

	<p style="text-align: center;">ST. ALBERT PICKLEBALL CLUB</p> <p style="text-align: right;">P.O. Box 23086 Citadel St. Albert, AB T8N 2H4 office@pickleballstalbert.ca</p>
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Minutes of the Annual General Meeting 2022

DATE: February 16, 2022 **TIME:** 7:00 p.m. **PLACE:** On Line, via Zoom

Meeting Documents were posted 2 weeks ahead at:

<https://www.pickleballstalbert.ca/sys/website/?pageId=18131>

- a. Guide to Online Participation
- b. Minutes of Annual General Meeting June 9 2021
- c. Annual Report (*includes Committee and Team Reports*)
- d. Strategic Plan 2022-2025
- e. Annual Plan 2022
- f. Annual Events Plan 2022
- g. Nominating Committee Report 2022 with Nominees and Bios
- h. Financial Statements (8 month period ending December 31, 2021)
- i. Auditor Report
- j. Budget 2022
- k. Background information on the rating process

ORDER OF BUSINESS:

1. At 19:00 President Eileen McClean called the meeting to order and welcomed the members and one visitor, Nicole Synowec from St Albert's Parks and Recreation department. The president introduced the current board members: President McClean, Treasurer Ray Keroack, Membership director Carol Mah, Secretary Douwe Spriensma, Director at large Tamas Virag, and Director Communications Roger Hutlet, and thanked past board member Gary Marcellus for his many years of service as Vice President on the board. The president explained the meeting protocols. Voting was done either via the Zoom polling feature or by a show of hands.
2. Secretary Douwe Spriensma reported that quorum was met.
3. Carolyn Ross moved to approve the minutes of the Annual General Meeting held June 9, 2021, Pauline McCormick seconded. Carried.
4. The President asked if there were comments or questions regarding the Annual Report. No questions were asked and the report was received for information.
5. At this point the attendance check was done. 40 members were in attendance. The attendance record is filed with the 2022 AGM documents.
6. Treasurer Ray Keroack presented the Financial Statements for the eight months (due to the change in business year) ending December 31, 2021.
7. Auditor Lawrence Taylor presented the Auditor Report. No concerns were raised, and the auditor commended our treasurer on the excellent way in which the finances are organised and documented.

8. Election of Directors and Officers. Scott Henderson, chairperson of the Nominating Committee, presented the following slate of nominees for the positions that were up for election:

Position	Incumbent	Standing for Election
President	Eileen McClean	Eileen McClean
Vice President	Vacant	James Porter
Director Membership	Carol Mah	Carol Mah
Director Communications	Roger Hutlet	Roger Hutlet
Director at Large	Vacant	Ken Dentzien,
Ombudsperson	Gerry Gartner	Gerry Gartner
Auditor	Lawrence Taylor	Lawrence Taylor
Nominating Committee:		
Member	Kevin McClean	Kevin McClean
Member	Gerry Gartner	Gerry Gartner
Member	Scott Henderson	Jenna McCully

There were no additional nominations from the floor. Chairperson Henderson moved that we would vote as a block to appoint the remaining uncontested nominees to their respective offices, if there was no objection. No objection was given. The motion to appoint the nominees presented above was carried. The nominees will begin their duties after adjournment of this meeting.

9. Treasurer Ray Keroack presented the Budget for 2022. Dave Barton moved to adopt the budget as presented. Seconded by Mark Nadeau. After questions were answered the motion was put to a vote. Carried.
10. There was no additional Board Business to be dealt with.
11. There was one item under Submitted Member Business and Resolutions.

Rosemary Pon submitted the motion to have The St. Albert Pickleball Club consider:

- seeking alternate Pickleball rating evaluation service and;
- establishing a more fair and quantifiable method for participant rating clinics through:
 - reviewing and ensuring current evaluation form criteria matches the rating definition established by the International Federation of Pickleball;
 - ensuring rating clinics are video-taped for replay and reviewed by a club mediator/arbitrator;
 - ensuring rating clinics for 2 different levels are not set at the same time and date.

Grounds: Some (6) clinic participants are not happy with the evaluation service and believe there are some biases in play.

See the "Background information on the rating process" document filed with the meeting minutes for detailed information.

The motion was seconded by Leslie MacAdam.

The president moved to split the question into parts, if there was no objection. No objection was raised.

Part 1. Seeking alternate pickleball rating evaluation service. Carried.

Part 2. Reviewing and ensuring current evaluation form criteria matches the rating definition established by the International Federation of Pickleball.

Douwe Spriensma moved to amend the motion to strike “International Federation of Pickleball”, and replace it with “USAPA/IPTPA” to be aligned with the majority of our local clubs. These are the definitions that the club has been using already. Seconded by James Porter. The amendment was carried.

The amended statement reads: Reviewing and ensuring the current evaluation form criteria matches the rating definition established by the USAPA/IPTPA. Carried as amended.

Part 3. Ensuring rating clinics are video-taped for replay and reviewed by a club mediator/arbitrator. Defeated.

Part 4. Ensuring rating clinics for 2 different levels are not set at the same time and date. Defeated.

12. Dave Barton moved to adjourn the meeting, Cecile Schultz seconded. The meeting was declared adjourned by the President at 8:20 pm, with an invitation to stay online for an informal “questions and suggestions” session afterward.

Minutes prepared on February 18, 2022 by Douwe Spriensma, Secretary SAPC.