

Lacombe PB Club
AGM Meeting Minutes
Tuesday, June 24, 2025 @ Burman University PE Bldg, Lacombe

Attendance: RoAnna McLenahan, Carolyn Brown, Susan MacDonald, Marilyn Maloney, Joel Nichols, Janice Craven, Kandy Froelick, Deb Salmon, Barry Tee, Jim Maloney

- 1.0 Call to Order @ 7:20
- 2.0 RoAnna welcomed those in attendance & introduced the Lacombe Pickleball Club Executive
- 3.0 Joel Nichols moved to approve Agenda of June 24,, 2025 AGM as presented. Seconded by Carolyn Brown. CARRIED
- 4.0 Confirmation of Quorum bylaw 3.1.8 states that a quorum of 10 members is required for an Annual General Meeting. 10 people attending tonight.
- 5.0 Deb Salmon moved to approve minutes of May 24, 2024 AGM of Lacombe Pickleball Club. Seconded by Kandy Frolick. CARRIED
- 6.0 President's Report (RoAnna McLenahan)
Club currently has about 227 members! Thank you to all Board members for their dedication. Events this past year have included: a variety of lessons (different levels, youth oriented, skills based) have been successfully offered/ more indoor play time (e.g. "competitive" and "family/youth") play nights/club successfully hosted our 2nd Annual Tournament!/Club worked with City to get lines on LCHS courts for 4 more pickleball courts!/Lacombe Pickleball T-shirts have been sponsored and donated by Lacombe & Blackfalds Physiotherapy and are being sold as a club fundraiser. See full report attached. Deb S recommended that full report be posted on club website. AGREED
- 7.0 Committee Reports

Website (Gerald Ganson)
"Trackie" is being used; Scope and functions of this system explained. See full report attached
RoAnna recognized & sends thanks to Gerald (not in attendance) for his incredible talent and generous time that he shares with our club!

Drop In Play
JS McCormick (Carolyn Brown): Beginner and Youth/Family times offered were well attended. Thank you to all Court Captains and their much appreciated help! Competitive play night/time going well too!
Suggestions: 1. Rename "regular" playtime to "open" (may help with members who are concerned about when ALL levels are able to play. 2. Participants who sign up for lessons be given 6 "free plays" at toonie drop in times.

Lessons/Clinics (Susan MacDonald): 7 sessions of lessons were offered this past year, and "skill building nights" too. All well received and generally full. In Senior's Week (June 2025), Susan volunteered at Burman to teach the sport – 8 participants showed up wanting to learn !

8.0 Financial Report (Carolyn Brown)

Marilyn M moved to approve Financial Report as presented. Seconded by Deb S. CARRIED

Thank you to Janice Craven and Susan MacDonald for reviewing 2024 Financial Report.

Motion (by Kandy F) that two members (Carolyn Brown & Joel Nichols) be appointed to review 2025 Financial Report. Seconded by Marilyn M. CARRIED

9.0 Election of Vice President: Kandy F nominated by Marilyn M. ACCEPTED

Election of Secretary: no nominations/Marilyn M will continue until a replacement is found.

Election of Treasurer: Carolyn B nominates Janice Craven. ACCEPTED

Election of Director: Carolyn B volunteered. ACCEPTED

Incumbents remaining on Board: RoAnna McLenahan (President), Gerald Ganson/
Susan MacDonald, Bev Abt, Joel Nichols, Kandy Froehlick/Carolyn Brown (Directors).

MaryAnne Kolkman submitted resignation letter May 2025. Thank you, MaryAnne for your valuable and excellent service to Lacombe Pickleball Club! We will truly miss your expertise!

10. Open Discussion on Club matters/Ideas from floor to be discussed at next meeting:

Discuss fees for drop in play. Discuss equipment upgrades (i.e. nets). Do not schedule AGM on a PB play night. Continue to look for interested members to help with committee work.

11.0 Meeting adjourned at 8:04 pm