

PICKLEBALL REGINA INC.

NOMINATING COMMITTEE REPORT 2019

Our Bylaws currently provide for a Board comprised of nine elected Directors. Of these 9 positions, 4 Directors will complete the second year of their two-year term; five Director terms are open for election.

At the AGM, your Board of Directors is recommending a by-law change to article 9.1 to increase the Board by two (2) Directors, as allowed under by-law article 9.3. If approved by the members, there will be seven (7) Director positions open for election. Four (4) Board members had agreed to let their name stand for re-election; three (3) new candidates have put their name forward.

Nominations will not be accepted from the floor at the October 18, 2019, Annual General Meeting. The Board of Pickleball Regina Inc. has approved the following nominees for election for the next two-year term.

With the Board's proposed new by-law article 9.11, "Director positions will be determined by the Board at the first meeting following the AGM". This means that all vacancies will be for Directors at Large (not specific positions); then the Directors will meet after the AGM to determine the various positions on the Board for the next year.

Title	Name	Remaining Term in Years	Nominated By
Terms in Progress:			
Director at Large	Barry Thuen	1	
Director at Large	Al Carpentier	1	
Treasurer	Murray Cook	1	
Secretary	Michelle Askew	1	
Vacancies			
Director at Large	Karen Rust	2	Murray Cook/Noreen Hetherington
Director at Large	Reg Lakness	2	Al Carpentier/Barry Thuen
Director at Large	Donna Loran	2	Les Kingston/Reg Lakness

Director at Large	Les Kingston	2	Michelle Askew/ Murray Cook
Director at Large	Shelley Serle	2	Karen Rust/Michelle Askew
Director at Large	Doug Olson	2	Barry Thuen/Allan Carpentier
Director at Large	Randy Dove	2	Noreen Hetherington/Michelle Askew

Biographical Information

A. New Director candidates:

1. Shelley Serle:

Shelley joined Pickleball Regina in the fall of 2017 as a member at large. Since then she has:

- Volunteered at the Paddles on the Prairie tournament in both 2017 and 2018 as part of the medical team.
- Assisted in set up and take down at the tournaments.
- Co hosted play at the Laval School, Evraz and Lakeview in 2018 and 2019.
- Collected, entered and distributed shoot out results for both Laval 2.5 shootout fall 2018 and Lakeview Shootout events on Wednesday and Thursday summer 2019.

Her volunteer and work experience include the following:

- From 2003 to 2006, she volunteered on the Red River Community Executive Board for the building of a new community centre in her neighbourhood in Winnipeg.
- Volunteered for the Regina Food Bank, Child Find, Hospitals of Regina and Canadian Kidney Foundation.
- Currently, serving on the Executive Board of the Ladies Tor Hill Golf Club.
- Employed as a Registered Nurse for 33 years. The last 20 years of her career were in a leadership role. As a Nurse Manager she was responsible for over 100 staff members.

Besides her medical skills, Shelley has good organizational skills, leading for positive outcomes, having crucial conversations and listening to make improvements in the organization.

2. Doug Olson

Doug started playing pickleball in June of 2018. Since then he has:

- Hosted Pickleball at Living Hope Alliance Church in 2018/2019.
- Currently a member of Program Committee for PRI.

His volunteer and work experience include the following:

- Volunteered and participated in running in the Queen City Marathon.
- Retired in 2006 as Director of System Development, SaskTel International after a career of 31 years. He was a Project Management consultant at Sask Energy from 2007 to 2013

Doug would like to continue his support of PRI initiatives as a member of the board.

3. Randy Dove

Randy started playing in 2017, primarily as a recreational player, with interest in representing all members' needs and concerns to strengthen the organization.

His volunteer and work experience include the following:

- Sk Retirees Association Board President for 4 years, director since 2012
- Chair: SRA Membership/Communications Committee
- President of the Board, SK Seniors Mechanism, director since 2014
- 25 years in the credit union system in human resources, operations and executive roles.
- 10 years in the provincial government in human resources and strategic planning.
- Managed large community projects (Grey Cup, Canada Games, Riders 100th anniversary).

His skills are in human resources management, project management, budgeting, business communications/writing, strategic planning, policy and survey development, survey development, and grantsmanship.

B. Directors agreeing to run for re-election for a 2 year term: (their bios are on the [Pickleball Regina website](#))

1. Karen Rust
2. Reg Lakness
3. Les Kingston
4. Donna Loran