

**Yukon Pickleball Association
February 26, 2020, 7:00 p.m.
Annual General Meeting
Whitehorse Public Library Meeting Room**

1. Call to Order

The meeting was called to order at 7:03 p.m. Thirty-two members were in attendance.

2. Adoption of the Agenda:

Moved by Hector Campbell / Seconded by Lynn Sofiak / Carried

3. President's Report

Colleen Parker presented the President's report – attached.

4. Treasurer's Report

Erik Hoenisch presented the Treasurer's report – attached.

MOTION: That Yukon Pickleball Associations 2020 fee structure remain the same as 2019.

Moved by Erik Hoenisch / Seconded by Hector Campbell

MOTION ADMENDMENT:

After discussion it was agreed that the membership fee for 2020 be increased by an additional \$5.00 to help build up finances. The increase would not be retroactive to 2020 memberships already paid.

Moved by Jim Gilpin /Seconded by Chris McKay / Carried

MOTION: Yukon Pickleball Association waives the need for an outside auditor to review our financial report.

Moved by Bev Buckway / Seconded by Marilyn Mah / Carried

MOTION: To accept the Financial Report as presented.

Moved by Erik Hoenisch / Seconded by Hector Campbell / Carried

5. Liaison Reports

a. Tennis Yukon Liaison Report

Sheila Senger presented the Tennis Yukon Liaison report – attached.

b. Canada Games Centre (CGC)/School Liaison Report

Kat Zrum presented the CGC Liaison report – attached.

6. Election of Officers

The election of officers was chaired by John Streicker for four executive director positions and four director at large positions.

Executive:

As there were no other nominees, the following members were acclaimed:

President – Jim Gilpin

Vice President – Hector Campbell

Treasurer – Erik Hoenisch

Secretary – Joanne Love

Directors at Large

The following members put their names forward for director positions:

Sue Staffen, Marilyn Mah, Ian Love, Bryan Craven, Terry Markley, Gordon Clark.

An election by ballot was held and the following members were elected as directors at large:

Sue Staffen, Marilyn Mah, Bryan Craven and Gordon Clark.

MOTION: That the ballots from the election be destroyed.

Moved by John Striecker /Seconded by Colleen Clark / Carried

MOTION: That the above mentioned acclaimed and elected members become the 2020 Yukon Pickleball Association board.

Moved by Bev Buckway / Seconded by Lynn Daffe / Carried

7. Competitive Play Proposal

Jim Gilpin gave a brief explanation of his competitive play proposal and advised a request will go out to the membership to determine interest. The competitive league will not start until this summer.

Jim also advised that a survey will go out to members for feedback on the rules of play at Mount Mac Courts.

8. Adjournment

MOTION: That the meeting of the Yukon Pickleball Association be adjourned.

Moved by Lynn Daffe /Seconded by Joanne Love / Carried

Meeting adjourned at 8:28 p.m.