

MINUTES ANNUAL GENERAL MEETING

March 14, 2024

Club House Room GP-A

2:30PM

Word from the President

Lyne Durivage, the president, welcomes everyone. She presents the board members of the 2023-2024 season: Karyn Morrison, the vice-president, France Desfossés, the treasurer, Linda Desrochers, the secretary and Jocelyn Rouleau, director.

The president informs the assembly that the secretary Linda Desrochers has mentioned that she would not renew her term. Two new directors were recruited. They will introduce themselves at the end of the meeting.

The president thanks all captains and co-captains as well as all volunteers who contributed to the different CVEP activities throughout the season: Gaétan Robitaille and Richard Henry for the web site management, Ghislain Mondoux for technical support, Paul Monette for the Adam & Eve league, Stéphane Dumas for the competitive teams Boomers 1 & 2 and the tournament, Francine Denis for the CVEP t-shirts and Jacques Dominique for the end of the season party.

Treasurer's report

France Desfossés presents the financial situation of CVEP from April 1st 2023 to March 14th 2024. Revenues of \$34, 119.00 are associated to expenses of \$32, 631.44 for a net revenue of \$1,487.56. The total current assets of CVEP amounts \$6, 402.56. Some expenses must still be accounted for but despite those, the CVEP is in good financial position.

The treasurer mentions that next year, teams will no longer have to pay for balls. Those will be provided and paid for by the CVEP.

Membership

Karyn Morrison mentions that 187 new members joined CVEP since the beginning of the season for a total of 781 members. Players wishing to become members (for the 2024-

2025 season) must go on the website cvepickleball.com (password CVEP) and access the registration form. Karyn will collect the \$15 annual fee.

Team coordination

France and Jocelyn are the resource-persons for the coordination and communication with members and captains. Both will work closely with captains to manage team transfers. Members are reminded that the minimal number of players in a team identified as playing 5x/week is 25 while it is of 20 players for teams playing 3x/week. CVEP has a total of 28 teams.

A few rules are reminded;

- Players must get to the court on time to prevent losing a court to another team.
- A team will have to concede a court if after 15 minutes, it has not reached a minimal number of 10 players. Once a court has been given to another team, it is not possible to get it back even if additional players show up.
- Swansea courts are available to CVEP members from 1 :00 to 9 :00 PM. These courts are shared with tennis players. It is important to store nets along the fence after play.

Unimed-CVE Pickleball Tournament 2024

Stéphane Dumas thanks board members for their support and involvement in organizing the tournament. A total of 160 players, 28 volunteers and 31 sponsors participated in the tournament and contributed to its success. A cheque of \$5, 000.00 will be given to Gateway Outreach Community Organisation.

Adam & Eve League

Paul Monette mentions that the league is in its 5th year and reaches about 14 couples on a weekly basis. Participation to the Adam & Eve league may be jeopardized by the new ladder activity. The next year will be determining. The league will resume its activities the first Sunday of December.

Competitive teams

Stéphane Dumas informs everyone that Boomers 1 joined a new league (Premier league) in Division 1 (4.0+). Boomers 1 won the gold medal and finished 1st of their division. Boomers 2 (Evolution) also joined Premier League in Division 2 (3.5+). Boomers 2 finished 2° of their division.

Future Projects

Josée Kunzli shares her intention to create two competitive teams of women who would join the Women's Power Pickleball League. This league reaches 1200 women spread into 66 teams. The Board will follow-up this initiative.

The main idea behind the Ladder activity is presented. A trial, with 32 players, will take place on March 23rd in AM.

Particular acknowledgements

The president takes a few minutes to thank all board members for their involvement and dedicated work. She thanks all CVEP members for their collaboration and support.

On behalf of board members, CVEP members and herself, the president offers sincere and warm thanks to Linda Desrochers, the secretary, for her long-term engagement and the remarkable quality of her work over the past 5 years,

Presentation of two new directors

Lise Poissant and Jean (Jano) Lafrenière briefly introduced themselves.

Presentation of the 2024-2025 board of directors

Lyne Durivage

Karyn Morrison

Lise Poissant

France Desfossés

Jocelyn Rouleau

Jean (Jano) Lafrenière)

Question period

Members expressed themselves on various subjects, such as; necessity to have solar shades in the waiting zone of the parking lot, allowing or not competitive teams to participate to certain activities (e.g. tournament), the heterogeneity of certain teams (e.g. players with very low frequency of play in high frequency teams) which could impede a whole team with the new 10 players rule, the choice of day (e.g. Saturday) for certain special activities which prevents participation of some members. The Board will follow-up on all these points.