

4th Annual General Meeting
PICKLEBALL NEWFOUNDLAND AND LABRADOR ASSOCIATION INC.
Sunday, June 24th, 2024, 7:30 – 9:00 pm NDT

Minutes

Attendees: Leonard Lye, Vince Hoang, Bill Thistle, Alison Hickman, Mike Lilly, Barrie Barrell, Nicole Carlson, Donna Aylward, Emily Alexander, Mark McGowan

1. **Call to Order** 7:34pm
2. **Approval of the Agenda**
 - Barrie Barrell, 2nd Nicole Carlson
3. **Approval of the minutes of the last meeting**
 - Barrie Barrell, 2nd Alison Hickman
4. **Election / Appointment of the Board of Directors** – Chaired by Alison Hickman
 - All positions are two year terms ending in 2026
 - Vice President – Bill Thistle - elected by acclamation
 - Avalon Representative – Nicole Carlson - elected by acclamation
 - Western Representative – Emily Alexander - elected by acclamation
 - Member at Large – Janice Cooper - elected by acclamation
 - Eastern Representative – Vacant
 - Labrador Representative – Vacant
5. **Presidents Report** – See attached report.
 - Thank you to Barrie Barrell for his time on the Board as Member at Large.
6. **Treasurer's Report** - See attached report.
 - There was a discussion about using some of the funds available to train referees in NL.
7. **Avalon Representative Report** - See attached report.
 - There was a discussion about creating a long term development plan and working towards hosting Provincials (Bill Thistle has offered to take the lead).
8. **East Coast Rock** – See attached report.
9. **Vice Presidents Report**
 - No new facilities at this time. The one that was in the works is no longer happening due to costs.
 - Large number of Drills and Plays took place over the last year.

- Cowan Heights courts not ready this year.
- 6 Pickleball only courts will be available at Greenbelt when they reopen.

10. Questions:

- Would Greenbelt give money to help with referee training? – Mike Lilly

11. Other Business:

- A new facility is in the works for the summer. More information coming soon.
- More information about a new facility will be coming soon.
- Sponsors to continue their sponsorships. Thank you Avalon Sports, UPS Store, X Store, and Burger King.

12. Motion to Adjourn at 8:27pm

- Vince Hoang, 2nd Emily Alexander