

To: Board of Directors

From: Nominating Committee

Date: December 26, 2021

Re: Nominations for Board of Director, Ombudsperson, Auditor

In preparation of the February 2022 SAPC Annual General Meeting, the Nominating Committee has prepared the following report of open positions and those people who have chosen to stand for election for each position. The Nominating Committee has provided a brief bio and message from those candidates who have not previously held a position with the organization.

The following Board positions are open for election at the February 2022 Annual General Meeting:

Position	Incumbent	Standing for Election	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	Jenna McCully

Candidates new to the Board

James Porter

James is a resident of St. Albert and has been a member of SAPC since 2019. As well as playing, James has been a captain, mentor, and participated in venue management. He has met with many players and board members and feels he understands their interests and feels very capable of representing these interests on the Board.

James brings a professional background of sales and sales management to the table and feels these skills will also help him represent the needs of the Club and members with the Board and the St. Albert community.

Ken Dentzien

Ken has been active with the SAPC for a number of years. Some of his contributions include, currently holding position of Tournament Director and has organized several couples' tournaments, a barbeque, a large 2021 club tournament and working on the 2022 tournament, active member of training committee, teach beginner classes, become a certified trainer through Pickleball Canada, captained school venues throughout the winter.

Ken feels his club experience and relationship with members would provide invaluable experience on the Board representing our members and building our relationship with the community.

Jenna McCully

Jenna is a resident of St. Albert and has been a member of the club for several years. She is very passionate about the game and strongly believes we need to continue to strengthen the Club's relationship with the city, schools, recreation departments and general community to help make everyone aware of the benefits of the club and our sport to St. Albert.

Jenna brings prior Board experience to the role along with a professional background in banking and with the Workers' Compensation Board. Through these roles Jenna has developed a level of professionalism that she knows will enhance Board productivity and form stronger relationships with our stakeholders.

The following positions are open for election at the February 2022 Annual General Meeting:

Position	Incumbent	Standing for Election
Ombudsperson	Gerry Gartner	Gerry Gartner
Auditor	Lawrence Taylor	Lawrence Taylor
Nominating Committee		
Chair	Scott Henderson	Kevin McClean
Member	Gerry Gartner	Gerry Gartner
Member	Kevin McClean	Vacant
Member	Vacant	
Member	Vacant	

This concludes our report to the Board.

Yours,

Gerry Gartner

Kevin McClean

Scott Henderson

