

# Pickleball Manitoba Annual General Meeting Virtual Meeting

January 12 2022





**AGENDA Pickleball Manitoba Inc.**  
**January 12 2022 1900HR**  
**Zoom Meeting**

<b>Item No.</b>	<b>Item</b>	<b>Lead</b>
1.	Call to Order:	Rose
2.	Establishment of a Quorum	Rose
3.	Appointment of Scrutineers	Denny
4.	Approval of Agenda	Rose
5.	Declaration of any Conflicts of Interest	All
6.	Adoption of the Minutes of the previous Annual Meeting October 17 2020	Rose
7.	Board of Directors Committee and Staff Reports	All
8.	Financial Statements / Appointment of Auditors	David
9.	Election of Directors Executives	Rose
10.	Adjournment:	

10/19/2020 - Virtual Meeting via Zoom

1. Doug Cable (DC), President, called the meeting to order at 7:05 PM. DC and Rose Sawatzky (RS) co-chaired the meeting.
2. DC provided welcoming remarks to open the meeting. In those remarks he noted that he was the outgoing President and that RS, currently Vice President, had been acting in the President role for the past 6 months so that a smooth and orderly transition would occur. RS plans to take on the President role going forward. DC ended his remarks by noting that RS was a Director-at-Large with Pickleball Canada.
3. RS introduced those Directors continuing on with the second year of their term: Katrina Hotel (Secretary), Marc Simard (Treasurer), Directors-at-Large Jim Michaluk, Greg Saydak and Hans Talman. RS noted that Bill Johnstone is not continuing as a Director. RS thanked Bill for his contributions during his years on the Board. RS also noted that, as per the meeting agenda, 3 persons, Ms Beth Curtis, Ms Jackie Jacobsen and Mr. David King had been elected by acclamation as Directors-at-Large for a two year term commencing as of October 19, 2020.
4. DC noted that as per the meeting attendance log, 34 members were present; of this number (34), 8 were PM Directors. DC further noted that as per the PM By Laws, a quorum existed and the meeting continued.
5. RS, Katrina Hotel and Reg Lakness volunteered to act as scrutineers.
6. No conflicts of interest were noted or declared.
7. The meeting agenda was reviewed (attached – and provided to meeting attendees via posting at the PM website). Following review of the meeting agenda it was moved by David King, seconded by Mary Beth Shields, that the agenda for the 2020 PM AGM as posted on the PM website be approved.

CARRIED

8. RS requested that the Minutes of the PM 2019 Annual General Meeting be approved. Following their review, it was moved by Paul Aquin, seconded by Tannis Calhoun, that the 2019 PM AGM Minutes, as posted on the PM website, be approved.

CARRIED

9. DC provided a summary review of the Financial Report and its Explanatory Notes (attached). Following discussion on this document it was moved by Jae Eadie, seconded by David King that the Financial Report, as posted on the PM website be approved.

10. RS reported that due to the Government of Manitoba COVID 19 Pandemic restrictions the IPTPA Level 1 instructor clinic scheduled for the fall of 2020 had been postponed and was tentatively to be rescheduled for the spring/summer period of 2021.

11. With respect to the meeting agenda item, Appointment of Auditors, DC noted that with the acceptance of the Financial Report and its Explanatory Notes, specifically note number 6, the corporation would not engage a Public Accountant to perform an audit of the corporation's fiscal 2021 activities.

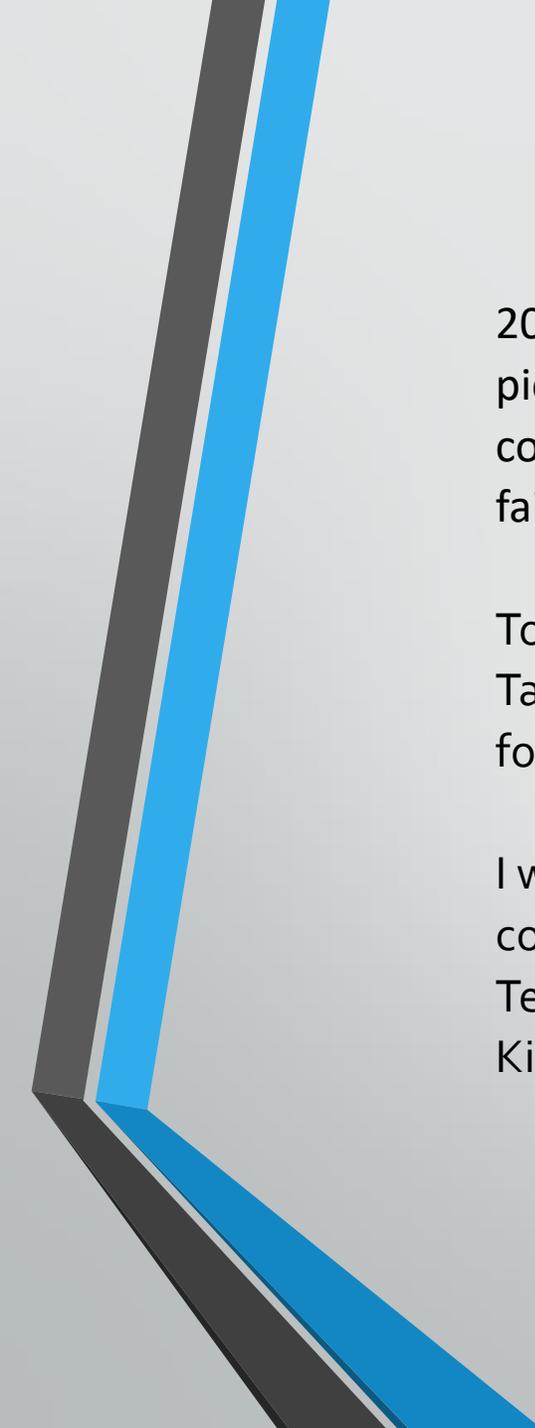
12. No new business was formally presented for discussion at the AGM. Discussion was held regarding the change in the time of year at which the AGM is held (October vs. January), its format (in-person vs. virtual), and the need to review such changes in the context of the current Bylaws of the corporation. The discussion concluded with members present noting the AGM should follow the fiscal year end and that a virtual format held many advantages over the traditional in person format. The members present requested that this feedback inform the future discussions the new Board plans to have on the topics of the AGM timing and format.

13. There were no further discussion items. DC asked for a motion to adjourn the meeting. Moved by George Rodrigues, seconded by Jae Eadie that the 2020 PM AGM be adjourned.

CARRIED

Meeting minutes drafted by: D. Cable

Approved at XXX, 2020 Board of Directors meeting.



2021 found a reduction in pandemic restrictions and we were back to playing some pickleball. I am sure I can speak for all of us, it was great to be back on the pickleball court, socializing, having fun and hearing the sound of the pop, that had become so faint.

To start I would like to thank past board members Marc Simard, Jim Michalak, Hans Talman and Greg Saydak for the contributions they have made to Pickleball Manitoba for the past number of years.

I would also like to welcome the new interim board members who have passion and commitment to the promotion, development and growth of the game for all ages. Ted Fardoe, Denny Quigley, Don Flatt and Wendy Wolfe. 2<sup>nd</sup> year terms are David King, Katrina Hotel and Jackie Jacobsen.



# **Introduction to the Board**



**David King –  
Acting  
Treasurer/Rural  
Director**



# **Denny Quigley – Rural Director**



**Don Flatt –  
Interim Rural  
Director**



**Jackie Jacobsen –  
Rural Director**



**Katrina Hotel –  
Acting Vice  
President/Secretary**



**Ted Fardoe –  
Interim Director**



**Wendy Wolfe-**  
**Interim Director**

## Presidents Report:

This year has been an incredible year with so many great things happening in our game and for our game. We got back to playing after a hiatus due to the Pandemic, the Pickleball Canada National System ([PCNS](#)) being implemented, [Pickleball Brackets](#) being adopted for the Canadian Tournament Pickleball Rating (CTPR), and the National Coaching Certification Program (NCCP) coming online in cooperation with Tennis Canada, to our new exciting PMI logo being adopted and much more.

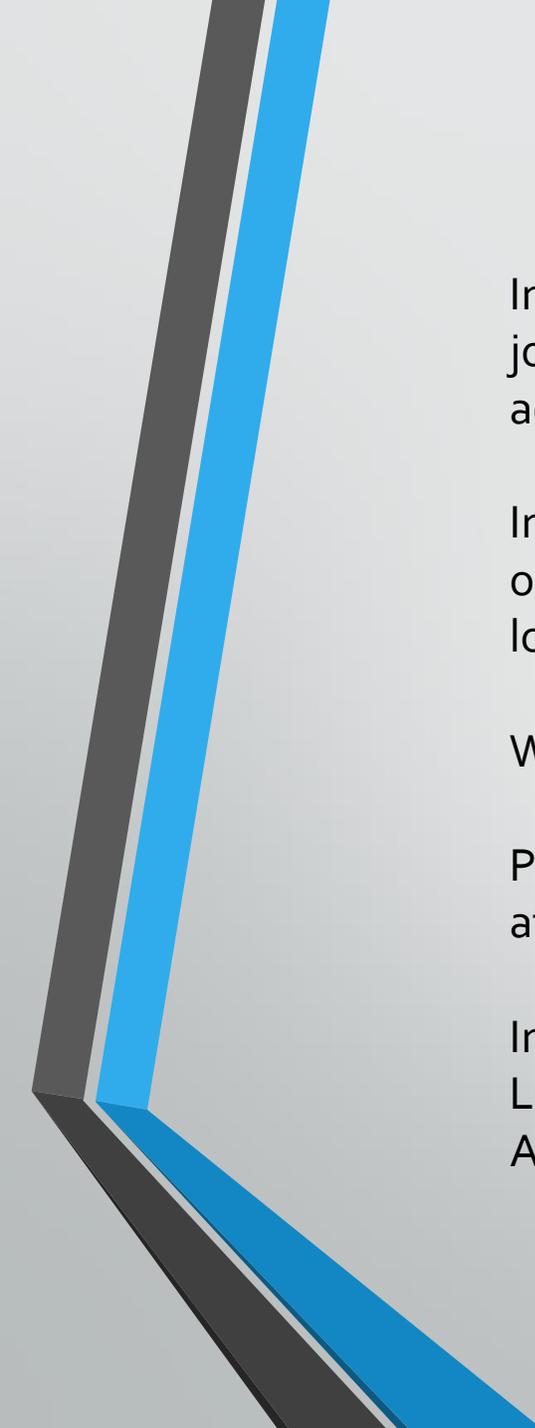
Pickleball Canada (PCO) and Pickleball Manitoba (PMI), as well as some other provincial organizations, merged their membership data-base onto the PCNS, this changeover dictates that our membership term aligns with PCO's. This alignment will match up most provincial memberships, allowing for one payment, each year, rather than multiple payments throughout the year.

In 2020, Pickleball Manitoba changed its fiscal year from October 1 to September 30 to January 1 to December 31. The fiscal year change was made to ease the administrative burden and to harmonize financial statement and income tax filing periods to a calendar year. As of Jan 1st, 2022, PMI's annual membership fee increased to \$10.00. As well, our annual term has changed to be the calendar year



# Pickleball Manitoba Logo

New Pickleball Manitoba Inc Logo. PMI recently established a new look / logo that represents the province and the sport of Pickleball. The buffalo and pickleball obviously stand out however the colors presented in the logo, stem from the colors within the coat of arms in the provincial flag. We would like to thank Greg Saydak for all his work in building this logo.



In Manitoba we have seen our membership grow. We welcome the Brandon Pickleball Club who joined Pickleball Manitoba as an affiliated club in November of 2021. There have recently been additional groups inquiring on how to become a club and affiliate with PMI.

In Manitoba we are in need of outdoor facilities. This fall the Brandon Pickleball Club held an outdoor tournament on a recently repurposed outdoor tennis facility. The eight court pickleball only location was a fantastic venue for this tournament.

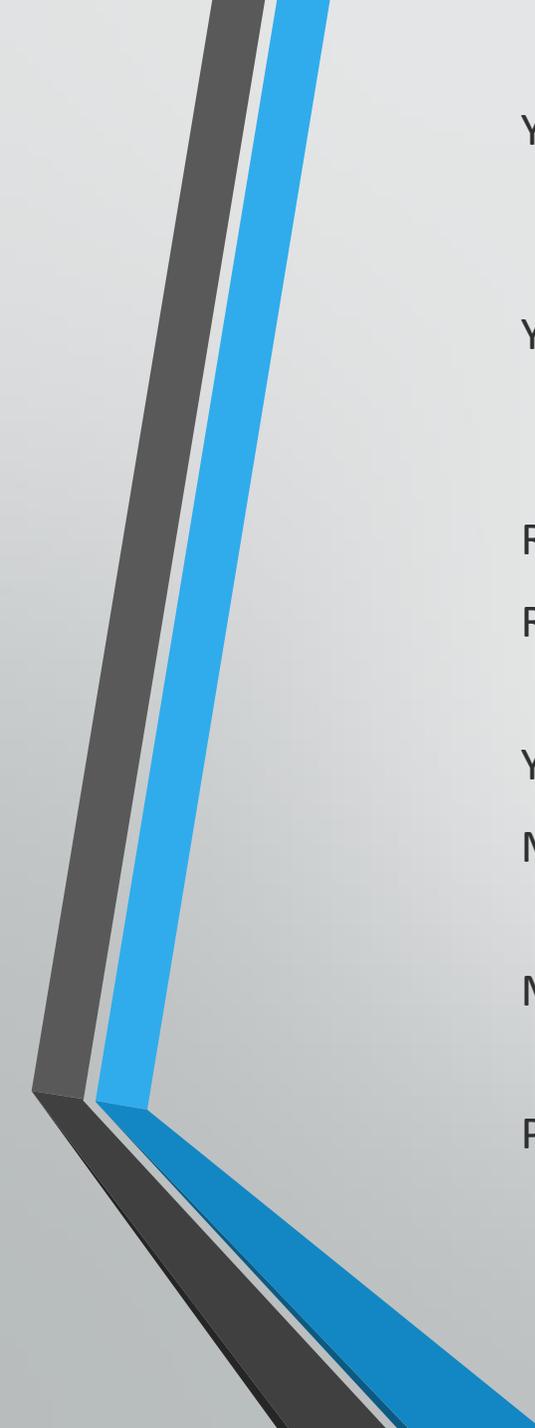
We are also aware of additional dedicated facilities in the design and budgeting stage.

Pickleball Manitoba will be happy to provide letters of support and technical guidance to any affiliated group looking to build, design and budget new pickleball courts.

In the months of October and November of 2021, Dakota Community Centre hosted two, four week Learn to Play Programs . Special thanks to Doug and Cathy Cable, Katrina Hotel, Gregory Chan, Paul Aquin for your leadership and assistance, making these a success.



**Reasons Why People  
Spend \$10.00 per  
Year to Join  
Pickleball Manitoba**



You love pickleball and you want to do your part by contributing to the Provincial Sport Organization that is committed to the growth of Pickleball and is supporting the development of recreational and tournament players throughout Manitoba.

You receive Participant Accident Insurance coverage that protects the individual player member, their Club, their facility, their Provincial organization and Pickleball Canada. Click [here](#) for more details about the insurance coverage

Receive “members only” E-newsletters from Pickleball Manitoba and Pickleball Canada.

Receive advanced notice of upcoming tournaments and training clinics to take advantage of our early registration benefits.

You are participating in the long-term development of coaching, refereeing and facilities

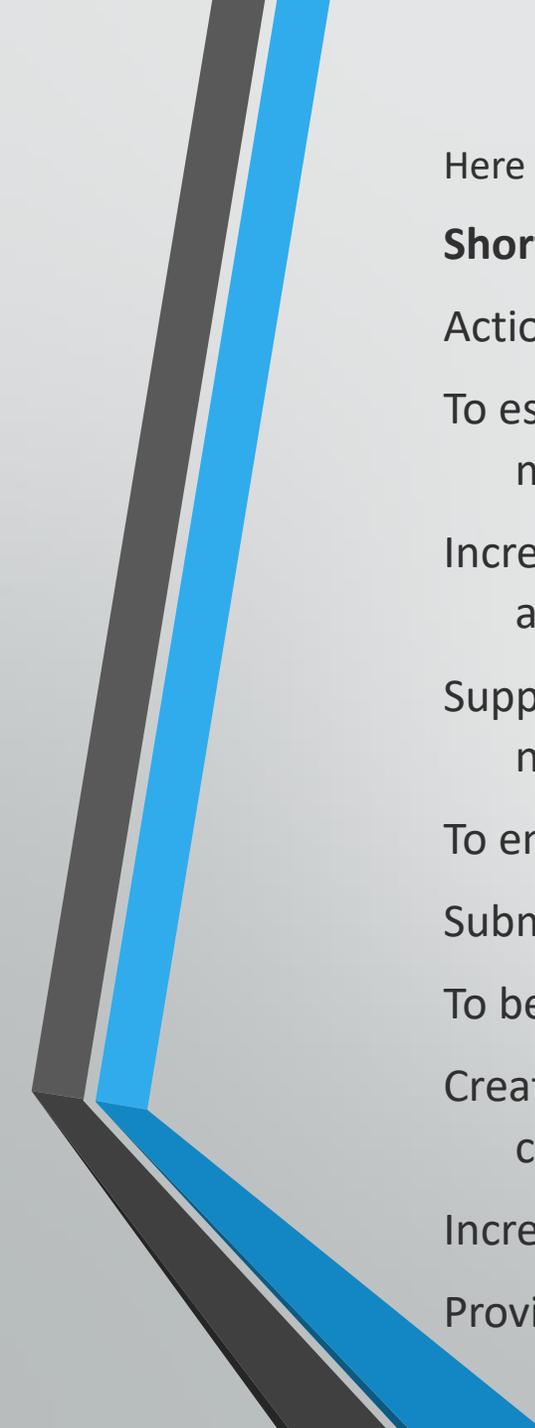
Members have access to our portable nets, ball machine, balls and demo paddles for special events and training sessions.

Membership includes voting rights at our Annual General Meeting to give you the opportunity for your voice to be heard and to make an impact.

Pickleball Manitoba and Pickleball Canada are volunteer organizations and your fees provide the funds that help us grow the sport throughout the country and throughout our province.



This past June the board of Pickleball Manitoba established and passed a short and long term strategic plan for the growth of our sport in the province. The initiatives are noted below for your reference and information.



Here are some initiatives we are currently working on....

### **Short Term (3 year) Strategic Plan**

Action Plan:

To establish a relationship with the pickleball players of Manitoba and communicate to members and club(s) the importance of values and benefits of membership.

Increase the total membership for Pickleball Manitoba through affiliation with current clubs and developing of clubs.

Support and train volunteers for upcoming Western Championship (developing & managing the national certification of officials for pickleball in Canada).

To engage players of all levels and abilities of all ages, skill levels and abilities

Submit Annual Funding application and reports within the required period

To become a recognized Provincial Sports Organization by the end of 2022

Create programs to fulfill the needs of our memberships needs both recreational and in competitive events including training of referees, coaches etc.

Increase youth participation

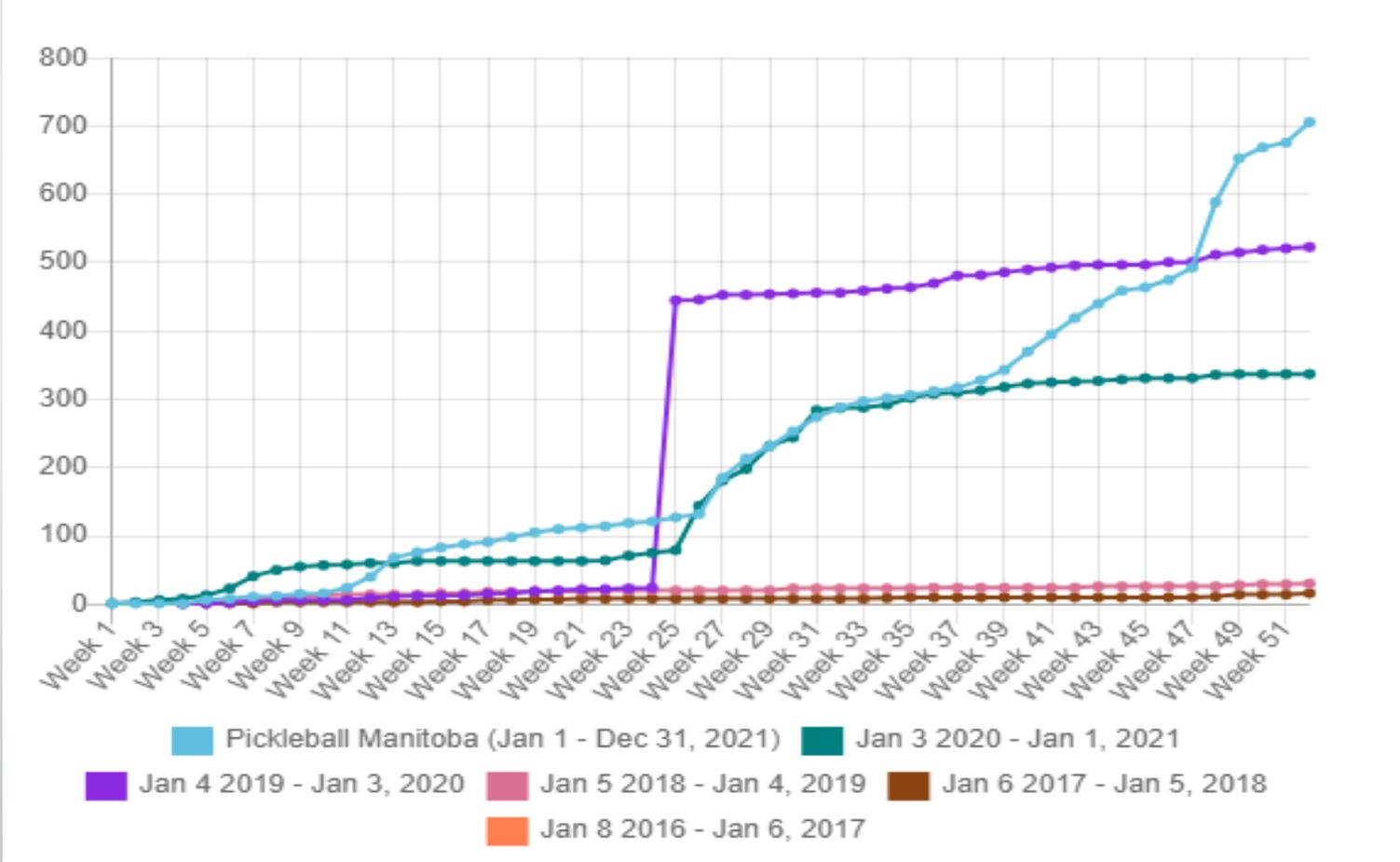
Provide newsletters at least 4 times per year



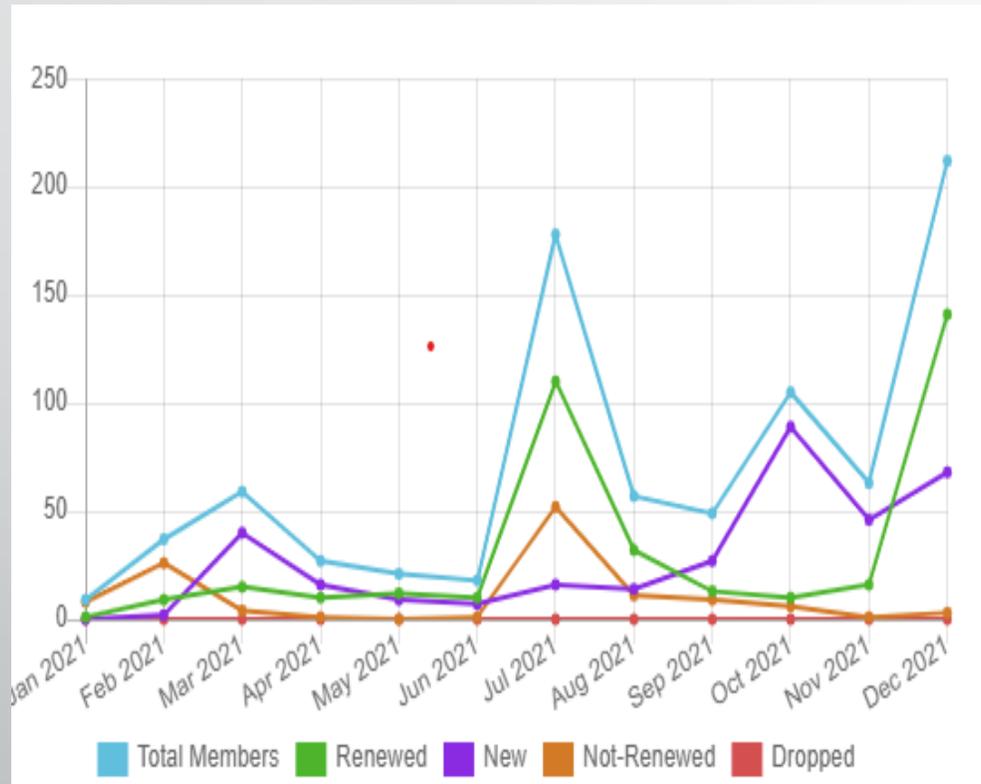
## Long Term Strategic Plan Goals:

- Adopt the NCCP program when finalized by Pickleball Canada
- Advocating to adopt pickleball as a standard sport in the education system in Canada
- Promote and facilitate the construction of more courts
- Continue to host tournaments
- Building a network of trained volunteer i.e. coaches, referees
- Host youth/junior development programs and championship tournament

# Active and Inactive Membership Growth from January 2016 – December 2021

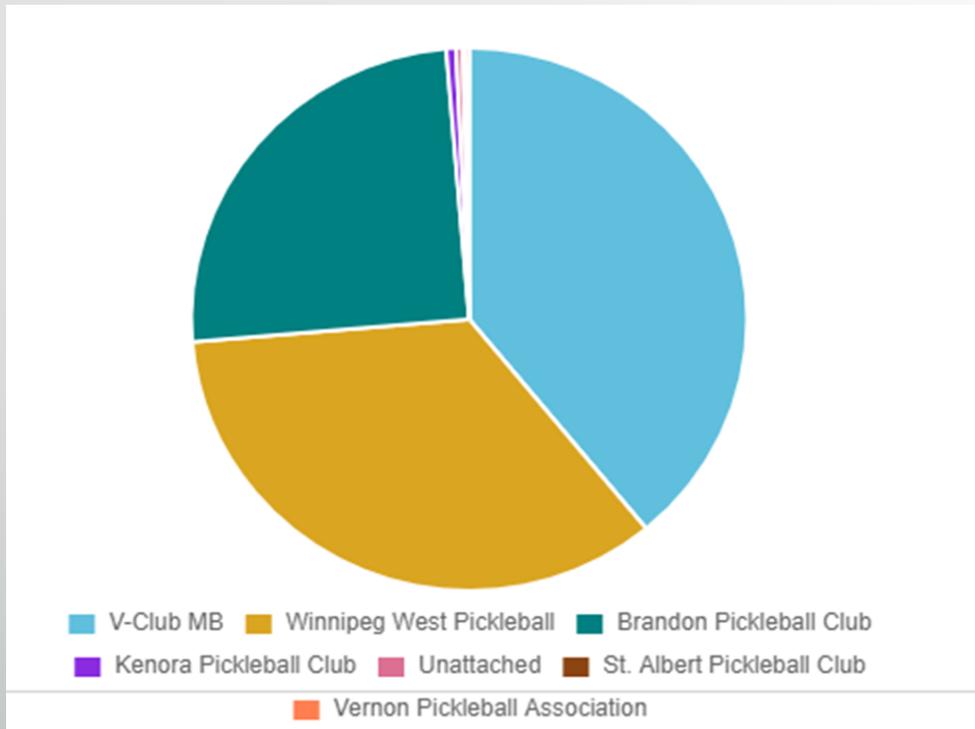


# Active/Inactive Members in 2021



Month	Total	Renewed	New	Not-Renewed	Dropped
Jan 2021	<u>9</u>	<u>1</u>	<u>0</u>	<u>8</u>	<u>0</u>
Feb 2021	<u>37</u>	<u>9</u>	<u>2</u>	<u>26</u>	<u>0</u>
Mar 2021	<u>59</u>	<u>15</u>	<u>40</u>	<u>4</u>	<u>0</u>
Apr 2021	<u>27</u>	<u>10</u>	<u>16</u>	<u>1</u>	<u>0</u>
May 2021	<u>21</u>	<u>12</u>	<u>9</u>	<u>0</u>	<u>0</u>
Jun 2021	<u>18</u>	<u>10</u>	<u>7</u>	<u>1</u>	<u>0</u>
Jul 2021	<u>178</u>	<u>110</u>	<u>16</u>	<u>52</u>	<u>0</u>
Aug 2021	<u>57</u>	<u>32</u>	<u>14</u>	<u>11</u>	<u>0</u>
Sep 2021	<u>49</u>	<u>13</u>	<u>27</u>	<u>9</u>	<u>0</u>
Oct 2021	<u>105</u>	<u>10</u>	<u>89</u>	<u>6</u>	<u>0</u>
Nov 2021	<u>63</u>	<u>16</u>	<u>46</u>	<u>1</u>	<u>0</u>
Dec 2021	<u>212</u>	<u>141</u>	<u>68</u>	<u>3</u>	<u>0</u>
<b>Total</b>	<b>835</b>	<b>379</b>	<b>334</b>	<b>122</b>	<b>0</b>

# Active Members by Clubs



Home Club	Total
V-Club MB	<u>206</u> (39%)
Winnipeg West Pickleball	<u>183</u> (34.7%)
Brandon Pickleball Club	<u>132</u> (25%)
Kenora Pickleball Club	<u>3</u> (0.6%)
Unattached	<u>2</u> (0.4%)
St. Albert Pickleball Club	<u>1</u> (0.2%)
Vernon Pickleball Association	<u>1</u> (0.2%)
<b>Total</b>	<b><u>528</u></b>

# Financial Statement 2021

PICKLEBALL MANITOBA INC									
Financial statement Jan. 01 2021-Dec. 31 2021									
REVENUE	Memberships	Tournaments	Clinics	Misc.	Grant				
January	\$30.00								
February									
March									
April	\$263.73								
May									
June									
July					\$5,000.00				
August									
September	\$1,193.73								
October									
November	\$803.73								
December									
<b>TOTAL</b>	<b>\$2,291.23</b>					<b>\$5,000.00</b>			<b>TOTAL INCOME \$7291.23</b>
EXPENSES	Zoom	LTP / supplies	Logo	Bank S/C	BANK S/C				
January				\$5.00	\$5.00				
February				\$5.00	\$5.00				
March				\$5.00	\$5.00				
April				\$5.00	\$5.00				
May				\$5.00	\$5.00				
June				\$5.00	\$5.00				
July				\$5.00	\$5.00				
August				\$5.00	\$5.00				
September				\$5.00	\$5.00				
October				\$267.50	\$5.00	\$5.00			
November		\$230.00		\$5.00	\$5.00				
December	\$259.40			\$5.00	\$5.00				
<b>TOTAL</b>	<b>\$259.40</b>	<b>\$230.00</b>	<b>\$267.50</b>		<b>\$60.00</b>				<b>TOTAL EXPENSES \$756.90</b>
Opening bank balance January 01 2021				\$7198.33					
Ending bank balance December 31 2021				\$13677.90					

# Transactions

Pickleball Manitoba Inc  
Financial Statement January 01 2021- December 31 2021

CHEQUES REGISTERED				
Cheque #	Date	Payable To	Amount	Expense Details
85	October 9	Trackie Group Inc	\$262.50	Design of New Logo
86	November 30	Paul Aquin	\$230.00	Learn to Play Expenses - \$120.00 to Paul to Lead / equipment supplies for referee clinic
87	December 4	Rose Sawatzky	\$259.40	Zoom Meeting Costs



# Nomination of Pickleball Manitoba Board

- Vice President
- Treasurer
- Directors





# Pickleball Manitoba Board

- President – Rose Sawatzky
- Vice President – Ted Fardoe
  - Treasurer – David King
  - Secretary – Katrina Hotel
- Director – Denny Quigley – Rural
- Director – Don Flatt – Winnipeg
- Director – Jackie Jacobsen – Rural
- Director – Wendy Wolfe – Rural