

MINUTES ANNUAL GENERAL MEETING CVE PICKLEBALL CLUB

**March 20, 2025
Club House Room GP-A
1:00PM**

WORD FROM THE PRESIDENT

Lyne Durivage, the president, welcomes everyone. She presents the board members of the 2024-2025 season: Karyn Morrison, the vice-president, France Desfossés, the treasurer, Lise Poissant, the secretary, Jocelyn Rouleau, and Jano Lafrenière, directors.

The president informs the assembly that the meeting will begin with the election process. She reminds everyone that Jano Lafrenière and herself will not pursue as board directors.

Peter Silbermann explains the election process. Each member present at the assembly received a voting ballot identifying the five candidates interested in joining the board of the CVE Pickleball Club. Members must vote for up to three candidates. The three new board members will serve for a two-year term while the current four directors will remain on the board for an additional year.

He invites the candidates Michelle Conte, Stéphane Dumas, Anne-Marie Gingras, Benoît Lachance and Rosalia Morini to briefly introduce themselves to the assembly. Members are then asked to vote and ballots are collected for counting. Results will be announced at the end of the meeting.

The president resumes the meeting. She thanks Peter Silbermann for his leadership in organizing the election process. She thanks all captains and co-captains as well as all volunteers who contributed to the different CVEP activities throughout the season: Richard Henry and Line Bergeron for the web site management, Ghislain Mondoux for technical support and membership files, Paul Monette for the Adam & Eve league, Stéphane Dumas for the tournament, France Desfossés and her team Lynn Boutet, Nancy Martin, Linda Beauchamps and Anne Durivage for the the end of season party.

DIRECTORS' REPORTS

Treasurer's report

France Desfossés presents the financial situation of CVEP from April 1st, 2024 to March 11th, 2025. Revenues of \$24,392.00 are associated to expenses of \$25,532.20 for a net deficit of \$1,140.20. The total current assets of CVEP amounts \$3,972.87. France explains that expenses for the website and technical support are for two years. Expenses related to balls and the end-of-season party increased in comparison to last year. Members are informed that membership fee will be \$20.00 for next season. Overall, the CVEP club is in good financial position.

Membership

Karyn Morrison mentions that 123 new members joined CVEP since the beginning of the season for a total of 800 members. Players wishing to become members (for the 2025-2026 season) must go on the website cvepickleball.com (password CVEP) and access the registration form. Renewal for next season has already started and a majority of members have renewed their membership.

Team coordination

CVEP has a total of 28 teams. Jano and Jocelyn were the resource-persons for the coordination and communication with members and captains. Both worked closely with captains to manage team transfers and ensure teams are well balanced. At the end of the season only 12 members had not yet been assigned to a team.

Jano reminds everyone the 15 minute rule that was in force this season. The non-respect of these rules led to some conflictual situations this season.

- A team will have to concede a court if after 15 minutes, it has not reached a minimal number of 10 players. The team requesting the court must have at least 14 players. Once a court has been given to another team, it is not possible to get it back even if additional players show up. Being on time is key.

Schedules/Court assignment

Karyn mentions that Swansea courts are available to the club in the afternoon. The club has access to 12 courts in the morning and 16 in the afternoon. A lot of effort is placed in producing a schedule that is fair between teams and that respect as much as possible the team's choices of play. Non-members have access to courts between noon and 1PM. She reminds everyone that Tilford courts do not belong to CVE Pickleball but can be booked through CenClub.

REPORTS FROM CHAIRS OF OTHER ACTIVITIES

Best Roofing -CVE Pickleball Tournament 2025

Stéphane Dumas thanks board members for their support and involvement in organizing the tournament. A total of 160 players, 30 volunteers and 35 sponsors participated in the tournament and contributed to its success. A cheque of \$7,000.00 will be given to

Gateway Outreach Community Organisation. Members acknowledge the leadership of Stephane and his team and the major success of this activity.

Adam & Eve League

Paul Monette mentions that the league is in its 6th year. This season, 66 couples (mix doubles 3.0 &+) registered for the activity, 24 of them being new participants. On average, 27 couples show up every Sunday morning. The activity will continue next year. Paul informs the assembly that Francine Denis and himself, will pass the responsibility of organizing Adam & Eve to Gilles Généreux and Anne Gauthier. Members express warm thanks to Paul and Francine for their dedicated work.

Ladder

Jocelyn Rouleau mentions that only two ladder activities were offered this season. Each activity reached 64 players. Despite being popular, the poor or no availability of courts jeopardizes the possibility of having ladder activities next season.

CODE OF CONDUCT AND RULES AND REGULATIONS

The president reiterates the obligation for each member to comply to the Club's rules. These rules are available on the web site.

QUESTION PERIOD

One suggestion is made to the effect of having teams pay for their balls. Otherwise, no questions are raised but comments are made in agreement to the increase of fees.

ELECTION - RESULTS

Peter Silbermann announces the results of the election. Stéphane Dumas, Anne-Marie Gingras and Benoît Lachance are elected. Peter thanks all candidates for their desire to get involved on the board. He congratulates the three new directors.

ACKNOWLEDGEMENTS

The president takes a moment to express her gratitude to all members and colleague directors who, over the past years, accompanied her during her journey as president of CVEP.

On behalf of board directors, Karyn Morisson and France Desfossés highlight her qualities and the remarkable quality of her work. The assembly warmly express their appreciation towards their outgoing president.

The president thanks Jano for his active and committed implication on the board. Jano was respected and appreciated by everyone. The assembly express heartfelt thanks to Jano.

ADJOURNMENT OF THE AGM

The assembly is closed at 14:30

Lyne Durivage
President

Lise Poissant
Secretary