

Coaldale Pickleball Club  
200039 Highway 512, Box 506  
Coaldale AB T1M 1M5



**Annual General Meeting Minutes**  
Coaldale Mennonite Church  
Wednesday, April 15, 2026 12:00 to 1:30 PM

PRESENT:

Ken Mercer	Blaine Takeda	Valerie Boras
Kent Toone	Tom Hopkins	Kaila Primrose
Maxine Tedesco	Tam Tucker	Ilsa Wong
Daniel Wellicome	RobinTajiri	Shawn Smith
Randy Firth	Larry Kylo	Gloria Blair
Vanessa Maclean	Richard Boras	

1. Call to order and Declaration of Quorum – Vanessa Maclean, President, called the meeting to order at 12:00 pm, and thanked everyone for attending and for their support throughout the year. According to the Coaldale Pickleball club bylaws, the declaration of quorum was confirmed.
2. Approval of Agenda –  
**MOTION:** Daniel Wellicome moved and Richard Boras seconded approval of the agenda. Carried
3. Approval of Minutes from 2024 AGM  
**MOTION:** Valerie Boras moved and Kent Toone seconded approval of the minutes from 2025 AGM be adopted. Carried.
4. Reports  
4.1. President's Report - Vanessa Maclean (see attached)

Vanessa began by thanking the members, dedicated volunteers, and Board of Directors. Vanessa also acknowledged the partnerships with the Town of Coaldale, Coaldale Mennonite Church, and Pickle Point. The President's report included information regarding member play and ratings. Key accomplishments included the Junior Program, Community Outreach and the CPC Christmas Party. The Board is dedicated to building a goal driven Strategic Plan for 2025-26. Please refer to the complete President's report for further details.

#### 4.2. Treasurer's Report - Blaine Takeda

Blaine presented the audited financial statement based on the Balance Sheet as of October 31, 2025 and income statement for the same year end. Craig Rumer, CPA, CGA, B. Comm served as the Coaldale Pickleball Club's auditor.

**MOTION:** Blaine Takeda moved and Daniel Wellicome seconded approval of the audited financial statement.

Carried.

**MOTION:** Blaine Takeda moved and Richard Boras seconded that CPC appoint Craig Rumer as auditor for the next fiscal year end.

Carried

Blaine present the budget for 2026-2027 (see attached).

**MOTION:** Blaine Takeda moved and Shawn Smith seconded the acceptance of the CPC Budget for 2026-2027.

Carried

#### 4.3. Committee Reports

##### 4.3.1. Programming

- Indoor Play - Summer Season Pass at Coaldale Mennonite Church will run April through the end of September. Sessions will be adjusted according to demand. Evening sessions will be considered if there is a demand.

The Town of Coaldale will be creating three dedicated pickleball courts at the Shift Recreation Centre by pulling up part of the turf on the soccer field side for the summer season.. CPC members will help with the taping of the courts. These courts might be utilized when there is inclement weather for the outdoor courts and possibly for League play, in addition to regular bookings.

- Outdoor Play schedule will be posted by Vanessa starting on April 27 in two week blocks. She is looking for hosts for the outdoor season. Anyone who is interested is asked to contact Vanessa via direct message on Team Reach.

The Town of Coaldale has purchased new pickleball nets for the outdoor courts and they were installed yesterday. The courts will be cleaned early next week.

- Junior Program - Val, Richard, Larry, Gloria, Blaine, Vanessa, and Kaila are all involved with the running of the Junior program. Our participant numbers are down but we have regular attendees including International Students from the High School. Our Juniors have participated in tournaments. We hosted a Junior Tournament in partnership with Pickle Point in May 2025 with competitors from Coaldale, Lethbridge, Magrath, Cardston, and Foremost. It was a lot of fun and the kids enjoyed themselves.

Our Junior Program has benefited greatly from the Every Kid Can Play grant. The Every Kid Can Play Program accountability final report was filed with Province of Alberta in July 2025. Thanks to the grant, we were able to serve over 85 children and youth across four community sites. Approximately 40% of these participants received financial assistance or attended free sessions. Our volunteer team contributed over 120 hours, helping to introduce the sport to more than 100 new players in the region.

CPC hosted Family Fun Nights every Thursday evening 6:30 to 8:00 PM from July 18 to August 29, 2025 at the Shift Recreation Centre. Participants ranged in age from 4 to 65+ years with some families represented by 3 generations of pickleball players. The four courts were utilized each week.

- Community Outreach included introducing pickleball to the Boys and Girls Club, St Josephs School, Coaldale Prairie Winds High School PE classes, and setting up an information booth at the Fall Community Meetup at the Town of Coaldale.

4.3.2. Player Development - Blaine and Richard held two sets of Pickleball Fundamental Lessons in 2026 with possibly another one or two sessions.

4.3.3. Fundraising - Val reported CPC has been approved by AGLC and will be considered for a casino in APR/MAY/JUN of the year 2028 at Pure Casino Lethbridge. We should know our casino date by November 2027. We will be looking for a casino chairperson and volunteers to run the casino.

4.3.4. Merchandise - Tom Hopkins discussed and showed samples of potential Club Merchandise. Members will be surveyed regarding merchandise of interest.

## 5. Election of Board of Directors:

Board Members with one more year left in their two year term:

- Blaine Takeda
- Kaila Primrose
- Richard Boras
- Valerie Boras
- Tom Hopkins

Board Members at the end of their two year term:

- Ilsa Wong
- Paul Demaere
- Vanessa Maclean

Ilsa, Paul, Tom and Vanessa agree to let their names stand for CPC Board Members for another two year term

**MOTION:** Maxine Tedesco moved and Gloria Blair seconded to accept Ilsa Wong, Paul Demaere, Vanessa Maclean, and Tom Hopkins as Board of Directors for Coaldale Pickleball Club for another two year term.

Carried.

## 6. New Business

6.1. CPC Club Logo - Vanessa presented the new club logo along with a brief history of the club logos. Coaldale was referred to as the "Gem of the West" but more recently, the Town of Coaldale is being recognized as the home of Birds of Prey Centre. As such, the owl serves as a representative of the Birds of Prey. Currently, there is a blank banner at the bottom of the logo. We are looking for words that define our club to add to the banner..

6.2. Club Membership Fee for next year (2027)

**MOTION:** Ilsa Wong moved and Tam Tucker seconded that the Club Membership fee remain at \$15 per year for 2027.

Carried.

### 6.3. CPC Guest Policy

The CPC Guest Policy was reviewed and adopted by the CPC Board on March 17, 2026. Review included consultation with the Town of Coaldale and review of Pickleball Canada Insurance policy and provisions for Member Clubs and members.

*Guests will be welcome to play during CPC scheduled sessions. All guests must be members of Pickleball Canada. Guest names and confirmation of PB Canada membership number must be submitted in writing on Team Reach to Event organizer/scheduler prior to the event.*

### 6.4. CPC Strategic Planning - Tom Hopkins

Under the guidance of of Tom and informed by a Member survey in May 2025, the CPC Board strives to develop a goal driven Strategic Plan for 2026. Tom provided a Strategic Planning document to the Board which has been used as a template. Here are the CPC Board Goals for 2025-26 (also see Vanessa's Presidents report):

7. Next Meeting - will be scheduled for April 2027

8. Adjournment - the meeting was adjourned at 1:15 PM

Meeting chaired by Vanessa Maclean. Minutes taken by Valerie Boras.

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Vanessa Maclean, President  
Coaldale Pickleball Club

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Date

#### Attachments:

1. AGM April 15, 2025 Agenda
2. President's Report
3. Financials
  - Signed Financial Statement for fiscal year ending October 31, 2025
  - Income Statement for fiscal year ending October 31, 2025
  - Budget Projections for 2025 Fiscal year
3. Attendance sign up sheet for 2025 AGM
4. AGLC Casino letter