



**Medicine Hat Pickleball Club  
Annual General Meeting Minutes  
April 17<sup>th</sup>, 2024**

**Sage Room - Big Marble Go Center**

In person and via Zoom

1. Call to order by Marco Jensen at 7PM
2. Quorum: was met with 29 in attendance, 5 via Zoom, 24 in person
3. Agenda  
**Motion:** to adopt agenda as amended: Don Knudson. **Second:** Neil Maser. **CARRIED**
4. Minutes of the 2023 AGM  
**Motion:** To adopt the minutes as presented- Ruth Korchinski.  
**Second** - Carmen Schlenker. **CARRIED**
5. Treasurer's Report - Marika Pender presented the 2023 Financial Report.  
**Motion:** That Ruth Korchinski and Deb Widdis review the 2023 Financials. **Second:** Tim Johnson. **CARRIED**  
**Motion:** That Ruth Korchinski and Deb Widdis review the 2024 Financials - Carmen Schlenker. **Second:** Neil Maser **CARRIED.**
6. President's Report - Wanda Lazar  
Highlights:
  - Membership Increased from 365 to 468. Currently sitting at 300 members.

- Calendar of activities was continuously updated to meet the needs of members.
- Income opportunities as different community groups booked courts to learn to play.
- Hosted Sponsor Appreciation afternoon.
- Learn to Play - Free and taught over 70 new players. Recognized Tom Rooke for his contribution to our Club as founding member and Instructor.
- Jr Program -Summer Program - 51 members. Largest Jr Club in Canada. Offered Fall program and taught in Schools.
- Competitive Events - Karen Cook Memorial, PC Western Regionals, Inter Club Play, MLP Play and Fall Classic were successful. Purchased a Ball Machine with profits from Karen Cook Memorial and an AED machine with profits from the Fall Classic.
- Volunteers: logged close to 8500 hours. Acknowledged the value our volunteers bring to our club.
- May 1st, 2024, Outdoor season Opens
- Calendar of events coming out shortly.
- We applied for a Summer Student Grant - no word if we are approved.
- MHPC Open Tournament - July 5th- 7th.
- Trial Run In-house Tournament June 15th.
- Volunteers needed for the 2024 season.

#### Amenities Building - Ken MacPhail

##### - Highlights

- Opening of Amenities Building has been delayed due to building deficiencies. Ken is working with the City to address these issues.
- 9 Tables and a commercial water/ice machine have been purchased.
- Ken described how the inside will be completed and what equipment will go in the building.
- Shed update: This spring our current shed will be moved to the right of the west entrance gate. A new 12 X 16 shed will be constructed

where the current shed is and items stored offsite will then be stored in this new shed.

7. 2024 Budget - Ken MacPhail

**Motion:** to accept the budget as presented - Rod Lutz

**Second:** Neil Maser. **CARRIED.**

8. New Business

a) Election of Officers – Brenda Lea MacPhail

Brenda Lea called 3 times for nominations from the floor.

Having none, Marco Jensen and Marika Pender were elected by acclamation.

9. Adjourn - Marco adjourned the meeting at 7:42 pm.