



Pickleball BC Association Board Meeting
23-11-07, 6:00 pm Zoom
And 23-11-15, 6:00 pm

Attendees

| | | | |
|-----------------|---------|-------------------|-----------|
| Dave Eaton | Present | Sharon MacDonald | Present |
| Rick Folk | Absent | Phil Sheps | Present |
| Susan Inkman | Present | David Snell | Present |
| Walter Knecht | Present | Rod Williams | Present |
| Jim Burke P/T | Guest | Michael Hofweller | Guest P/T |
| Garth White P/T | Guest | | |

1. **Quorum** achieved

2. **Agenda**

No changes – m/s Rod/Suzi – approved & carried

3. **Prior Minute Review – October 3, 2023**

No changes – m/s Sharon/Dave - approved & carried

4. **In Camera Conversation**

Guests participated in the discussions and exited the meeting prior to 8 pm.

Discussions continued till 8:15.

8:33 pm – decision to suspend the meeting and reconvene Nov 15, 6 pm.

The meeting was reconvened 6 pm, Nov 15 with the same people (minus guests) attending.

5. **Old Business**

1) 23.00.03 PADS

Information blurb sent to all members early this week.

2) 23.02.01 Officiating

No conversation – head ref not at meeting

3) 23.02.01 viaSport Report card

Scheduling a meeting with viaSport to discuss our report card. Jim Burke will be participating as we move forward.



- 4) 23.02.02 Strategic Plan
No update
- 5) 23.03.01 Provincials '23 Follow-up
Work continues on building a workable 'book'
Phil advised the subcommittee to find a title sponsor is active and has et with 4 potential sponsors – no decisions, more meetings planned
Discussions with Burnaby heating up!
- 6) 23.03.02 Tournament Points
Final documentation done and sent via the newsletter. Prize payouts to be made early December
- 7) 23.09-01 Head Coach or a Director of Coaching
Post meeting note – contact with Robin back alive
- 8) 23.09.03 Fee increase – 2024/5/6
Out there and working.
- 9) 23.09.05 Wellness Show 2024
Another call for volunteers in Nov Kitchen
- 10) 23.10.02 Nomination Committee.
No names yet . .
- 11) 23.10.03 Surrey Cup.
In camera at this time
- 12) 23.10.04 PCO Insurance update.
Nothing new yet
- 13) 23.10.05 "Team" Tournament
Nothing new but should be kept on the agenda
- 14) 23.10.06 Sport BC – invoice & update
PAID . Jim Burke coming along with respect to both these entities
- 15) 23.10.08 BC to host 2024 Western Regional
Vernon are keen to host.
There are serious flaws in the bid book by PCO – will this go off the rails?
- 16) 23.10.09 PCO machinations update
In camera
- 17) 23.11.10 Instagram
Slowly gaining fraction

6. New Business

- 1) 23-11-01 Facility Survey – Dave E – it is done, published etc
- 2) 23-11-02 Complaint from Cranbrook – in camera
- 3) 23-11-03 Budget 2024
Suzi will send out current state and budget 2023
On agenda for December



- 4) 23-11-04 AGM 2024
Set for late Feb 2024
Call for agenda items going with newsletter

7. Reports

Attached but not discussed during the meeting.

Salient item from Rod – approaching 17,000 members

8. Next meeting – 6 pm, December 5, 2023

9. Adjourned – 7:12 pm, Nov 15



Report to the Board – November 7, 2023

I worked with Walter to create and administer a survey to look for advice on court organization methods that clubs are using now or hoping to find out more about. 26 clubs responded and from their input, I built a spreadsheet with a summary of their information and some of the related comments...attached. Here are the questions on the survey:

Pickleball – How to organize play times & communicate with players, a survey...

This survey doesn't try to deal with ratings and tournament organizing already provided by apps such as Pickleball Brackets – this is simply for club sessions.

A.

1. Does your club presently use an app for organizing play times? If yes, please proceed to B. below.
2. Are you looking for an app to handle play time organizing?
3. What features would you want to see in an app?
4. Are you willing to pay a fee to use an app?
5. Do you need an app to accept payment from players?

B.

1. What is the app that your club presently uses?
2. What fees do you pay to use this app?
3. Does it adequately serve your club and it's needs?
4. Does it accept payment from players as well as organize play?
5. What are the features of the app that you appreciate most?
6. What shortcomings does the app have?
7. Would you recommend this app to other clubs?
8. What is the URL for this app?

Regarding club access to public and private courts...

1. Does your club have full or partial access to public courts that you control?
2. If not, would it be advantageous for your club to have control of public courts?
3. Do you have to pay a fee for these courts, if so, how much?
4. Have you tried, but have been unsuccessful in gaining access to public courts for your club? Tell us about your experience in this regard.
5. Does your club have access to private courts; if so, how much do you pay?

Dave Eaton

Facilities Development



| | comments | price | accept payment? |
|--|--|--------------------------------|--------------------|
| Hold my Court https://holdmycourt.com | too many ads, doesn't serve club needs, good ability to block courts quickly | free | no PCNS for pay |
| Signup Genius | works well, but not free if more than 75 members | \$45/month | no? yes? |
| Playtime Scheduler www.playtimescheduler.com | good for signing up for sessions, Simplicity A website, not an App so works for all devices | \$45 free | no no |
| CourtReserve https://courtreserve.com/ | Events/Program sign up, booking courts, waitlists, roster, group emails, refunds, etc, popular and very few complaints | \$50-\$60 \$1 trans. fee | yes |
| Signup.com https://signup.com/ | ease of set-up, | \$20/month | yes |
| Open Sports https://opensports.ca/ | many good features - highly recommend | \$30/month | yes |
| Christina Lake Pickleball Club https://www.christinalakepickleball.com/ | contact them for more details - too much to list here | | |
| Pickleball Soft | member bookings | \$1,500/year | |
| Jegysoft | Court scheduling/booking, membership fees and court fee management | \$7,714/year | yes |
| Team Reach | broadcast and private communications amongst members, Calendar of visible times | n/a | no |



STATEMENT OF OPERATIONS

January - October, 2023

| | TOTAL |
|---|---------------------|
| REVENUE | |
| 4000 Membership Revenue | 28,293.75 |
| 4100 Advertising Revenue | 2,150.00 |
| 4700 Interest Revenue | 176.97 |
| Total REVENUE | \$30,620.72 |
| TOTAL REVENUE | \$30,620.72 |
| EXPENDITURES | |
| 5000 Bank charges | 43.20 |
| 5100 Advertising and Promotional | 2,085.30 |
| 5200 Dues, Fees and Subscriptions | 986.45 |
| 5300 Office Expenses | 464.00 |
| 5400 Credit Card Merchant Fees | 9.60 |
| 5500 Travel to Meetings | 4,711.40 |
| 5600 Facilities | 203.67 |
| 5700 Officiating | 9,094.14 |
| 5800 Grant Program | 5,184.11 |
| 5900 Provincial Tournament Expense | 4,120.00 |
| 5910 Provincial Tournament Medals | 3,314.82 |
| 5920 TRAP = Travelling Referee Assistance Program | 4,600.00 |
| Total EXPENDITURES | \$34,816.69 |
| EXCESS OF REVENUE OVER EXPENDITURES | \$ -4,195.97 |

STATEMENT OF OPERATIONS

October 2023

| | TOTAL |
|--|-------------------|
| REVENUE | |
| 4000 Membership Revenue | 3,976.25 |
| Total REVENUE | \$3,976.25 |
| TOTAL REVENUE | \$3,976.25 |
| EXPENDITURES | |
| 5000 Bank charges | 2.70 |
| 5500 Travel to Meetings | 208.83 |
| 5700 Officiating | 242.12 |
| 5900 Provincial Tournament Expense | 4,120.00 |
| Total EXPENDITURES | \$4,573.65 |
| EXCESS OF REVENUE OVER EXPENDITURES | \$ -597.40 |



Financial Position
As of October 31, 2023

| | TOTAL |
|---|--------------------|
| Assets | |
| Current Assets | |
| Cash and Cash Equivalent | |
| 1000 Van City Chequing...6176 | 39,429.36 |
| 1005 Class B Membership Shares | 5.77 |
| 1010 Term Deposit 3 yr July 2025 #100088733487 | 0.00 |
| 1015 Term Deposit 18 mth Jan 2025 #100092238723 | 6,855.00 |
| 1020 Term Deposit 3 yr Nov 2025 #100090026112 | 7,000.00 |
| 1030 Term Deposit 3 yr Nov 2025 #100090061135 | 12,000.00 |
| 1040 PayPal | 0.00 |
| Total Cash and Cash Equivalent | \$65,290.13 |
| Accounts Receivable (A/R) | |
| Accounts Receivable (A/R) | 700.00 |
| Total Accounts Receivable (A/R) | \$700.00 |
| Total Current Assets | \$65,990.13 |
| Total Assets | \$65,990.13 |
| Liabilities and Equity | |
| Liabilities | |
| Total Liabilities | |
| Assets | |
| Opening Balance Equity | 70,186.10 |
| Retained Earnings | 0.00 |
| Excess/Deficiency of Revenue over Expenditures | -4,195.97 |
| Total Assets | \$65,990.13 |
| Total Liabilities and Equity | \$65,990.13 |

A/R Aging Summary
As of November 5, 2023

| | CURRENT | 1 - 30 | 31 - 60 | 61 - 90 | 91 AND OVER | TOTAL |
|--------------------------|---------------|---------------|-----------------|---------------|-----------------|-----------------|
| Alpha Sport Shop | 0.00 | 0.00 | 0.00 | 0.00 | 100.00 | \$100.00 |
| GRUVN | 0.00 | 0.00 | 400.00 | 0.00 | 0.00 | \$400.00 |
| Pickleball Paddles | 0.00 | 0.00 | 0.00 | 0.00 | 100.00 | \$100.00 |
| Sheri Inglis Zyia Active | 0.00 | 0.00 | 100.00 | 0.00 | 0.00 | \$100.00 |
| TOTAL | \$0.00 | \$0.00 | \$500.00 | \$0.00 | \$200.00 | \$700.00 |



October Membership Report – Rod Williams

New Clubs operating this Month – Armstrong Pickleball Club
New Associate club this month – Top Spin Abbotsford (for profit entity).
Two Affiliate clubs Peachland and Qualicum are ‘in progress’.

There are currently 93 PBC Affiliated clubs and 4 Associated clubs launched and processing memberships through PCNS.

-Registrations. Registrations picked up sharply in October, more than 5 times September’s numbers.

There were 2153 memberships processed in October (1254 last year), 1304 renewals (685 in 2022) and 829 new memberships (522 in 2022)

I have updated the message on the registration forms with a general message detailing when someone expires based on when they register. I hope everyone who reads the registration form will understand that registering after Oct 1 provides PCO membership until the end of the following year. I was successful in getting the National PCNS committee to agree to move the roll over date for annual memberships back to September 1 from October 1, but final sign-off needs to be done by the PCO Executive committee.

As of October 31st there were 16570 Active PBC members, 4520 more than at this point last year. We should easily surpass 17000 members by years end. There have been 6754 (5536 last year) new PCO/PBC members registered since September 30, 2022, and more coming in every day.

Our membership is 45% Male (average age 60.6 years) and 55% female (average age 61.1 years) with 19 members classifying themselves as ‘Other’ (average age 48.6 years). The average age of our membership is going down over time and is currently 60.9. Only recently did it drop below 61.

National PCNS News –

There has been no new Analytics information released by PCO but PCO recently celebrated passing the 60000 mark, so BC accounts for approximately 27.5% of all PCO memberships, down from 29% last year.



PBC Grant Log

Oct-23

Reporting Template (2023)

| APP's | Type (C)omm (Y)outh | Date APP Received | Name of Applicant | (R)ejected (A)pproved | Grant Amount | Grant # | Date of Grant Approval Email | Date of 90 Day Claims Expiry | Paid out |
|-------|---------------------------|----------------------|---|--------------------------|-----------------|---------|---------------------------------------|---------------------------------------|-----------|
| | | | Victoria PB/Centre Mountain Lellum School | approved | \$ 500 | 117 | Jan 18/23 | Apr 18/23 | Apr.25 |
| 1 | Youth | Jan.11/23 | School | approved | \$ 500 | 117 | Jan 18/23 | Apr 18/23 | Apr.25 |
| 2 | Com | Jan.26/23 | Metchosin PB/Carol Voyt | approved | \$ 500 | 118 | Mar 5/23 | June 5/23 | Apr.24 |
| 3 | Com | Mar 5/23 | South Cowichan PB/Laurie Vasey | approved | \$ 500 | 119 | Mar 6/23 | | Aug20/23 |
| 4 | Com | Mar 5/23 | Qualicum Beach/Peter Drummon | pending | \$ 500 | n/a | | | expired |
| 5 | com | Mar 7/23 | Peninsula PB/Cindy Barton | approved | \$ 500 | 120 | Mar8/23 | June 8/23 | Apr.24 |
| 6 | youth | Feb.28/23 | Vancouver PB/Janet Martini/E Van Elem | approved | \$ 500 | 121 | Mar 8/23 | June 8/23 | Jun14/23 |
| 7 | Com | Apr.5/23 | Campbell River | approved | \$ 500 | 122 | Apr.14/23 | July14/23 | july04/23 |
| 8 | Youth | Apr.15/23 | Peace Country PB/District of Taylor | approved | \$ 400 | 123 | Apr.17/23 | July17/23 | |
| 9 | Youth | Apr.18/23 | North Shore PB/Queensbury Elem | approved | \$ 200 | 124 | Apr.20/23 | July20/23 | |
| 10 | Youth | Apr.21/23 | North Shore PB/Highland Elem | approved | \$ 430 | 125 | Apr.24/23 | July24/23 | extended |
| 11 | Com | May22/23 May | Terrace PB/Lennette Desjarlais | approved | \$ 500 | 126 | May 23/23 | Aug 23/23 Sept | July19/23 |
| 12 | Com | 21/23 June | Comox/Ron Dumbarton | approved | \$ 500 | 127 | June11/23 | 11/23 | July 1/23 |
| 13 | Com | 18/23 | Pickleball Kelowna Club | approved | \$ 500 | 128 | July 1/23 | Oct 1/23 | July19/23 |
| 14 | Com | Aug.17/23 | Port McNeil PB | approved | \$ 500 | 129 | Aug.20/23 | Nov.20/23 | |
| 15 | Youth | Oct 8/23 | North Shore/Eastview Elementary | approved | \$ 500 | 130 | Oct 11/23 | Jan11/24 | |
| 16 | Com | Oct 11/23 | North Shore/SD of N. Vanc | approved | \$ 500 | 131 | Oct.14/23 | Jan14/24 | |



Please note Grant #126 -- these recipients original grant was for nets and equipment for start up -- they decided they did not need nets and submitted many receipts but only the receipts for balls purchased at \$304.63 was approved -- Now they would like to buy more balls and top up their grant money to \$500 -- I need some leadership on this, as this is not the first time this type of request has come in. I am conflicted as in the past we have asked for a resubmissio -- Thoughts and guidance by the Board needed please.

23-Sep New grant appliction from North Shore PB for St. Thomas Aquinas Regional High School -- asked for more details on how money is to be spent -- waiting to hear back

| | | | | | | | | |
|----|-----|-----------|------------------------------|----------|------------------------|-----|----------|----------|
| 17 | Com | Oct 24/23 | South Cariboo PB Association | approved | <u>\$ 500</u> | 132 | Oct25/23 | Jan25/24 |
| | | | Total | | <u><u>\$ 8,030</u></u> | | | |

*** Youth Grant application from North Shore/St. Thomas Aquinas -- more details needed on items requesting fundings -- contacted Oct 3/23 -- No response to date

*** Youth Grant appliction from Carisrooke Elementary -- pending -- more details needed -- contacted Oct 25 -- no response to date

*** Youth Grant #123 - Peace Country -- this grant was approved for \$400 on April 17/23 but heard no further -- new council contacted me about reactivating application -- advised to reapply