

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 21<sup>st</sup>. 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 21<sup>st</sup> with a rain date of Thursday March 23<sup>rd</sup>.

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