

MINUTES ANNUAL GENERAL MEETING CVE PICKLEBALL CLUB

**March 18th, 2026
Club House Room GP-A
1:30PM**

OPENING OF THE ANNUAL GENERAL MEETING

Stéphane Dumas, the president, welcomes everyone. He presents the board members of the 2025-2026 season: Karyn Morrison, the vice-president, France Desfossés, the treasurer, Lise Poissant, the secretary, Jocelyn Rouleau, Benoît Lachance and Anne-Marie Gingras, the directors.

ELECTION PROCESS

The president informs the assembly that the meeting will begin with the election process. He invites Peter Silbermann who coordinated the election process. Peter invites Peter Fazio, the only candidate who expressed interest to sit on the board, to introduce himself to the assembly. Since there was only one candidature submitted, Karyn Morrison, Jocelyn Rouleau, Lise Poissant and Peter Fazio are elected by acclamation.

PRESIDENT' REPORT

The president thanks Peter Silbermann for his participation in the election process. He presents the 2026-2027 CVEP Board: Stéphane Dumas, Karyn Morrison, Jocelyn Rouleau, Benoît Lachance, Anne-Marie Gingras, Peter Fazio and Lise Poissant. Officers will be named after the AGM.

He thanks all captains and co-captains as well as all volunteers who contributed to the different CVEP activities throughout the season: Richard Henry for the management of the website, Line Bergeron for the membership files, Gilles Gagnéux and Anne Gauthier for the Adam & Eve league, Mario Maltais for the OpenP lay sessions, all the ambassadors, all the volunteers to the tournament and BBQ and the organizing committee (France Desfossés and her team Lyne Durivage, Nancy Martin, Linda Beauchamps and Anne Durivage) for the end of season party.

Stéphane expresses a thoughtful thank you to France Desfossés for her dedicated involvement in the Club over the past years. He acknowledges the quality and rigor of France's work as treasurer but also as team coordinator when she first joined the board. The assembly warmly expresses their appreciation towards France.

The president takes a few minutes to reiterate the Club's mission, some of the core values and the importance of good communication channels. He reinforces the important role of captains and co-captains in ensuring that the Club's values and rules are enforced. He informs the assembly of upcoming surveys, briefly presents new projects and he congratulates Michelle Conte for her nomination on CenClub's board of directors.

DIRECTORS' REPORTS

Treasurer's report

France Desfossés presents the financial situation of CVEP from April 1st, 2025 to March 22nd, 2026. Revenues of \$30,340.00 are associated to expenses of \$27,159.00 for a net surplus of \$3,181.00. The total current assets of CVEP amounts \$7,418.00. France explains that an expense of \$4,000.00 is projected to cover the cost associated to the registration of the Club.

Membership

Karyn Morrison mentions that 114 new members joined CVEP since the beginning of the season for a total of 781 members. Renewal for next season is completed; 690 members have paid.

Team coordination

Benoît Lachance informs the assembly that CVEP has a total of 28 teams. A new team was created during the 2025-2026 season. Benoît and Jocelyn managed several movements of players across teams. He reminds every one of the processes when a player wants to move to another team and of the 2-wk try-out period that should be enforced as this allows captains and players to assess the skill level and fit of a player with the team. He reminds everyone to visit the CVEP web page to get the information on procedures in case of injuries.

Schedules/Court assignment

Benoît informs the assembly that the schedule is developed on a 20-wk period. This season, priority was given to the team's first choice. Next season, each team will receive their first choice 10x, their second and third choices 5x each covering the 20-wk schedule.

Communications

Lise Poissant confirms that the website, with its new organization, is visited often, especially the members list and the events/activities tab. Over the past season, 632 unique players visited the website. The e-mail button has proven to be a good addition. Players use it and board members respond diligently to all messages.

Events/Activities

Anne-Marie Gingras highlights the success of the Welcome BBQ which attracted over 400 members (475 tickets sold). Leftovers were given to a community organization. France mentions that 491 tickets were sold for the end-of-season party that will be held on Marc 22nd, 2026.

REPORTS FROM CHAIRS OF OTHER ACTIVITIES

Desjardins Bank -CVE Pickleball Tournament 2026

Stéphane Dumas highlights some key points of the tournament. A total of 160 players, 30 volunteers and 37 sponsors participated in the tournament and contributed to its success. A cheque of \$9, 000.00 will be given to Gateway Outreach Community Organisation.

Adam & Eve League

Gilles Généreux mentions that this activity is in its 7th year. This season, 91 couples (mix doubles 3.0 &+) registered for the activity, 25 of them being new participants. On average, 22 couples showed up every Sunday morning out of a maximum of 30 couples. Gilles and Anne introduced successfully the use of Doodle to facilitate registration to each event.

Ambassador Program

Stéphane mentions that this project initiated last summer was a great success. Twenty ambassadors, on a volunteer basis, offered more than 160 sessions to more than 20 teams.

Project Interclub

Stéphane gives some highlights of this project which reunited two communities, Wynmoor and CVE. A total of 20 players from CVE played 8 matches against Wynmoor,

Open Play/Ladder

Mario Maltais coordinated the activity with Denis Lampron. He mentions that players responded positively to the Open Play/Ladder format that was offered on Saturdays from 8-10 and 10-12 at the parking lot courts. The Ladder format proved to be more complex to manage. A survey will be sent to captains this summer to assess their interest for Open Play.

A FEW REMINDERS

Stéphane reminds everyone to look at the Code of Conduct, the 15-minute rule, the guests policy and other relevant documents available on the website.

QUESTION PERIOD

Here is a summary of questions/points raised by members.

- Number of players per team. Can teams be better balanced? The concern is to the effect that one team may have 26 players and 18 show up on a regular basis while another team may have 26 players but only 9-10 players show up on a regular basis.
- CVEP is growing and the number of courts available is becoming problematic. How can the Club optimize court access during peak times (AM)?
- A ‘train the trainer’ approach could be useful to ambassadors wishing to improve their training skills/strategies.
- The liability of ambassadors is of concern to some ambassadors despite the waiver that each player sign when joining the CVEP Club.

The board will look into these points.

ADJOURNMENT OF THE AGM

The assembly is closed at 15:00

Submitted by
Lise Poissant
Secretary

Approved by the board on August 27, 2026