



## Annual General Meeting

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**DATE:** November 26, 2022

**TIME:** 10:30 AM

**LOCATION:** KTP Racketball Club  
300 Lakeshore Dr, North Bay P1A 3V2




**BOD:** Dan Burke  
Tom Cook  
Michelle Cundari  
Luis Catalao  
Peter Brown

**ATTENDING:** Dan Burke  
Tom Cook  
Michelle Cundari  
Luis Catalao  
Dixie Platt  
Penny Logan  
Dennis Logan  
Brian Bachelor  
Chris Derochie  
Alexis Gysel  
Debbie Milne  
Michelle Graham  
Rob Roy  
Kathy Rooney  
Debbey Bentley

**REGRETS:** Peter Brown

ITEM	COMMENTS	ACTION
<b>1. Call to Order</b>	Dan Burke called the meeting to order at 10:37 AM and quorum was established with 15 members attending the meeting.	
<b>2. Overview of Club's History</b>	An ad was placed in the newspaper for members to join the league. Play was at Algonquin SS. A group of members established an executive and stayed on for	

	<p>some time. Last year 3 opted not to stay on the executive so Dan and Tom stayed and Michelle, Luis and Peter filled in the remaining positions.</p> <ul style="list-style-type: none"> <li>💡 The AGM is usually held around September 1<sup>st</sup> (as that's the start of a new pickleball season in North Bay) but without locations for club play, the meeting was postponed. NOTE: Pickleball Canada/Pickleball Ontario start their seasons on January 1st.</li> <li>💡 The Board last met September 5<sup>th</sup> where a designated beginner's court was approved.</li> <li>💡 During the summer, Sunlife ran a fun tournament at Bourke's and Peter ran a successful ladder.</li> <li>💡 Currently there is no available space for indoor play including Algonquin SS (cleaning staff shortage) and Canadore Commerce Court (due to equipment which covers at least one court).</li> </ul>	
<p><b>3. Approval of the 2019 AGM Minutes</b></p>	<p>Due to the delay in the 2022 AGM, the minutes from the 2019 AGM at Algonquin SS (which was the last one due to Covid) were approved at the Executive Meeting September 5, 2022.</p>	
<p><b>4. Treasurers Report</b></p>	<p>North Bay Pickleball Club Treasurers Report Nov 26, 2022</p> <p>On April 30, 2020, our balance was \$9489.84 and Covid shut us down. We offered to refund memberships for the balance of the 2<sup>nd</sup> and third semester. Some people took advantage of this, and we refunded \$500. Over the past two years NBPC has purchased 4 wind screen 312 outdoor pickleballs and paid for one season of a port a potty at Tweedsmuir park and 3 years of web page. The club has also purchased two leaf blowers, as one was stolen, and purchased reams of gorilla tape to outline four courts at Bourke Park The club has sold 3 indoor nets. So, our income was \$350 and our expenditures were \$3408 - leaving a balance of \$5731.</p> <p>Web Page: 159 179 158 Wind Screen: 240 254 254 124 Balls: 246 327 373 Port a Potty: 25 Leaf Blowers: 502 190 Cheques: 36 Tape: 112</p> <p>Inventory 48 orange Onix Fuse indoor balls 79 new Franklin outdoor balls 7 indoor nets 6 practice paddles 2 rolls of indoor floor tape</p>	<ul style="list-style-type: none"> <li>💡 A budget and membership fees will need to be determined by the new BOD.</li> <li>💡 Communication with the city required to establish fee structure for use of outdoor facilities.</li> <li>💡 Purchasing of membership tags for NBPC members.</li> <li>💡 Benefits of being a club member – Board to discuss ideas.</li> </ul>

	<p>I am unable at this time to propose a budget for next year as the city has not indicated the cost of rental of the courts at Bourke. The new board of directors will decide on a membership fee for the NBPC that will cover costs they anticipate for the 2023 season and access each member. To be a member of the NBPC one will still have to join Pickleball Canada</p> <p>I recommend the following:  The club to provide balls at the Bourke Park.  The club purchase membership tags that attach to members court shoe.</p> <p>Tom Cook  -----</p> <p><b>MOTION:</b> to approve the Treasurer’s report as presented.  Moved by: Dennis L  Seconded by: Michelle G  <i>Carried!</i></p> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>• At Tweedsmuir, the club paid for 2 courts for a couple of days costing ~\$1,000 for the summer. Originally, the club paid at Tweedsmuir to get on the City’s radar. After the first year, the club quit reserving courts which eliminated the rental cost. Members just went and played at whatever times they could, and since tennis was just drop in - why not do the same for pickleball. The club continued to supply balls (stored in the shed) for pick up play.</li> </ul> <p> Once the new executive is established, they can continue the investigation for indoor places to play in the winter months. Canadore Commerce Court may be available for club members to play on a certain day/time. The club is aware that Northern SS is allowing Sturgeon Falls players to use their facilities yet nothing in North Bay.</p> <p> Some members are playing at other facilities (KTP, Granite Club, Callander, East Ferris, etc.) and not playing at Bourke’s in the summer so what are the benefits being a club member?</p>	
<p><b>5. Membership</b></p>	<p> According to Pickleball Canada we have ~250 club members. All members of the NBPC must be members of Pickleball Canada.</p>	
<p><b>6. New Business</b></p>	<p><b><u>Revisions to the Constitution</u></b></p> <p>House Keeping Changes to the Constitution and Policy statements</p>	<p>Board to discuss rental of Port-A-Potty’s – and how to ensure they are usable.</p>

	<p>MOTIONS FOR 2022 AGM</p> <p><i>Policy #2.1 Approval of unbudgeted Expenditures and expenditure over \$200</i></p> <p><i>Moved by Tom Cook Seconded by Michelle Cundari that the following be removed “and Expenditures over \$200 “. Be removed</i>  <i>So that section 2.1 will now state</i>  <b>To ensure control on expenditures all unbudgeted expenditures must be presented to the Treasurer in writing prior to incurrence of the expenditure</b></p> <p><i>Policy 2.3 Reserve Fund</i>  <i>Moved by Tom Cook seconded by Michelle Cundari that the following be removed “Canadore gymnasium and the Ecole Secondaire Algonquin” and “each semester”</i>  <i>So that section 2.3 will now read</i>  <b>To ensure that the club has sufficient funds to rent court time a reserve fund of \$3000 be maintained</b></p> <p><i>Policy 2.5 Free Play on the First Day</i>  <i>Moved by Tom cook seconded by Michelle Cundari that the following be added “to a rented facility”</i>  <i>So that section 2.5 will read</i>  <b>New to pickleball players on their first visit only to a rented facility do not have to pay the drop-in fee.</b></p> <p><i>Policy 2.6 Drop in fees</i>  <i>Moved by Tom cook seconded by Michelle Cundari that the following be removed “and have not paid monthly or semester fees and paying drop-in fees”</i>  <i>So that section 2.6 will now read</i>  <b>A drop-in fee will be charged for players who haven’t joined the NBPC and POA. A non member having paid three drop-in fees must join the POA and NBPC to continue to play</b></p> <p><i>Policy 4.3 Rotation of Players – Canadore College Commerce Court Campus</i>  <i>Moved by Tom Cook seconded by Michelle Cundari that the following be removed “Canadore College Commerce Court Campus “and the following paragraphs “16 or less players..... the number of courts”</i>  <i>So that section 4.3 will now read</i>  <b>Policy 4.3 Rotation of Players</b>  <b>Rotation will be decided by an executive member present. The rotation used depends upon the number of players and the number of courts</b></p> <p><i>Policy 5.1 Membership Year</i></p>	<p>Maintenance of courts – to be discussed with Council as being done by members.</p> <p>Board communication with the CNB required for indoor facilities for the winter months.</p>
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Moved by Tom cook seconded by Michelle Cundari that the following be removed "Sept 1 to Aug 31" and be replaced with "January 1 to December 31"

So that section 5.1 will now read

**Membership year shall run from January 1 to December 31**

Policy 5.3 Pickleball Association of Ontario Membership (PAO)

Moved by Tom cook Seconded by Michelle Cundari that the following be removed "It is the responsibility of a member of the N BC to maintain and communicate PAO membership status to the membership director of the NBPC each membership year".

So that that section 5.3 will read

**In order to join the NBPC a player must be in good standing of the PAO**

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**MOTION:** to approve the above list of housekeeping items for the NBPC Constitution.

Moved by: Dan B

Seconded by: Penny L

*Carried!*

#### **New Directors**

Dan, Tom and Peter are not seeking another term on the Board but want to keep up the spirit of the club upbeat and positive. Dan recruited 3 members of the club who participate regularly to step onto the Executive: Chris Derochie, Penny Logan and Debbey Bentley. They will join Michelle Cundari and Luis Cataloa.

**MOTION:** to approve the new Board for Directors for the NBPC.

Moved by: Dixie P

Seconded by: Kathy R

*Carried!*

A big thank you to all past Board members for bringing our club forward and making it successful!

#### **Facilities for Play – Bourke's Courts + New Equipment**

The club is unsure of what the cost to play at Bourke's Courts will be as the public can walk in and play for free. Suggestion to pressure our new City Council to not charge the club. Chris and Michelle have had previous contact with our new mayor, Peter Chirico. He had been out to play at Bourke's near the end of last season.

There is a Grant Officer for the City who can be applying for grants to cover costs to update and

	<p>maintain the existing Bourke's Courts (which currently has been handled by club members (especially Kevin who came and cleared the courts of water, leaves, dig poop, etc.). There will be 10 courts painted this year so there should always be room for the club to play. The Port-A-Potty's were not maintained – no TP, dirty, etc. The new directors can discuss the feasibility of having them, paying anything for them and how to ensure they are usable.</p> <p>The city paid for 4 nets with wheels and 6 other cheaper nets (which surprisingly lasted well) for use at Bourke's. The club paid for the repairs. It is unsure if the City of North Bay will purchase new nets once the courts are painted in 2023.</p> <p>As discussed earlier, we need indoor facilities for the winter months. Canadore is building some indoor courts but what availability (if any) will the public or club have? The Granite Club is also proposing an indoor build with 2 tennis courts and 6 pickleball courts but it wasn't presented at their 2022 AGM because they are still resourcing funding. Widdifield has a gym with 3 good courts which can be used but there is no access to the school.</p> <p>If the City applies for grants or discusses the needs at Bourke's (posts, nets, lines, surface, shade, etc., it is hopeful they will reach out to the club for input. Again, it's crucial to get better communication with the City of North Bay (CNB).</p> <p><b><u>Membership Capping</u></b></p> <p>With the increase of players and lack of facilities, do we consider capping our club membership? Luis advised the general rule for capping is 100 members per court available. Our club has not capped members and, as previously noted, we currently sit at ~250.</p>	
<p><b>7. General Discussion</b></p>	<p><b>Playing Time</b></p> <p>Discussion arose around playing time for those working as evenings seem to have fewer players. Players can play the drop-in fee and play whenever they use the KTP facilities as it's currently not club play. Courts are now being reserved for groups wanting to play in the evenings.</p> <p><b>Provision of Standard Balls for Play</b></p> <p>With balls still in the clubs' inventory, can the club not provide balls to play with so everyone is playing with the same ones. The members can contribute towards the costs for the balls. Currently the players at KTP provide their own</p>	<p><b>MOTION:</b> to use club balls for play at KTP  Moved by: Dixie P.  Seconded by Dennis L.  <i>Tabled for future discussion as Alexis has provided a solution for now and other club members play at other facilities where we don't supply balls.</i>  Moved by: Michelle C  Seconded by Penny L.  <b>Carried!</b></p>

	<p>balls and they are different on every court. Color is important for those who are color blind and yellow seems to be the preference. Alexis has stepped up to provide balls (like her dad did) and will arrange to purchase them from KTP to support his business. She will purchase the yellow balls that everyone seems to prefer. There will be some in a box to use and members can chip in to keep the supply up. She will arrange this right after the meeting. <i>Thank you Alexis!!!!</i></p> <p><b>Locker Rental</b></p> <p>If required, the club could rent a locker to store paddles, balls, etc. and the combination would be provided to club members only. TBD!</p>	<p>Locker rental at KTP to be discussed by the Board for storing paddles, balls, etc.</p>
<p><b>8. Adjournment</b></p>	<p><b>MOTION:</b> to adjourn the meeting at 11:21 AM.  Moved by: Michelle G  Seconded by: Chris D  <i>Carried!</i></p>	