

Approved March, 18, 2024

Annual General Meeting (AGM) March 12, 2024

Attendance:

- Executive Members Present:
 - Clarence Lindblom – President
 - Nancy Smith - Secretary
 - Mike Pecot - Treasurer
 - Larry Bowers - Interim Vice-President
 - Colleen Janus - Past-President
- Members: 78

Opening Remarks

- President Lindblom expressed gratitude to the many volunteers whose contributions make our club so outstanding.
- Specific recognition was given to Mike Baril (Recycling Committee Chair) for collecting over 1,000 lbs. of aluminum cans, significantly contributing to free membership.
- Additional committee chairs thanked for their efforts included:
 - Connie Craig (Tournament Committee)
 - Cindy St. John (Social Committee)
 - Lionel Fauchoux (Training Committee)
 - Colleen Janus (Ratings Committee)
 - Reggie Dvorak (Coordinators Committee)
 - Lawrence Green (Technology Committee)
 - Marcie Herle (Scheduling Committee)
 - Larry Bowers (Maintenance Committee)
 - Tammy Van Lydegraf (Clothing Committee)
 - Nancy Stern (Newsletter Committee)

Recap

- This year's major achievement was the addition of three new courts, enabling the club to expand its program offerings.
- The Board emphasized its commitment to providing playing opportunities for all skill levels, seven days a week.
- The implementation of various rating processes was also highlighted.

Financial Statements

- Mike Pecot, outgoing Treasurer, began by acknowledging the essential role of volunteers in the club's success.
- He assured members of the club's financial health, allowing continued operation for another year without membership fees.
- Balls were identified as the largest single expense.

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- **Questions:**
 - Jake Grandy inquired about the pump repair. Clarence Lindblom confirmed Cal-Am Corporate had authorized its replacement.
 - Larry Bowers mentioned ongoing discussions with Mesa Regal about parts to improve portable pumps' efficiency.
 - Clarence Lindblom indicated he would request a designated storage area for portable pumps, granting member access even when Mesa Regal staff is unavailable.

New Board

- President Lindblom expressed appreciation to outgoing board members: Marilyn Greene Kehl, Larry Bowers and Reggie Dvorak (who filled her term), Craig Carlton, and Mike Pecot.
- He then welcomed the incoming board members: Reggie Dvorak, Kevin Carver, Darlene Roth, and Allison Manning.

Questions and Answers

- Jay Slemp expressed his gratitude on behalf of the membership to the outgoing President for his leadership, building rapport with Mesa Regal Management, and advocating for the club's interests. He received a standing ovation from the membership.
- Nancy Stern encouraged members to stay informed by reading the club newsletter.
- Carl Herle inquired about including the APPL League in the following season.

Meeting Adjournment

- The meeting adjourned at 11:30 am.