SALMON ARM PICKLEBALL CLUB (SAPC) Annual General Meeting (AGM) Minutes Salmon Arm Lawn Bowling Club OCTOBER 23, 2025

Quorum For Meeting – Minimum of 10% of 117 Paid Members (In attendance) There were 26 paid members in attendance which made up a quorum.

7:00 p.m. Meeting called to order by Chair, Mike Joyce

ADOPTION OF THE RULES OF ORDER (ROBERT'S RULES) FOR AGM

M/S Dee Jolivette/Frank Popien

"THAT: Robert's Rules of order be adopted for the proceedings of this Annual General Meeting" CARRIED

ADOPTION OF THE AGM AGENDA

Correction: Remove "That: the Treasurer's Report, including the Operating and Capital Budgets be adopted as presented" and replace with "That: the Treasurer's Report and Financial Statements be adopted as presented."

M/S Hetty Burt/Allan Ryan

"THAT: the amended agenda be adopted for this Annual General Meeting." CARRIED

ADOPTION OF MINUTES

M/S Allen Griffiths/Linda Petavel

"THAT: the minutes of the October 10, 2024 AGM be adopted as presented. CARRIED

TREASURER'S REPORT by Linda Petavel

Bank Balance - \$15,916.09, Term Deposit of \$10,000.00. Accounts Payable - \$2,925.00 due to Klahani Park. Total Income for the Year - \$11,981.30. Total Expenses for the Year - \$6,346.86. Profit for the Year - \$5,634.44.

There was an inquiry about getting insurance for the Shed. The quote was quite expensive and it required a deductible of \$5,000.00, therefore not worth it. All valuable equipment has been removed from the shed. The City of Salmon Arm fees remain the same for 2026 but will be increased for 2027. The Treasurer fielded questions from the members. It was suggested that instead of reducing membership fees, the club could continue to intentionally incur a profit towards funding the cost of a new pickleball facility. The Board responded that such a large project was outside the scope of the club at the present time, while increasing membership is a priority.

M/S Linda Petavel/Joe Guetre

"THAT the membership fees be reduced to \$50.00. This does not include the membership fees for Pickleball Canada and Pickleball BC" CARRIED

"THAT: the Treasurer's Report and Budget be adopted as presented" CARRIED

COMMITTEE REPORTS

Mike mentioned that the Summer Camp for Kids was well received and he suggested that it be continued next year. A few members stated that it was reported to them that the reputation of the Salmon Arm Pickleball Club is not good for various reasons such as the lack of friendliness, strict enforcement as to where they need to play depending on the level they are at, not feeling welcomed, and in some cases ignored etc. Sicamous and Armstrong apparently sent invitations to our Club to play at their club but it does not appear as if we received it. There was a suggestion that we contact Armstrong and Sicamous and tell them that somehow, we never received the invitations.

A lot of discussion on how to go forward from here: Let players decide where they want to play, allow players to play in one level higher or lower if they choose, scheduling etc. It was left up to the new Executive to make decisions regarding the above.

It was mentioned that we might consider lowering our drop-in fees now that our annual membership fees have been reduced.

John Dixon stated that there were 24 - 3.25 level assessments done and he thanked Lyle Enderud for his help. The change to in-club assessment for 3.50 level was well received. He stated that it was time consuming getting qualified players to play in the doubles games with the player being tested. John thanked Hetty Burt and Charlie Burt for helping mentor new members.

Chris Firstner said that he was working on using Pickleball Canada's website which is more user-friendly. He hopes to have this completed in the next couple of weeks.

DUPR – It was brought to everyone's attention that Pickleball Canada is now changing their rating system to the Dynamic Universal Pickleball Rating (DUPR). With this change, Pickleball Canada becomes part of a growing global network of federations, clubs, and leagues working to standardize ratings and strengthen the sport's future greater connection and consistency. Clubs are encouraged to adopt the system but it is not a requirement of Pickleball Canada. If a player chooses to play in a sanctioned tournament, they would need a DUPR rating.

More Concerns/Comments:

The AED should be brought out of the shed during club play as the concern is about the amount of time it would take to get it from the locked interior cabinet to the courts.

Locks: The lock on the shed could be changed as some players have complained about the difficulty opening and closing the existing lock.

Kings and Queens – It's very popular and several players stated how they enjoyed playing Kings and Queens because of the opportunity of playing with different levels of players. One player would like to see the method of moving players revert to the original way. Losers from the King Court would move to the lowest level or sit out and then work their way back up as opposed to having the lowest level players sit out and get back in at the lowest level which would eliminate those same players repeatedly sitting out and having to rely on volunteers to take their place.

ELECTION OF OFFICERS

The following members have completed their terms and will not be standing for election for 2026: Michael Joyce, Linda Petavel, Joe Guetre, and Lucille Ketemer. Kathryn Wuolle resigned due to medical reasons.

The following Directors will be in their second year of their two-year term: John Dixon and Debbie Noakes.

The following club members have allowed their names to stand for 2026: Gerry Audia, Hetty Burt, and Will Madden. Greg Sweetnam and Frank Popien have also volunteered which brings the required Board of Directors Council to 7 club members.

M/S Charlie Burt/Dee Jolivette

"THAT John Dixon and Debbie Noakes be elected for a one-year term and Gerry Audia, Hetty Burt, Will Madden, Greg Sweetnam, and Frank Popien be elected for two-year terms." CARRIED

OTHER BUSINESS

- Thank you to Mike Joyce, Linda Petavel, Lucille Ketemer, Kathryn Wuolle and Joe Guetre for their past service.
- Thank you to Mark Olson for running Sign Up Genius website.
- Thank you to Kathryn Wuolle for doing the scheduling
- Kathryn Wuolle thanked all the members for their support during her challenging time.

ADJOURNMENT

8:45 PM M/S Linda Petavel/Kathryn Wuolle "THAT: the meeting be adjourned. CARRIED

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Presiding Chair