

PICKLEBALL MANITOBA INC. (PMI)

MINUTES OF THE 2021 ANNUAL GENERAL MEETING (AGM)

1/12/2022 - Virtual Meeting via Zoom with Regular and interim Board members present: Rose Sawatzky (RS), Ted Fardoe (TF), David King (DK), Katrina Hotel (KH), Denny Quigley (DQ), Jackie Jacobsen (JJ), Wendy Wolfe (WW)

1. CALL TO ORDER > Rosa Sawatzky (RS), President, called the meeting to order at 7:05 PM.
2. ESTABLISHMENT OF QUORUM > RS determined a quorum was present with all board members plus XXX
3. SCRUTINEER APPOINTMENT > Denny Quigley was appointed as a scrutineer
4. APPROVAL OF AGENDA > RS asked for approval of agenda. All in favour. CARRIED
5. DECLARATIONS OF CONFLICTS OF INTEREST > RS asked for any conflicts of interest to be declared. None were noted
6. ADOPTION OF AGM 2020 MINUTES > RS requested that the Minutes of the PMI 2020 Annual General Meeting be approved. Following their review, it was moved by XX, seconded by XX, that the October 2020 PMI AGM Minutes, as posted on the PMI website, be approved. CARRIED
7. BOARD > RS thanked past board members Marc Simard, Jim Michalak, Hans Talman and Greg Saydak for the contributions they made to Pickleball Manitoba for the past number of years and welcomed 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 all joined the board throughout the year. Continuing second year terms are David King, Katrina Hotel, Jackie Jacobsen and Rose Sawatzky. Board members followed this announcement, by introducing themselves, with brief resume of their history and experience that makes them suitable for the position.
 - BOARD / PCO / CLUB ACTIVITY > RS gave a summary of PMI activity in the past year, which included changing both our organization's fiscal year (as recommended in 2020's AGM) and membership years (as required by our platform change to PCNS) to align with the calendar year as well as an increase to the annual membership fee (TF spoke to fee increase for instructor clinics, drawing pkg for construction) and the exciting launch of our new logo (Thank you to Greg Saydak, as he incorporated the buffalo, but then had the vision to bring in the colors from the provincial coat of arms.) We also launched our strategic goals (TF shared the details, APPENDIX A and on website). RS shared the exciting news that Brandon Pickleball Club joined PMI in fall of 2021, as our second affiliated club. The Pickleball Canada improvements such as implementing the Pickleball Canada National System (PCNS), a new website platform, partnering with Tennis Canada to provide a highly anticipated instructor coaching program, and obtaining a partnership with Pickleball Brackets to provide the Canadian Tournament Pickleball Rating (CTPR)
 - FACILITY & CLINIC ACTIVITY > RS shared that Brandon had a tournament on repurposed tennis courts, in October. The venue was impressive. Back in Wpg, we are expecting that additional courts will be either built or repurposed in the upcoming months. PMI is willing to provide letters of support, technical advice, etc, for any affiliated clubs who reach out. Dakota hosted

clinics for learn-to-play clinics, which were conducted by Doug & Cathy Cable, Gregory Chen, Katrina Hotel and Paul Aquin. The clinics were well received.

- MEMBERSHIP REPORT > KH shared that we have 429 active members, 494 expired members as of Jan 12th. We are auditing the renewal of members, just doing due diligence for the change of membership platforms, which forced a change in membership years. However, great news that Brandon affiliation added around 130. RS explained the member information charts which dissected the compilation of non-club affiliated members, members of affiliated club members and folks who have become members from outside of Manitoba
8. FINANCIAL REPORT > DK provided a review of the Financial Report. Not too much happened due to the pandemic, but we received \$2,291.25 in membership and PMI applied for and received \$5000 in a bridge grant (Bridge grant requiring a move of location of PMI, to Arborg) only 3 cheques throughout the year. Opening balance at Jan1, 2021 was \$7980.55, closing balance at year end was \$13,677.90 . Our long & short term goals are huge, but we also need to get ready for the Westerns which means training referees and paying deposits out of pocket for venues. We also want to get advertising out, to promote Pickleball to potential players and clubs.
 9. AUDITOR APPOINTMENT > Regarding an audit, our bylaws allow us to not obtain an audit, unless the membership deems it necessary. Doug Cable moved that an audit is not required for the 2021 fiscal year, Paul Aquin seconded, all in favour. CARRIED
 10. BUSINESS AS SPECIFIED > There were no further discussion items, but general information regarding evening play at Brandon University, University of MB (trial), Portage (Southport RecPlex), and Killarney was shared. After DC requested info about Mark Rennison's class being available in virtual format, RS reiterated for other's benefit, that Mark will be providing instructor clinics for 12 participants per class. They are now paused due to restrictions, but facilities were booked for Selkirk, Brandon, Dakota CC. More information will be shared as it becomes available
 11. ELECTION OF NEW DIRECTORS/ EXECUTIVES > RS mentioned that KH has been interim VP and Secretary and would prefer to continue in the role of Secretary. The board nominated TF to become Vice-President of PMI. Seconded by DK. All in favour. CARRIED. RS advised that DK was nominated to continue in his role as the treasurer, where he has been filling in, on a temporary basis. She moved that he be voted in to this role. JJ seconded. All in favour. CARRIED We have also received resumes from Don Flatt, Wendy Wolfe (Brandon) and Denny Quigley (Souris) in the past year and are seeking the approval of the members present, to assign them permanent positions of directors on the board. RS made the motion to accept these board members, JJ seconded. All present in favour. CARRIED

12. ADJOURNMENT

Meeting minutes drafted by: K Hotel

Approved at XXX, 2022 AGM meeting.

- APPENDIX A
- **STRATEGIC GOALS**
- 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 Plan Goals:
 - Adopt the NCCP program when finalized by Pickleball Canada
 - Advocating to adopt pickleball as a standard sport in the education system
 - 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 tournaments