



**Pickleball Saskatchewan Inc. AGM Meeting
Friday, October 19, 2018**

@ Glencairn Neighbourhood Recreation Centre, 2626 Dewdney Ave E; Regina, Saskatchewan

Present : Al Carpentier, Gill & Val Etcheverry, Jane Powell, Pankaj Bodani, Dennis and Hannah Lowe, Karen and Fran Rust, Lonnie Dynna and Jennifer Hogan, Margaret Hull, Jamie and Brenda Fry, Gail Stakiw, Doug Brown, Reg Lavitoire and Doris Dunphy, Vivian Jasper, Steve Rymes and David Weiman

Mr. Dennis Lowe, President of Pickleball Saskatchewan Inc. thanked everyone for coming early to play pickleball and attend the AGM meeting afterwards.

Mr. Dennis Lowe called the meeting officially to order at 2:05 p.m.

1. Review and Accept the Agenda :

Mr. Doug Brown made the motion to adopt the agenda. Seconded by Ms. Vivian Jasper. Carried.

2. Accept Minutes from AGM Last Year (which are attached)

Mr. Dennis Lowe reviewed last year's AGM meeting minutes with all present at the meeting. Ms.

Doris Dunphy made the motion to accept last year's AGM meeting minutes. Seconded by Mr. David Weiman.

Carried.

3. Board Report

All PSI Board members at the AGM meeting provided a brief overview of themselves, how they got involved in the sport of pickleball and a detailed summation of how pickleball is expanding where they live including any pickleball clinics, tournaments, coaching clinics, increase of memberships in their area, etc.

President Report

Mr. Dennis Lowe relates the PSI membership has increased 2 ½ to 3 times from last year. Dennis further adds he drafted up a proposal for a federal grant called the New Horizons Grant and was successful in receiving \$25,000.00 funding towards promoting the sport of pickleball in the Province of Saskatchewan, in particular the rural communities.

Mr. Dennis Lowe further relates PSI purchased 50 complete pickleball kits which reached close to 50 different communities within the Province, partnering up with Saskatchewan Senior Fitness Association (SSFA).

Mr. Dennis Lowe indicated he has applied for another \$25,000 federal grant to promote the sport of pickleball, however will not know if he was successful until either Dec 2018 or sometime early in the New Year.

He relates there were some huge changes, in particular to the registration of memberships which now everyone had to register through Pickleball Canada Org (PCO) to register for Pickleball Saskatchewan Inc. (PSI) and their local pickleball clubs for a total cost of \$15.00 per person.

Dennis advises he is the Saskatchewan representative on a PCO committee which is working on recognizing pickleball as a national sport.

PSI are working on becoming a member of Saskatchewan Sport. The objective is to accomplish this task in 2019.

Dennis recommended to all PSI members in their respective communities to go to “places to play” website to register their community in the Province of Saskatchewan.

Dennis thanked all PSI board members for their hard work and commitment.

4. Fee Schedule for Members (President)

Mr. Dennis Lowe relates the fee schedule is \$15.00 to become a member of PCO (\$5) PSI (\$5) & your local pickleball community (\$5).

5. Financial Statements for the Last Year (treasure attached)

Pankaj Bodani advises the current balance is \$12,506.55.

6. Audit Report on the financial statements for the year before last auditor

Jamie Burrows, certified accountant for Myers Norris Penny (MNP) in Regina, Saskatchewan has agreed to conduct a review engagement on Pickleball Saskatchewan Inc. financial records, however, is currently away on holidays and will conduct the review upon his return.

It may be noted, Mr. Burrows completed the review on November 2, 2018 and provided the complete report to Mr. Dennis Lowe who in turn shared with the entire PSI board.

7. Appointment of the review (president)

Ms. Karen Rust, PSI board member made the motion “Mr. Jamie Burrows, of Myers Norris Penny (MNP) certified accountant for Myers Norris Penny (MNP) will perform a review engagement of the Oct 2018 – Sept 2019 Pickleball Saskatchewan Inc.(PSI) financial statements.
Seconded by Pankaj Bodani.

Carried.

8. Other business

Amend Bylaws – This issue was discussed briefly, however it was brought up that you have to provide advance notice to the membership you wish to make amendments to the existing bylaws. This issue was deferred to the next AGM meeting and anyone who wishes to amend the bylaws will provide advanced notice.

Elections – Currently PSI bylaws related there will be a maximum of 10 PSI board members resulting in no one being appointed to the board.

There was a vacancy for the position of secretary which Lonnie Dynna wanted to nominate Ms. Brenda Fry, however was unable to as the ten board members vacancies were filled. Mr. Dennis Lowe advised this issue would be discussed and hopefully resolved at the next scheduled board meeting.

AGM meeting adjourned at 4:04 by Al Carpentier. Seconded by Pankaj Bodani.

A handwritten signature in black ink, appearing to read "Lonnie Dynna". The signature is stylized with loops and a long horizontal stroke at the end.

Lonnie Dynna
Recording Meeting minutes!