

Lacombe PB Club
AGM Meeting Minutes
Tuesday, May 28, 2024 @ Wolf Creek Community Church, Lacombe

Attendance: RoAnna McLenahan, MaryAnn Kolkman, Carolyn Brown, Gerald Ganson, Susan MacDonald, Marilyn Maloney, Marian Debree, Kevin Debree, Cindy Bourn, Gladys McLeod, John Hughes, Peter Nederhoed, Larry Graham, Joel Nichols, Rick & Natalie Maclise, Tammy Andruski, Sheena Barritt, Bev Abt, Martin Zuidhof, Sheila McIlwain

- 1.0 Call to Order @ 7:04
- 2.0 RoAnna welcomed those in attendance & introduced the Lacombe Pickleball Club Executive
- 3.0 Joel Nichols moved to approve Agenda of May 28, 2024 AGM as presented. Seconded by Rick Maclise. CARRIED
- 4.0 Confirmation of Quorum bylaw 3.1.8 states that a quorum of 10 members is required for an Annual General Meeting. More than 10 people attending tonight.
- 5.0 Natalie Maclise moved to approve minutes of April 4, 2023 – Organizational Meeting of Lacombe Pickleball Club. Seconded by Gladys McLeod. CARRIED
- 6.0 President's Report (RoAnna McLenahan)
Club currently has 212 members! Mission statement is being accomplished/Club is earning reputation as a welcoming and fun club/Thank you to all Board members for their dedication/Club was formed in April 2023/City grant (\$6,000) secured/Club is a Registered Society/Events to date have included: Celebrate Lacombe Days/a variety of lessons offered successfully/ more indoor play time & space has been secured/club hosted a fun & successful 1st Annual Tournament!
- 7.0 Committee Reports

Website (Gerald Ganson)
"Trackie" is being used; Scope and functions of this system explained

Drop In Play
JSMcCormick (Carolyn Brown): Credit given to Phyllis Obst for her hard work, ideas, and problem solving! JSM provides nets and balls. Gym time has increased over the year. May & June typically sees attendance drop (likely due to spring/summer weather). Fall 2024: play time will be available Mon/Tues/Wed/& Thursday nights with a maximum of 18 people/night.

Burman (Susan MacDonald): 32-40 plays averaged on Monday nights/8 courts/gym rented Oct – April/ City grant \$ subsidized rent at Burman/successful Beginner and Advanced lessons offered at Burman (32/class) and at JSM (12/class) through year – all classes were full with waiting lists!

Youth Development (MaryAnn Kolkman)

Plan for Fall 2024: 1 evening/week for Family PB (10-17 yr olds @ JSM) – youth must be accompanied by responsible adult/tentatively Monday nights. Summer “Hot Shot” Program: PB Alberta provides coaching/paddles/hat to registrants: “Try It Event” will be Sunday June 30th, 7 – 9 pm. Hot Shot Lessons will be Tuesdays Aug 6, 13, 20, and 27th – 7 – 9 pm.

8.0 Financial Report (Carolyn Brown)

Cindy Bourn moved to approve Financial Report as presented. Seconded by Natalie MacLise. CARRIED

9.0 Election of 2 Director positions for a 2 year term:

a. Directors Nominated Bev Abt, Joel Nichols

Call for Nominations -- none. Rick MacLise moved that nominations cease.

Seconded by Tammy Andruski. CARRIED Welcome to LPB Board: Bev Abt & Joel Nichols

b. Incumbents remaining on the Board: RoAnna McLenahan, Corinne Dudar, Carolyn Brown, Marilyn Maloney, Gerald Ganson, Susan MacDonald, MaryAnn Kolkman.

10. Questions from floor related to above reports:

Will Youth need to be LPB Club members? Yes Can 1 Adult supervise more than 1 youth? Yes

Suggestions to sign up late/get in drop in @ JSM “last minute”. Sign up early & cancel if necessary

Was it a 1 time grant from City? Yes Other grants are being pursued City is very supportive of our Club 😊

Are there many situations of “no shows” for people who have signed up for the JSM Drop in nights?

No Thank You to Sheena & Cindy for helping with JSM Drop In (Court Captains)

Ideas gleaned from 2024 Tournament --- for the 2025 Tournament? Ideas discussed

11.0 Meeting adjourned at 7:54 pm

** Open Discussion on Club matters, suggestions, and volunteer recruitment-sign up followed