



**Winnipeg West Pickleball
Annual General Meeting
November 12th 2024**



Opening Statement

- Winnipeg West Pickleball would like to begin by acknowledging that we are in Treaty 1 Territory and that the land on which we gather is the traditional territory of the Anishinaabeg, Cree, Oji-Cree, Dakota and Dene Peoples, and the homeland of the Metis Nation



Meeting Agenda Items


- Opening statements (Bill)
- Establishment of a Quorum (Kevin)
- Call to Order: (Kevin)
- Approve 2024 Agenda (Bill)
- Declaration of any Conflicts of Interest (per PCO statement) (Kevin)
- Adoption of the Minutes of the 2023 Annual Meeting (questions) (Bill)
- Board of Directors Reports Financial Statements for fiscal 2024 year. (Greg)
- Appointment of Scrutineers (Not Required)
- Election of Directors (Candidate Introductions, appointments and elections) (Kevin)
- Q & A (kevin et al)
- Adjournment (Kevin)



Board of Directors / Staff Reports:

Kevin Harrison

Greg Blanchard




Presidents Message:

- In 2024 we switched from Learn to Play, Pickle Skills to Drills and Skills Thursdays. Bryan Weber continued with the Leagues. All were well attended. Special thanks to Bryan, Doug, Cathy and all the volunteer instructors for your leadership and assistance making these programs a success for our Club.
- We implemented Play Time Scheduler for indoor and outdoor play.
- Our club has grown from 312 members as of the 2023 AGM to 548 members this year.
- We added the remaining fence top protection. We have an extremely professional looking facility.
- Our club has donated \$12k to The Bruce Oake Recovery Centre in Lieu of court rent in the last 2 years.
- Continued to host visitors from all over the world. (open guest policy).
- We had our LTA with the City of Wpg. hours amended to start evening club hours at 5:00 PM.
- On October 31, 2024 our club was recognised in a member statement at the Manitoba Legislature for our ongoing commitment to growing the sport of Pickleball and its accessibility in our community by the Minister of Finance Adrien Sala.

Memberships, Social Media

Member List			
Reporting			
	Members (Avg. Age)	Male (Avg. Age)	Female (Avg. Age)
Active	312 (59.9)	155 (63)	157 (56.8)

	Members (Avg. Age)	Male (Avg. Age)	Female (Avg. Age)
Active	546 (59.8)	263 (58.9)	283 (60.7)



Winnipeg West Pickleball Club
Public group · 524 members

[+ Invite](#)

...

Winnipeg West Pickleball Club
Public group · 1.4K members

Financial Statement 2023-24

WINNIPEG WEST PICKLEBALL FINANCIAL OPERATIONS SUMMARY Fiscal Year ending September 30, 2024

OPERATIONS SUMMARY Fiscal 2023-2024

BANK BALANCE - SEP 30, 2023	\$	22,158
REVENUE / DEPOSITS		
Membership Fees - Base	\$	4,930
Membership Fees - Capital Assessment		9,860
Grant Funding - Fencing		12,157
Indoor Play - Registration Fees		47,879
Indoor Play - Drop In Fees		7,351
Apparel		2,760
Clinics - Orientation to Play / Other		1,452
Interest		727
	\$	87,115
DISBURSEMENTS / EXPENSES		
Capital Disbursements - Outdoor Courts	\$	14,834
Indoor Play - SHCC / WMES Gym Rental		37,302
Indoor Play - Bruce Oake Centre Donation		7,000
Court Equipment - Pickleballs / Nets		2,558
Clinics - Balls / Equipment		439
Maintenance - Outdoor Courts		472
General & Administrative		1,403
	\$	64,008
BANK BALANCE - SEPT 30, 2024	\$	45,265

CAPITAL FUND SUMMARY

Opening Balance - Sep 30, 2024	\$	456
Membership Fees - Capital Assessment		9,860
Grant Funding - Fencing		12,157
Capital Disbursements - 2024		(14,834)
Closing Balance - Sep 30, 2024	\$	7,639

Capital Disbursements Detail

Fencing Reinforcement	12,157
Squeegee Rollers	269
Fence Tops	1,365
Shade Tent	1,043
	\$ 14,834

2023 / 2024 INDOOR PLAY

Player Fees

Registration Fees	\$	47,879
Drop In Fees		7,351
	\$	<u>55,230</u>

Expenses

Gym Rental - SHCC / WMES / RD	\$	37,302
Donation - BORC		7,000
Balls		641
Nets		291
	\$	<u>45,234</u>

Net Revenue	\$	<u>9,996</u>
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2024 Fee Structure

- Healthy Bank Balance
- We can maintain fees for 2025
- We are proposing \$10.00 operations and \$20.00 Capital, Total \$30.00
- Full club membership cost for 2025 would be \$50.00 (\$10 PCO, \$10 PMI, \$30.00 Club)*
- *This is the same as 2024.



Current Winnipeg West Pickleball Board

- President – Kevin Harrison (Term up)
- Vice President – Loreen Buss
- Treasurer – Greg Blanchard
- Secretary – Bill Johnstone
- Director – Nina Constable (Term up)
- Director – Maureen Johnstone (Term up)
- Director – Gary Cyr



Election of Officers

- Applications for positions were requested by email starting September 5th. no closing date was actually specified. Our By-laws and Governance manual do not specify that floor nominations are required, however to be fully inclusive we will allow today. Nominees from the floor must be present and give a brief BIO of their qualifications for the position.



Voting Process

- All voting will be done and tabulated electronically on Zoom, scrutineers are not required.
- If multiple people are watching on one device, additional voting is done by scanning the QR Code which will be displayed after the people at the Zoom device have submitted their ballots.
- QR Code voting requires that an email address be added for verification.



Voting Procedures

- First, those with access to the Zoom console session will vote.
- Second, others present at same location will vote using the QR Code scan.
- Results will be displayed on the Zoom screen for all to view. The results are also saved to a disk file.



Election of President

- The office of President term is up.
- We received one Application for President from Barb Lobo.
- Nominations from the floor?
- Introduction(s).



New President Voting and results.



Election of Directors

The WWPB Nominating Committee, which was made up of four independent club members, reviewed the resumes submitted by the applicants for the open director at large positions.

The review resulted in the following:
Four (4) applicants being Qualified.

Qualified Applicants:

[Diane Dalkie](#)

[Sean Bend](#)

[Barry Greenberg](#)

[Brent Horrill](#)

Nominations from Floor?




Director Candidate Introductions

- Barry
- Diane
- Brent
- Sean
- Floor??



Director voting and results



Congratulations to all new officers and
directors.



Short Term (3 year) Strategic Plan Address what we have accomplished

- Here are some initiatives we are currently working on and wish to work on....
- Continue to grow membership for our club via , programs, social media, word of mouth.
- Support and train volunteers for our Orientation, Pickleskills, Drills and Leagues programs.
- To engage players of all levels and abilities and all ages.
- Improve court scheduling for all skills / recreational groups.
- Create programs to fulfill the needs of our memberships needs both recreational and in competitive events.
- Establish a youth program for the club.
- Continually work to find more indoor court availability.
- Bicycle Rack. City has committed to install.
- Shade Structure improvements.
- Court Maintenance Tools (Leaf Blower etc.)
- Pay for play (being investigated to prevent cost over-runs on rentals)



Club Long term Goals:

- Advocating to adopt pickleball as a standard sport in the education system in Canada
- Promote and facilitate the construction of more courts in Winnipeg (Indoor and Outdoor).
- Commitment to host tournaments.
- Increase club our volunteer base.
- Increase our sponsor base.
- Lobby for Sackville Road improvement.
- Parking Improvement.
- Water station and Hydro.
- Court Lighting.



Getting the Word Out

- We're grateful to all who continue to inform Pickleballers of our Club
- Website – <https://winnipegwestpickleball.club>
- Facebook – Winnipeg West Pickleball

