

MINUTES
St Albert Pickleball Club
Annual General Meeting
May 16, 2018

Board of Directors: (President) Eileen McClean, (Vice President) Gary Marcellus, (Treasurer) Don Ferguson, (Director Equipment) Claude Michaud, (Secretary) Stella Rafuse

Attendees – 78 St Albert Pickleball Club members, 2 Guests (St Albert Community Recreation Supervisor) Donna Hinchey, (St Albert Community Recreation Coordinator) Karyn Hurlbut

1. Eileen called the meeting to order at 6:05 p.m.
2. Eileen presented the Agenda. Don Hunt requested Frequency of general meetings and size and restructure of Board be added to the Agenda. Douwe Spriensma moved the agenda be changed and accepted. Doreen Hunt seconded the motion. Motion was carried.
3. Eileen reviewed presented the 2017 AGM minutes. Rob Kinsey moved the minutes be approved. Jean Runyon seconded the motion. Motion was carried.
4. Donna Hinchey presented an overview of St. Albert Recreation and Parks policies and guidelines. Karyn Hurlbut presented the status of the Alpine Courts refurbishment project advising construction scheduled to begin on May 22nd and expected completion on July 19th.
5. Reports: Each Board member presented their reports and Nicole Currie presented the Training Report. (Reports are attached). Ron Korotash moved the reports be accepted. Jim Runyon seconded the motion. Motion was carried.
6. Old Business – Dan Stoker had advised by email that no action was taken on investigating our options regarding club play at Servus Place. Closed.

7. New Business –

- a) Budget – Don presented the proposed 2018- 2019 budget. Doug Hartman moved that the proposed \$12,000 budget for Alpine accessories be reduced to \$6,000. Motion was defeated. Candice Morgan moved that the Proposed Budget be accepted. Bob McGinn seconded the motion. Motion was carried.
- b) Strategic Plan and Committees – Gary presented the Strategic Plan for the next three years with committee outlines and requested that members sign up for the committees they are interested in.
- c) Code of Conduct – Gary presented the Code of Conduct for Board members stating that new Board members would have to agree to and abide by.
- d) Usage of Alpine Courts – Eileen presented the status of the negotiations with the city regarding the use of Alpine Clubhouse, Alpine Rink Shack and Alpine Courts. The club is currently waiting for the City to advise of the cost of renting the Courts and based on the cost we may be approaching City Council for consideration based on the CFEP grant we were successful in acquiring.
- e) Eileen presented a proposed summer play schedule for Larose Courts that is a trail for organized play at Alpine Courts. Eileen will forward the schedule to Recreation and Parks for their information.
- f) Don Hunt moved that a General Meeting be held in the fall to update members on initiatives. John Sandmoen seconded the motion. Motion was defeated.
- g) Don Hunt moved that the size of the Board be reviewed and restructured. Doug Hartman pointed out that the size of the

Board is contained in Article 2 of our By-laws. Motion was withdrawn.

8. Gary called for two volunteers to act as auditors for the financial report. Jim Runyon and Candace Morgan volunteered to act as auditors and will contact Don Ferguson to make arrangements.
9. Stella served as Election Officer stating there would be nominations open for three Board members whose two-year terms have expired and for three Board members who resigned. Eileen McClean, Gary Marcellus and Claude Michaud were elected for two-year terms. Candace Morgan, Caroline Ross and Douwe Spriensma were elected for one-year terms. The Board at their first meeting determines the Executive positions each will hold.
10. Eileen adjourned the meeting at 9:10 p.m.