



AGM Agenda
Tuesday, October 11, 2022
Comox Community Centre

1. Adoption of Robert's Rules of Order
MOTION: To adopt Robert's Rules of Order

2. Approval of the 2021 AGM Minutes
MOTION: To approve the 2021 AGM Minutes

3. General Overview of 2022: President's Report: Rick

4. Approval of 2022 Financial Statements: Ron
MOTION: To approve the Financial Statements

5. Director's 2022 Committee Reports
 - 8.1 Communications: Sandra
 - 8.2 Membership: Deb
 - 8.3 New Venues: Rick
 - 8.4 Player Development & CVPA Training Academy: Rod
 - 8.5 Rules & Referees: Rick

6. Any Business or Resolutions from the floor

7. Election of CVPA Directors
 - 7.1 Elections Officer Report: Elizabeth
 - 7.2 Further Nominations
MOTION: To approve the 2023 Board as presented
 - 7.3 Thanks to out-going board members

8. Adjournment
MOTION: To adjourn the 2022 Annual General Meetings

2022 President's Report

We were able to return to "normal pickleball" in 2022 after most of the Covid-19 pandemic restrictions were removed. Once again, our outdoor courts at Martin Park, Cumberland, and Rotary Highlands were busy with doubles play when Spring arrived.

As well, early May saw the return of the Comox Valley Indoor Tournament at the 19 Wing gymnasium. Two full days of play displayed some great pickleball play in the Women's, Men's, and Mixed divisions. A big pat-on-the-back to Rod Hamilton and his committee for a job well done. Plans are already underway for the 2023 event.

After the original date was rained out, the CVPA Fun Mixer was held on June 11. Fun was had by all in spite of the threat of rain. Our thanks to Heather Jenkins and her committee for their perseverance and patience in making the event a success.

The Comox Valley Pickleball Association purchased an AED machine for use at the Rotary courts. Our cost was \$1,000.00 with the remainder being subsidized by the Comox Firefighter's Association. The AED will be stored at the brand new storage shed beside court one. Our thanks to the Town of Comox for constructing the shed. The CVPA paid for the materials used, which totalled \$1680.86. Also stored in the shed are the 4 portable nets (donated by the former Cowboy group), squeegees, brushes, instruction materials, umbrellas (donated by the Intermediate B group), a key to the washroom, a key to the bulletin board, and various other items. Joe McNeil, our CVPA jack of all trades, built the bulletin board while the CVPA paid the cost of materials.

Several of our CVPA members received training on the use of the defibrillator. Some at the Comox Fire Hall, and some taught by CVPA member Keith Windle of St. John's Ambulance. In case of medical emergency at the Rotary courts, we have distributed nearly 20 storage shed keys to various CVPA members. Our goal is to have access to the AED machine whenever our members are playing....while keeping the storage shed locked and secured at all times.

Our CVPA membership is at an all time high, and our members are very active in utilizing our indoor facilities at Comox Rec, Cumberland Rec, Native Sons Hall and 19 Wing, as well as our outdoor courts at Rotary Highland, Martin Park, and Cumberland. We are very fortunate to have such great facilities. Pickleball in the Comox Valley has come a long way since the inception of the CVPA in 2014.

However, we must keep moving forward. Contact has been made with the City of Courtenay, and the CVPA is in discussions about the need for additional pickleball courts. As well, the CVPA has agreed to participate in a Comox Valley Regional District study on future sports fields and facilities.

This will be my final report as president of the CVPA. For five years, I have endeavoured to help our Association achieve its mandate to grow and preserve pickleball in the Comox Valley, improve and seek additional playing facilities, and provide opportunity for our members to improve their skills and increase their enjoyment of the game.

I will continue to enjoy playing our great sport here in the Comox Valley, and will always be proud to be a member of the Comox Valley Pickleball Association.

Respectively submitted....

Rick Folk

COMOX VALLEY PICKLEBALL ASSOCIATION
TREASURER'S REPORT
YEAR ENDED JUNE 30th 2022

Revenue highlights

The resumption of our spring tournament and fun mixer , apart from being successful playing events , boosted our revenue by \$3550. Along with net membership fees of \$5814, a generous donation of \$813 from Team Cowboy (toward our new storage shed) and a sponsorship of \$900 from the Town of Comox for a coaching clinic, our revenues were almost \$7000 higher than those of a year ago.

Expenses highlights

Purchase of a new pickleball machine (CVPA now has access to three ball machines), an Automatic External Defibrillator (thanks to the Comox Fire Dept for their donation of \$1000 toward this), and the materials for new storage shed and notice board were the major expense items during the year.

Certification and training expenses for our coaches were more than offset by the revenue generated by the "Step up Your Game" clinic held in June

Balance Sheet

Our bank accounts and receivables amounted to a healthy total of close to \$20,000 by year end. There were no outstanding liabilities

Submitted by
Ron Dumbarton

COMOX VALLEY PICKLEBALL ASSOCIATION
BALANCE SHEET

	\$ Year Ended 30th June 2022	\$ Year Ended 30th June 2021
ASSETS		
BANK - chequing	5 682	910
- savings	12 981	12 951
PAYPAL	10	-
ACCOUNTS RECEIVABLE	1 205	1 971
BALL MACHINE - net of depreciation	2 465	-
AED - net of depreciation	900	-
PREPAID BALLS/MEDALS		507
	23 243	16 339
TOTAL ASSETS		
 GENERAL FUND EQUITY		
OPENING EQUITY	16 339	17 412
NET SURPLUS (DEFICIT)	6 904	(1 073)
	23 243	16 339
ENDING EQUITY		

COMOX VALLEY PICKLEBALL ASSOCIATION
STATEMENT OF REVENUE AND EXPENSES

	\$ Year Ended 30th June 2022	\$ Year Ended 30th June 2021
REVENUE:		
Memberships	11 430	5 355
Tournament (cancelled for 2021)	3 227	-
Fun Mixer	333	-
Return it Depot	200	260
Donations	963	1 551
CVPA Teaching Academy - Town of Comox	900	-
Advertising - Website	100	200
Name tag sales	50	
Bank interest	30	50
Transfer from outdoor court fund for gates	-	330
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TOTAL REVENUE	17 233	7 746
EXPENSES		
Pickleball Canada	3 810	2 675
Pickleball BC	953	-
PCO/PBC Admin Fees	853	-
Highland outdoor court gates	-	3 696
Pickleball machine depreciation and balls	802	887
Training Academy coach/training fees	771	492
Website fees	376	393
Paypal fees		179
AGM	272	-
AED depreciation +CPR course	225	-
Storage shed/signage/notice board	2 248	97
Office	-	99
Bank Fees	19	8
Squeegees	-	293
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TOTAL EXPENSES	10 329	8 819
NET SURPLUS (DEFICIT)	6 904	(1 073)

Comox Valley Pickleball Association
AGM Oct. 11, 2022

COMMUNICATIONS & MULTI/MEDIA REPORT

Thinking back to the first year in my role of public relations and media , I was reflecting on how each of every member of our club makes us such a unique pickleball organization.

Many accomplishments made this year with those creating them often going unrecognized. Deb Houston and Russ Portigal have worked hard on upgrading the CVPA website, Facebook and the survey sent out to members seeking input. Fresh business cards were printed creating an informative look of the CVPA organization with Deb also getting the newsletter out faithfully.

This year - increased media contact was made with announcements, photos and coverage of events such as the May tournament which draws players far and wide. We are limited to more participation only by our lack of space and this tournament is most valuable regarding our reputation.

In June we held a members only tournament - both a challenge and a fun filled event enjoyed by all. The great food provided for each was scrumptiously appreciated by all attendees.

There are many achievements of which our club should be proud. The Rotary Highland courts are the envy of other clubs with our membership at 400 this year. We contributed to the Comox Fire Department for the purchase of the cardiac defibrillator (AED) machine and used our own resources for small comforts and aids for the players. I have often heard from visiting players how well organized our club is.

I want to express my appreciation to each and every one of our many volunteers, supporters and board members. Without you none of this would have been possible so again thank you for your time, commitment, dedication and support over the year. You are ALL truly amazing!

Respectively submitted,

Sandra Gray

COMOX VALLEY PICKLEBALL ASSOC.
AGM Membership Report as at September 1, 2022
(Submitted by Deborah Houston)

- Membership Year: January 1 to December 31.
- Memberships received between October 1st and December 31st will not expire until December 31st of the following year.
- \$2.50 to Pickleball BC, \$11.16 to Pickleball Canada (inclgd. admin/GST), \$16.34 to CVPA.

	2022	*2021	2020	2019	2018	2017	2016	2015
Renewals	231	-----	-----	175	127	107	99	
New Members	160	-----	-----	135	120	58	64	
TOTAL	391	317	264	321	247	165	163	150

*Joined PCO. Membership increase to \$30.

		2021	2020	2019	2018	2017	2016	2015
Platinum Memberships	-----	-----	-----	219	184			
Family Memberships	-----	-----	-----	91	63			
Life Members	-----	-----	-----	11				
Average Age	65	64.3		66	65	66	66	65
Age Unknown	-----	116			55			
Oldest Members	93, 89, 86	-----		93	92, 89, 85	88, 77, 76	87, 82, 81	86
Youngest Members	23, 24, 31	-----		9	8, 18, 27	16, 47, 56	48, 51, 52	52
Males	185	94	118		139	94	81	75
Males – Average Age	68	66.1						
Females	206	107	146		108	71	82	75
Females – Average Age	63	62.4						

Where Our Members Reside:								
	2022	2021	2020	2019	2018	2017	2016	2015
Courtenay	151	139			111	73	68	
Comox/Lazo	150	134			97	74	69	
Black Creek/Merville	4	7			7	7	8	
Fanny Bay	4	4			4	0	5	
Cumberland	17	4			6	3	3	
Royston	7	4			5	1	3	
Bowser/Deep Bay	2	2			2	2	2	
Campbell River	8	10			2	2	2	
Powell River	6							
Outside Comox Valley: B.C. - 35 Alberta 3, Saskatchewan & Quebec – 1, Ontario -2	42	13			6			
Unknown	-----	-----			7	3	3	
TOTAL	391	317			247	165	163	

New Venues Report

In past years, we had hoped that Crown Isle might move forward with dedicated pickleball courts at their properties. It does not look like this possibility will occur in the near future. With that in mind, the CVPA made contact with the City of Courtenay, and had a meeting with one of the Councillors, and then with the acting Recreation Director. We are on their radar, but we will have to continue to put forth our request for more dedicated courts.

We were invited to take part in a Facilities Study by the Comox Valley Regional District. We accepted, and once again hope that facility attention for our fast growing sport will occur sooner than later. It is my opinion that we have an excellent opportunity coming up to help our cause to get more dedicated pickleball courts here in the Comox Valley. The Civic election in October! Our CVPA members could ask candidates:

1. In Cumberland: Thank you for the two dedicated courts that were put in a few years ago. They are getting considerable use, and two more courts would be great.
2. In Comox: The six dedicated Rotary Highland courts are great. Keep us in mind for future courts as well as pathway upgrades around the new storage shed at Rotary Highland courts.
3. In Courtenay: New dedicated pickleball courts are needed in Courtenay. Residents of Courtenay have to go to Comox or Cumberland to play on dedicated courts. The horseshoe area at Lewis Park would be a logical location for new courts.
4. Regional District: It is time that dedicated pickleball courts became a priority. Pickleball is the fastest growing sport and needs facilities to keep up with the demand.

submitted by Rick Folk

Comox Valley Pickleball Association

CVPA Training Academy Report

2022

This past year has been extremely successful on all accounts for the CVPA Training Academy with all five coaches being very active and the Academy pretty much teaching at full capacity.

With the emphasis placed on the 80% of members who are considered New to Intermediate the Academy's goal was to offer scheduled lessons, drop-in drills and specific skill training sessions to assist those who wanted to improve their level of play while at the same time continuing to enjoy the fun and social aspects of community pickleball.

As he does every year, Joe lead the way offering both his normal Tuesday drop-in for the Intermediate players as well as the Sunday Drop-in for beginners. His training sets the stage for everyone learning the basics that will serve them well as they work to improve.

Our two new coaches, Rick Folk and Ron Dumbarton also took on new roles as they worked with separate groups of Intermediate players during scheduled weekly lessons.

The coaches started to expand our reach as Ron is holding his lessons at Martin Park and all of the coaches held both Intermediate and Advanced sessions at the new Cumberland courts.

I continued to work with the Advanced players holding established lessons nine hours a week.

Additionally I held specific training sessions for doubles teams entering tournaments.

There have been some coaching advancements for the CVPA Training Academy including new Training Aids and the purchase of Coaching Software where the players are videoed and assessedthe new pickleball machine is working at capacity and used consistently by coaches both at Highland, Martin Park and Cumberland.

It is our hope to have all five coaches get their Level 1 PCO Canadian Coaching Certificate and for those who have completed Level 1 to move on to Level 2.

RULES & REFEREES REPORT 2022

There were very few rule changes for 2022. The main change was regarding spin serves. "the server shall use only one hand to release the ball to perform the serve. If the ball is visibly spun by the server during the release, the part(s) of the hand contacting the ball must be bare." Also of note: no changes were made to the drop serve other than to remove its Provisional status.

In Canada, there are now 23 USAPA certified referees, two of which are in the Comox Valley. The newest one is Elizabeth Folk, who received her certification this past July in Medicine Hat, Alberta. Elizabeth refereed 38 matches at the Alberta Pickleball Championships, while I refereed 44 matches over the three day event at their brand new 22 court facility.

Next year, I hope to re-start our referee training program here in the Comox Valley, after a three year delay due to the Covid pandemic. Pickleball Canada has made great strides in its referee program, and it should be fully implemented in 2023.