

Friends of Lacombe Pickleball
Organizational Meeting
Tuesday, April 4, 2023
7:00 PM – Burman University

MINUTES

Attendance: Susan MacDonald, Carolyn Brown, Marilyn Maloney, Mary Ann Kolkman, Wayne & Anna Lowe, Phyllis Obst, Edwina & Dave Anderson, Lillian Gillis, Roanna McLenahan, Del Blondin, Larry Kosinski, Charlene Hunter, Peter Nederhoed, Gladys McLeod, Sid & Ann Wombold, Chad Dudar, Chuck Bourn, Ken & Corinne Dudar, Rick & Natalie Maclise, Barry Tee

- 1.0 **Meeting called to order** at 7:05 by Susan MacDonald
 - Everyone in attendance was welcomed & individuals introduced themselves
- 2.0 **Friends of Lacombe Pickleball Background Info** presented by Carolyn Brown
- 3.0 **Grant Application – City of Lacombe Community Builder Partnership Fund:** copies distributed and Susan MacDonald summarized and answered questions
- 4.0 **Outdoor Court News – City Conversations** Susan MacDonald presented some updates from City such as City planning to have PB lines on all 4 tennis courts this year, curling rink being made available again, City looking at more outdoor space options (pump station and outdoor rink behind arena), City has wind screens available. Discussion about possible unused commercial space options and Ag Society space.
- 5.0 **Board of Directors Election of Officers**
 - Chairperson: Carolyn B nominated RoAnna McLenahan Accepted & Voted in
 - Vice Chairperson: Marilyn M nominated Corinne Dudar Accepted & Voted in
 - Secretary: Edwina A nominated Marilyn Maloney Accepted & Voted in
 - Treasurer: Corinne D nominated Carolyn Brown Accepted & Voted in
 - Directors (3 Positions) Carolyn B nominated Susan MacDonald Marilyn M nominated Mary Ann Kolkman Rick M nominated Del Blondin All Accepted & Voted in

6.0 Motion by Marilyn M: "I move to set Lacombe Pickleball Club Membership at \$10/person/year". Seconded by Phyllis Obst. Discussion Carried Decision to not collect memberships tonight, but instead investigate option of formally changing "Pickleball Peeps" name (currently registered at Pickleball Canada & Pickleball Alberta) to Lacombe Pickleball Club. Del Blondin to investigate this name change option and the option to include a club membership fee at the same time.

7.0 Next Meeting (Board Members to pick a date) Tuesday, April 18/2023 7:15 pm @ Lacombe Physio Clinic

8.0 Meeting adjourned at 8:25