

ANNUAL GENERAL MEETING MINUTES

DELTA PICKLEBALL ASSOCIATION

HELD: Saturday, September 30, 2023

PLACE: Cromie Park, 4907 42b Ave, Delta, BC

REGISTRATION

Members prior signed up via Play Time Scheduler to register for the meeting to determine the tally for quorum.

ACKNOWLEDGEMENT

After acknowledging the sacred land we were meeting on is the traditional territory of the Tsawwassen First Nation and Musqueam nations, Don Tuck, President, called for a moment of silence on this Truth & Reconciliation Day.

CALLED TO ORDER

The meeting was called to order at 11:19 am by Don Tuck.

QUORUM REPORT

The number of DPA members present well exceeded the quorum requirement of twenty (20). The meeting was therefore compliant to proceed with the business at hand.

APPROVAL OF AGENDA

It was moved, seconded and carried to approve the agenda as presented.

MINUTES

It was moved, seconded and carried that the minutes of the previous Annual General Meeting held October 15, 2022 be adopted as presented.

REPORTS FOR CONSIDERATION

- a. **President's Report:** Don Tuck, President, reported that DPA's first sanctioned tournament was a great success. Volunteers are needed for the next sanctioned tournament to be held at Chalmers Park May 31, June 1 and June 2, 2024. Don acknowledged Cheryl Becir for all her work at the tournament helping make it the success it was.

Don reported the Ladner lacrosse box pickleball ban is a result of a misunderstanding by the city of Delta. The DPA Board of Directors are hoping to have the issue resolved, and playing resume in time before the rainy season starts.

- b. **Treasurer Report:** Florence MacDonald Bain, Treasurer, reported that the association had a successful year monetarily. The 2023 budget reflects a surplus of almost \$13,000 and therefore no increase in membership fees. Florence advised this surplus could be allocated to the \$50,000 anticipated DPA share for lighting at Dennison Park (project estimated at \$100,000.) The DPA board are hoping the remaining \$50,000 budget cost will be subsidized by the city of Delta. More discussion is anticipated with the city of Delta.

A member commented that the association fees are very reasonable and that there is probably room to consider an increase in the future.

After discussion it was moved, seconded and carried to adopt the 2024 Budget as presented.

- c. **Miscellaneous Reports:** The following reports were included with the Notice of Meeting and not commented on further: Membership report, Lessons report, Elementary Schools report and Tournament report.

OLD AND NEW BUSINESS

- a. **Dennison 'All Play':** Don Tuck reported that a poll was taken of DPA members and the membership said 'No' to changing Dennison sessions to *All Levels Play vs existing specific level ranges*.
- b. **Dennison Lighting:** See above President's Report comments.
- c. **Lacrosse Box:** See above President's Report comments.
- d. **Noise Review:** George Pierce reported that he conducted a noise level review at Cromie Park during game times. He advised that talking/voices travelled easily and the first four houses can hear everything that is said. The sound of the ball was not as loud. He advised that it would be prudent of members to keep their voices down when at Cromie Park to show consideration of the home residents.
- e. **Acoustic Fencing:** Don Tuck reported that the existing fencing at Cromie Park was not strong enough to support the addition of acoustic fencing. This is in reference to the fencing on the tennis court side next to the residential homes. The new fencing that will soon be erected with the current construction project at Cromie Park will be strong enough for the acoustic fencing. More discussion will ensue with the city of Delta.

- f. **Scheduling:** Today, September 30th marks the last official day of DPA permit play excluding ladder play, doubles and singles for Cromie and Chalmers Park.
- g. **Door Prizes:** A number of door prizes were awarded throughout the meeting.

ELECTION OF BOARD OF DIRECTORS

The following members were nominated for director of the board:

Don Tuck	(returning director for one more year)
Alan Holmgren	(returning director for one more year)
Florence MacDonald-Bain	(returning director for one more year)
Cheryl Becir	(returning director for one more year)
Jim Ewert	(returning director for one more year)
George Pierce	(returning director for one more year)
Meriam Larbes	(new director for two year term)
Shirl Smith	(new director for two year term)
Nancy Beaton	(new director for two year term)
Chee de Visser	(new director for two year term)

There being no further nominations, those nominated were elected by acclamation.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:48 am.