Anita A. Motion to accept Janet S. as co-secretary of FPC.

Moved by Anita A. Seconded by Janice M.

Motion carried.

g) Discussion around skill building sessions with Kelli McRobert from 11:00am-12:30pm. This will happen on Wednesdays. Information about these clinics will be sent out via Bench App.

Motion to approve hiring Kelli to provide instructional sessions for interested FPC members.

Moved by Don C. and seconded by Judith W.

Motion carried.

h) Discussion around the ongoing situation with Pickleball Ontario and the request for a Special Meeting about transparency of Tournament funds.

i) FPC received $500 from the incentive “Plant the Seeds”. This will pay for new people to receive instruction on playing PB - facilitated by Kelli McR.

j) Anita A. confirmed a Fun Tourney hosted by FPC in late Aug/early Sept.

**General Discussion**

1. A suggestion of a practice board was brought forward. Sharbot Lake has one and Bob Y. has offered to send pics to executive so we can forward to the TWP for approval.
2. Suggestion of an hour and half “Tournament Prep” court - to run Mon, Wed, and/or Fri from 10:30 to noon. Tim A. has offered to organize it and will check with Exec to confirm times/days.
3. The idea of “Drop Ins” was discussed - due to insurance concerns and organizational issues Drop-ins will not be permitted at this time.
4. A small Gazebo to be built shade near the gate was suggested.
5. Inquiry about a better system available for Winter sign up (other than the weekly 8AM - Saturday login method). Janice M. (who is FPC Bench App administrator) asked members to contact her if there are suggestions on how to improve the current sign-up system for Winter session.

Motion to adjourn 1:15pm.

Moved by Andy B. seconded by Bob Y.