

Canadian Lakes Pickleball Club

Annual Meeting Minutes

September 24, 2018 5:00 PM Highland Haus

- Welcome by Pete Aleksynas, approximately 37 people in attendance. Potluck dinner enjoyed by all with Dan Wolpert saying grace for our group.
- Meeting called to order by Pete at 6:00 PM.
- Janet read last year's annual meeting minutes. They were approved as read.
- Tambi went over treasurer's report. The annual audit was performed and passed. She highlighted income generated by tee shirt sales proposed and managed by Debra Moon; and special recognition was also given to Grundmans, Prestons, Wards and Guggemos' for special donations to the walkway around the court complex and electrical work to our storage building and sun shelter. Treasurer's report was approved unanimously.
- After a proposal from the group, it was decided to change open play start time to 10:00 for the remainder of the outdoor season.
- Agreement with the church – Janet advised that the NHUMC is willing again this year to let us use the gym Monday – Saturday from 9:00-11:00 AM. After a lot of group discussion, the decision was made to keep the six day a week schedule and the cost to the club is understood and approved. Within the group that are regulars at the church play, someone will need to open/close the church on Fridays and Saturdays.
- Pete lead discussion about a proposed Bylaw change: Section 3.02 to read: The Board consists of five (5) directors, one of which may be a non-property owner of Canadian Lakes. The proposal passed.
- Janet spoke to the 2019 Tournament. Carol has a meeting with Greg Babbitt set for October 10, 2018 to discuss CLPOC's involvement in the tournament. Janet advised that we still need additional volunteers and sheets are available for sign-up.
- The election results indicated our new Board Members will be Laurie Moore and Jo Preston.
- Pete adjourned the meeting 7:00 PM.

Respectfully submitted, Janet Dorer

for Angela O'Toole, Secretary