

PICKLEBALL COMMITTEE MEETING
February 21, 2023
GOLF LAKES

PRESENT: Larry Van Deventer, Bill Blake, Mike Henderson, Bonnie Frye, Kevin Hogan, Janis Hogan

1. CALL TO ORDER: The meeting was called to order by Bill Blake at 1:04 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2023-02-21-01

Moved by: Larry Van Deventer Seconded by: Janis Hogan
BIRT the Agenda be accepted as presented.

CARRIED

3. ADOPTION OF THE MINUTES

MOTION: 2023-02-21-02

Moved by: Bonnie Frye Seconded by: Larry Van Deventer
BIRT the Minutes from November 29, 2022, be accepted as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

None

5. TREASURER'S REPORT – Bonnie Frye

Bank Balance and Cash on Hand \$5,691.85

6. MEMBERSHIP REPORT- Bonnie Frye

There are 41 paid memberships.

7. LEAGUE PLAY/TOURNAMENT REPORT – Mike Henderson

The next fun tournament will be held on March 18, 2023.

Lesson officially ended on February 21st. Thanks to Bill, Janis, and Kevin.

8. BY-LAWS

MOTION 2022-02-21-03

Moved by: Bill Blake

Seconded: Kevin Hogan

BIRT By-Law Section 6. Guest Privileges be amended with the deletion of

Non-resident guests may only play as substitutes in the Ladder.

CARRIED

MOTION 2022-02-21-04

Moved by: Bill Blake

Seconded: Kevin Hogan

BIRT By-Law Section 10b Replacing a Resigned Member of the GLPC Board be amended by deletion and insertion of a new By-Law 10b to read:

Any member of the GLPC Board may resign at any time. Once such resignation has been accepted by the GLPC Board, the Board will determine if it is necessary to replace such member taking into consideration the resigned member's area of responsibility and the length of time remaining in that member's term.

If the Board decides to replace the resigned member, then the President will appoint, with Board approval, the interim member for the remainder of the term.

CARRIED

MOTION 2022-02-21-05

Moved by: Bill Blake

Seconded: Kevin Hogan

BIRT By-Law Section 7(c). Meetings be amended with the deletion of

Ten percent (10%) of the membership and at least 2 Board members must be in attendance to establish a quorum.

and insertion of

Thirty percent (30%) of the members and a minimum of more than fifty percent (50%) of the Board of directors in attendance to establish a quorum.

CARRIED

MOTION 2022-02-21-05

Moved by: Bill Blake

Seconded: Kevin Hogan

BIRT By-Law Section 10(a). Removal of a Board Member be amended with the deletion of

A simple majority of those in attendance prevails.

and insertion of

Thirty percent (30%) of the members and a minimum of more than fifty percent (50%) of the Board of directors in attendance to establish a quorum.

CARRIED

8. OTHER BUSINESS

Election of Board Members

Kevin will follow through with this and get all pertinent information to Larry so that it can be disseminated to the membership.

Bike Rack

MOTION 2022-02-21-06

Moved by: Bonnie Frye

Seconded: Mike Henderson

BIRT the GLPC request that the Golf Lakes Board approve the purchase of a metal bicycle rack holding a minimum of ten (10) bicycles, and that the GLPC will cover half the cost of the metal bicycle rack.

CARRIED

Bike Rack

MOTION 2022-02-21-07

Moved by: Janis Hogan

Seconded: Bonnie Frye

BIRT The GLPC purchase four (4) new racquets for member and guest use. The Board authorizes an amount up to \$150.00.

CARRIED

End of Year Banquet and Awards

Our year end Banquet and Awards will be held at Bonnie and Bill's back yard on Tuesday March 21st with a rain date of Thursday March 23rd.

The event will start at 4:00 p.m.

Members and a guest are welcomed.

Please bring

Chairs

Side dishes i.e. salad, dessert, appetizer, etc.

Whatever you want to drink

GLPC is supplying

Meat for the meal

Paper plates and utensils

MOTION 2022-02-21-08

Moved by: Bonnie Frye

Seconded: Janis Hogan

BIRT the Board provide \$150.00 in addition gifts for the year end banquet.

CARRIED

The Board wanted to thank Bill Blake, Bonnie Frye, Larry Van Deventer, Janis Hogan, Mike Henderson, and Kevin Hogan for their service to all the members of the GLPC.

Meeting was adjourned at 2:07p.m.

Prepared by Kevin Hogan, Secretary