



Etobicoke Pickleball Association

Annual General Meeting – Minutes

Feb. 6, 2022 – 7:05PM held at the Etobicoke Olympium

36 Attendees

Item	Discussion	Action	Responsibility/Date
Meeting call to order	<p>John Cameron welcomed everyone to the AGM, acknowledged quorum was established, and motioned to call the meeting to order at 7:05PM</p> <p>J. Cameron requested a motion to call meeting to order:</p> <p>1st: J. Heaps 2nd: S. Worrod</p> <p>Motion passed</p>	N/A	N/A
2021 AGM Minutes Old Business	<p>There were three outstanding questions from last year's AGM that were addressed:</p> <ol style="list-style-type: none"> 1) Whether the EPA might help co-ordinate a regional mini-tournament - with the addition of the inter-city league this was not arranged in 2022 but is still an opportunity for 2023 2) The recommendation to create a sponsorship package to distribute to potential sponsors: completed 3) The suggestion to promote pickleball through curling clubs: completed with Dixie Curling Club and High Park Curling Club <p>J. Cameron requested a motion to approve the minutes from the 2021 AGM.</p> <p>1st: G. Taylor 2nd: M. Southwood</p> <p>Motion passed</p>	N/A	N/A

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2022 AGM Agenda	<p>J. Cameron requested a motion to approve the 2022 AGM Agenda</p> <p>1st: H. Gill 2nd: K. Chabot</p> <p>Motion passed</p>	N/A	N/A
President's Report	<p>John recapped the 2022 activities that supported the key EPA goals of advocacy, providing resources, building community and driving awareness/participation.</p> <p>John provided an update on discussions with the city and progress made on various projects including the potential for a pickleball exclusive venue, the realization of more indoor court playing time and more outdoor painted tennis courts. He also reviewed the numerous programs and events that ran throughout the year including tournaments, training and leagues.</p> <p>The EPA was also featured in the media several times including: AM640, Neighbours of the Kingsway, Playtime Scheduler, the Etobicoke Guardian, the Toronto Star and Global TV.</p> <p>Additionally, John outlined how the EPA is now a registered non-profit as of Jan. 1 '23.</p> <p>Other noted items include the purchase of first aid kits and investment in first aid training, our participation in the "Taste of the Kingsway" event and the fact that we secured a Participaction grant.</p> <p>J. Cameron requested a motion to approve the President's Message:</p> <p>1st: J. Heaps 2nd: J. Plateo</p> <p>Motion passed</p>	N/A	N/A

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<p>Treasurer's Report B. Pusateri</p>	<p>Financial statement as of Dec. 31 – 2022:</p> <p>At year end EPA had \$11,283.66 in the bank.</p> <p>Revenue totalled \$26,969.34 sourced from membership registrations, sponsorships, tournaments, training and recouped gym rental fees.</p> <p>Expenses were associated with running events, gym rental fees, trainer fees, insurance, website fees, advertising, banking fees and Square fees.</p> <p>J. Cameron requested a motion to approve the Treasurer's Report:</p> <p>1st: S. Gattesco 2nd: G. Taylor</p> <p>Motion passed</p>	<p>N/A</p>	<p>N/A</p>
<p>Vice President's Report M. Petruccelli</p>	<p>Marc thanked all of our 2022 sponsors and acknowledged the support of those that have agreed to invest with us for a second year. Additionally, he highlighted new sponsors for this year including the addition of two new gold level partners.</p> <p>Marc encouraged all EPA members to support our local sponsors. In addition, he requested that if anybody knows of anyone that might be interested in becoming an EPA sponsor to reach out to Marc.</p> <p>J. Cameron requested a motion to approve the VP Report:</p> <p>1st: J. Healey 2nd: L. Penney</p> <p>Motion passed</p>	<p>N/A</p>	<p>N/A</p>

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<p>Director, Programs P. Reilly</p>	<p>Penny reviewed the many activities provided by the EPA in 2022 including four tournaments, 3 leagues, 31 training sessions, Beginner Play Days and “Intro to Pickleball”. All were deemed successful and were very well attended, significantly increasing participation vs year ago.</p> <p>J. Cameron requested a motion to approve the Programs report: 1st: L. Penney 2nd: D. Wingfelder</p> <p>Motion passed</p>	<p>N/A</p>	<p>N/A</p>
<p>Director, Communications B. Yatabe</p>	<p>Brenda outlined that one of the EPA’s goals is to be a resource to our membership and keep players informed and connected. She reviewed the various ways we do so including: the EPA website, newsletters, surveys, our Facebook page and YouTube channel.</p> <p>Brenda also recapped membership registrations which finished the year at 798 members.</p> <p>J. Cameron requested a motion to approve the Communications report: 1st: S. Kerlovich 2nd: N. Reay</p> <p>Motion passed</p>	<p>N/A</p>	<p>N/A</p>
<p>Acknowledgement of the term continuation for the current Board of Directors for 2023</p>	<p>All current board members have agreed to continue in their roles for 2023, completing their 2-year term.</p> <p>J. Cameron requested a motion to maintain the current board for the completion of their term: 1st: S. Worrod 2nd: J. Heaps</p> <p>Motion passed</p>	<p>N/A</p>	<p>N/A</p>

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Formation of an EPA Governance sub-committee	<p>EPA formally registered as an NPO on Jan 1 '23. Given this new status we want to ensure the following:</p> <ul style="list-style-type: none"> - Compliance with the Canada Not-for-Profit act - Our bylaws are constructed in that they ensure the longevity of the EPA - We address Board nomination and term policies <p>To this end, the formation of a Governance sub-committee is recommended to review our current bylaws for omissions and possible improvements. The goal is to bring forward an updated document for approval at the next AGM.</p> <p>J. Cameron requested a motion for the formation of an EPA Governance sub-committee: 1st: W. Sheehy 2nd: K. Chabot</p> <p>Motion passed</p>	N/A	N/A
EPA Board recommendation of members of the Governance sub-committee	<p>John brought forward the Board's recommendation for three members of the Governance sub-committee: Cindy Eveline, Joanne Durst and Serge Gattesco. He also outlined the relevant qualifications and background of each nominee.</p> <p>J. Cameron requested a motion to approve C. Eveline, J. Durst and S. Gattesco as members of the Governance sub-committee: 1st: J. Healey 2nd: W. Yee</p> <p>Motion passed</p>	N/A	N/A
Award Presentation	<p>John Cameron recognized three outstanding individuals for their contribution to the EPA and our pickleball community.</p> <p>Awards of Excellence: Leadership – Bonnie Pusateri Ambassador – Gordon Taylor and Sue Worrod</p>	N/A	N/A

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Questions/Other Business	<p>1) A question was asked regarding the costs of EPA sponsorship. Marc outlined the various levels of sponsorship participation and will forward our brochure and other relevant material accordingly.</p> <p>2) There was an observation made that there are no drop-in locations in Etobicoke with the closest ones located in either North York or Mississauga.</p> <p>3) Further to the previous point, information was shared that there was a chance the city might develop additional Parks & Rec programming for some <i>outdoor</i> courts based on information coming out of the Toronto area. This will have an impact on programming run by the association in that area.</p>	<p>Complete</p> <p>EPA will discuss possibility with the city</p> <p>None at this time</p>	<p>N/A</p> <p>John/Brenda (Spring/Summer '23)</p>
Adjournment	<p>J. Cameron requested a motion to adjourn at 8:00 PM: 1st: G. Wynott 2nd: H. Gill</p> <p>Motion passed</p>	<p>N/A</p>	<p>N/A</p>