Pickleball Yorkton Annual General Meeting.

Oct 4th, 2023, Aspira Yorkton Crossing Meeting room.

Call to Order. 7:00

Tabulate attendance: 19

Quorum confirmed.

Agenda presented and approved by David Weiman / Chanz Hutton Carried.

Ken introduced the 2022/2023 Board. Sheryl Byczynski, Brad Ouart, Dave Wieman, Chanz Hutton, Brenda Serfling, Marlene Schrader, Anne Stupak, Gerard Osicki, and Ken Kolisnek.

Reading of the 2022 AGM minutes. Motion to approve Chanz Hutton/Ray Clarkson Carried

Treasurer Report: Marlene reported that the club bank balance is at $7,870.70 as of September 30, 2023. Report attached. Grant report: Marlene, Brenda and Anne. Sask Lotteries Grant has been submitted for $5000.00 and the Map Grant is due November 30th which will be submitted nearer the date. Motion to accept financial report, Gina Reisler/ Terry Spilchan Carried.

Presidents Report: As per attached.

Nominations of PBY Executive: David Weiman presented the following names:

President: Gina Resler

Vice President: Terry Spilchan

Secretary: Anne Stupak

Treasurer: Marlene Schrader/ Brenda Serfling

Directors: Chanz Hutton, Karen Delong, Ray Clarkson, Franz Stricker.

The call for nominations was called 3 times, with no further nominations or volunteers from the floor the election of officers was carried.

New Business: Discussion of booked Play times, and the search for other locations with better times was explained. General disappointment with the booked time of 8-10 Tuesday and Thursday was expressed by all in attendance. The board will lobby for better times as the season progresses and monitor the attendance for the times we have at this time.

Designation of courts for beginner to elite players was discussed and the new board will find options to improve the sharing of the limited number of courts as well as play times.

Upcoming tournaments were announced, and recognition was given to Aspira Yorkton Retirement for its financial support of both the You Go Girl Ladies Tournament and the PBY Mid-Winter Tournament.

Pickleball Yorkton Executive will Meet Nov 1, 2023, at 7:00

Adjournment: Gina @ 9:05