



Pickleball Kelowna Club Annual General Meeting
Tuesday, September 29th, 2020
6:00 PM

Parkinson Recreation Pickleball Courts

The Pickleball Kelowna Club did not run programs during the 2020 pickleball season due to CoVid 19, the need to physically distance and the requirement to play in small groups only. The pickleball courts remained public and were reserved through the City of Kelowna, using an application called 'Hold My Court'. Pickleball players were asked to purchase a 2020 membership at a reduced rate to support the club.

2020 Board Members:

- **Dale Charlton President: 2020-2021**
- **Karen Austin, Secretary/Registrar: 2020-2021**
- **Todd Blackwell, Website-Newsletter Coordinator: 2020-2021**
- **Jamie Menzies, Treasurer 2020**
- **Paul Malkinson, Vice-President 2019-2020**
- **Deb LeCavalier, Events Coordinator 2020**
- **Barb Condie, Court Host Coordinator 2019-2020**
- **Barry Halpenny, Clinic Coordinator 2019-2020**
- **Dean Desrosiers: Operations Coordinator 2020-2021**

Agenda

1. Call to Order and Welcome by President

- Adoption of Minutes from the 2019 Annual General Meeting
Moved by Lana, Seconded by Bryan, passed.
- Recognition of a quorum, over 10 members present.
- Call for Executive Nominations from the floor.
No one was nominated at the meeting.
- Call for other business to be added to the agenda, to be discussed after elections take place.
No other business was added.

2. Executive Reports

Treasurer Report – Jamie Menzies

See separate treasurer report for details. Summary: \$8000 in membership dollars collected. Expenses: new gate \$2800, storage unit rental, PCO fees, monthly service charges, net income 4400. 189,000 in assets.

President Report – Dale Charlton

COVID has affected the club this year with no Club play and no facilities agreement with the city, however there has been lots of play through the city run 'Hold My Court' online reservation system.

700 pickleballers played last year in 2019. In 2020 350 previous club members played, 620 non club members played, with a total of 970 players reserving court times. Everyone was able to play when and with whom they wanted. Partner search worked for players looking for players. Small round robin groups formed and this season you could play everyday if you wanted.

Although the club was not active on the courts, the Pickleball Kelowna Club was behind the scenes, doing lots of work especially regarding future courts. The Pickleball Kelowna Club has hired a lawyer to review the club bylaws and suggest changes to update the bylaws. These bylaw changes will enable the club to move forward as a year round club with a year round facility.

3. Special resolution bylaw change.

Bylaw Document Alterations:

- Formatting, word replacement, deletion and additions, added definitions, redundancies deleted, constitution separated from bylaws, Pickleball Kelowna Club replaced with Club, clarifying wording.

Motion to implement the lawyer's alterations regarding changes to the bylaws that do not change the meaning or intent of the bylaws.

Moved by Glenda Seconded by Gord PASSED

4. Special resolution bylaw change.

Current Bylaw:

- 2.01 The members of the Pickleball Kelowna Club shall be: (a) Persons 19 years of age or over who apply to the directors for membership in the society, on acceptance by the Directors. (b) Persons 12-18 years of age who apply to the directors for membership in the society, on acceptance by the Directors. Persons 12-18 are considered youth members, pay a reduced membership and do not have a vote. (c)

Motion to replace this bylaw by special resolution with the following:

- 2.01 The Club shall have the following categories of membership:
 - a) Regular Member;
 - b) Charter Member; and
 - c) Junior Member.
- 2.02. A Regular Member shall be a Person 19 years of age or over who is admitted to the Club. Regular Member's shall be entitled to one (1) vote in the Club and be entitled to Club privileges as prescribed by the Directors. A Regular Member shall pay such annual membership dues and other fees as prescribed by the Directors.
- 2.03. A Charter Member shall be a Person 19 years of age or over who is admitted to the Club and has entered into a Charter Membership Agreement with the Club. A Charter Member shall be entitled to one (1) vote in the Club and be entitled to Club privileges as prescribed by the Directors. A Charter Member shall pay such annual membership dues and other fees as prescribed by the Directors.
- 2.04. A Junior Member shall be a Person 12-18 years of age who is admitted to the Club. Junior Members shall not be entitled to a vote and shall have limited privileges only, as prescribed by the Directors. A Junior Member shall pay such annual membership dues and other fees as prescribed by the Directors.
- 2.05 Any Person may apply for admission as a member of the Club by submitting an application for membership to the Club. All applications for membership shall be reviewed and considered by the Directors, in their sole discretion. The decision to admit a Person as a member shall be by Board Resolution.

Moved by Bryan Seconded by Wayne PASSED

5. Special resolution bylaw change.

• **Current Bylaw:**

- 2.02 The annual membership of Pickleball Kelowna Club is from April 1 to March 31st the following year ☐

Motion to replace this bylaw by special resolution with the following: roland terry passed

- 2.06 The term of an annual membership of the Club will be from October 1st to September 30th of the following year. The Directors shall determine the annual membership dues payable (if any) for each class of membership or any other contributions required for membership.

Moved by Roland Seconded by Terry PASSED

6. Special resolution bylaw change.

Current Bylaw:

- 5.03 Nominations for Directors should be submitted to the Nominating Committee a minimum of seven (7) days before the AGM. Nominations from the floor will be accepted at the AGM. The president shall appoint the Nominating Committee at least sixty (60) days prior to the annual general meeting. The committee shall consist of at least two (2) members, and present a nomination for each office to be filled thirty days prior to the annual general meeting. The list shall be posted at the Pickleball courts. ☐

• **Motion** to replace this bylaw by special resolution with the following:

- 5.05 At least sixty (60) days before the annual general meeting, the Directors shall form a Nominations Committee comprised of at least three (3) Directors. The Nominations Committee shall issue an open call for nominations from members and, based on the nominations of the Nominations Committee receives, shall develop a list of recommended nominees for each available position for Director roles and obtain the written consent of such nominee. At least thirty (30) days before the annual general meeting, the Nominations Committee shall provide notice to all members of its recommendations together with information.

Moved by Deborah Seconded by Ross PASSED

7. Special resolution bylaw change.

Current Bylaw:

• **PART 9 - BORROWING**

- 9.01 The Directors may not, on behalf of, or in the name of Pickleball Kelowna Club ☐borrow funds.

Motion to replace this bylaw by special resolution with the following:

• **PART 9 - BORROWING**

- 9.01 In order to carry out the purposes of the Club the Directors may, on behalf of and in the name of the Club, raise or secure the payment or repayment of money in the manner they decide, in particular but without limiting that power, by the issue of debentures or entering into of Charter Membership Agreements with Charter Members. The Directors may borrow money from the Club's financial institution, or any other lending institution that is approved by the Directors, to carry out the purposes of the Club.

Moved by Gord Seconded by Wayne PASSED

8. Special resolution bylaw change.

Current Bylaw:

- **PART 12 - FISCAL YEAR-END**
- 12.01 The fiscal year of the Pickleball Kelowna Club shall commence on the 1st day of April each year, unless the fiscal year is changed by resolution of the Board of Directors.

Motion to replace this bylaw by special resolution with the following:

- **PART 12 - FISCAL YEAR-END**
- 11.01 The fiscal year of the Club shall commence on the 1st day of October each year, unless the fiscal year is changed by resolution of the Directors.
Moved by Ross Seconded by Kim PASSED

9. Recognition of PKC Executives resigning from service.

Paul Malkinson was thanked for his years of service as vice president. Paul will continue to work on the future courts committee.

Todd Blackwell was thanked for his years of service as the newsletter/ website coordinator. Todd will continue to support and update the website as needed.

10. Executive Election

- Vice President: Term 2021-2022: Karen Austin
- Treasurer: Term 2021-2022: Jamie Menzies
- Secretary: Term 2021: Kim Kelly
- Director: Term 2021-2022: Deb LeCavalier
- Director: Term 2021-2022: Barb Condie
- Director: Term 2021-2022: Barry Halpenny

11. Membership Survey Results

Survey online through Survey Monkey: See separate survey results which have been sent to all PKC 2020 members.

Survey question specific for the future courts: What type of membership do players want? This feedback supports our financial plan for future courts. 8% would like to just play outdoors, 92% would support a indoor facility as long as there are outdoor courts.

12. New Pickleball Facility update.

- Review of new facilities document sent out to all members.
- *PKC Executive is looking at different software for memberships and electronic payments that will also support court bookings, website, financials and other needs as PKC expands and grows as a club.*

13. Other Business

- Discussion: Should all players reserving on Hold My Court pay for reservation, so the 620 non-club members get used to paying to play?

There will definitely be discussions with the city as to user pay during public time, getting new players on board, paying and encouraging them to be part of the club.

Next year there will be a facilities agreement with club time.

- Discussion: Members should get used to paying a fee to play, increase fees now so club members are used to paying usage fees. Structure the reservation system so club members get their share of prime times with hold my court.
Executive to discuss suggestion, however PKC has only has 36 hours a week of club time, the rest of the time remains public. PKC has the opportunity to watch and learn from the Vernon Club as their indoor facility will be active this winter. Membership fees, maintenance, debentures, and general running of the indoor facility will be closely monitored.
- Discussion: Will the existing Parkinson courts still be available when the new facility is built? If there are many other courts available, what reason will there be to join PKC?
Sport Kelowna needs the existing Parkinson courts gone. The PB courts have never been in the right location with the apartments right there. This is a concern that will be discussed in future meetings with Sport Kelowna.
- Suggestion: Next year have all courts in Kelowna on the reservation system, so if you cannot get a court at Parkinson, then you can book in Rutland.
Depending on the COVID situation, this suggestion will be discussed in future meetings with Sport Kelowna.
- Question: Regarding the Charter Membership, has the executive considered a different fee for couples that both want to be charter members?
Cash flow is very important, PKC needs 75 members to invest, at this time a discount for couples is not considered is not being considered. The charter membership application form is being drafted by the lawyers and the Charter members commitment will be for Dec 2021.

13. Announcements

- Glenda Jackson who won a free membership for 2020 did not receive her free membership and so will receive a free membership in 2021.
- Door Prize Draw: Glenda Jackson: Pickleball Paddle
- Door Prize Draw: Free membership-Craig Macmillan

14. Meeting Adjourned