



Pickleball BC Association Board Meeting
24-07-16 by Zoom – 6:00pm PDT
MINUTES

Attendees

Jim Burke	Absent	Sharon MacDonald	Present
Dave Eaton	Present	Philip Sheps	Absent
Rick Folk	Present	David Snell	Present
Susan Inkman	Present	Rod Williams	Present
Walter Knecht	Present	John Davis	Present
Robin D’Abreo	Absent		

Call to Order 6:03 pm

1. **Quorum** - achieved.
2. **Guests invited and in attendance:**
3. **Agenda confirmation:** M/S John Davis/Rod Williams – approved.
4. **Prior Meeting Minutes Approval:** June 11, 2024 – M/S Sharon MacDonald/Rod Williams – approved. June 0, 2024 – M/S John Davis/Suzi Inkman - approved.
5. **David Snell President’s Report:**
6. **Presidents’ Report.** David Snell reported that due to the demands of recovery from his recent knee surgery, he will not be able to travel to Vernon for the Western Canada Regional Championships. Dave Eaton will pick up the banner and other items from David on the way to Vernon on July 25th. There will be a mid-August Zoom meeting of the western Canada provincial pickleball presidents – all Directors invited to attend as well. Our ViaSport grant application was submitted on time. With 44 other applicants, we are hopeful ours will be successful. Vancouver Regional Pickleball Assn. has committed \$2,000 to the project. Our Board planning meeting will take place on September 28-29, 2024, at the Hollyburn Country Club.
7. **Western Canada Regional Championships in Vernon** – We have secured a location plus tent and related accessories with various PBCA Directors attending throughout the event (John Davis to coordinate attendance at our tent, plus take care of publicity of the event on behalf of PBCA; 6-8 PBC Board members advised that they would be there to support our involvement and presence. David Snell will draft and send out guidelines for expense claiming for those attending.



8. **2025 Provincials planning:** Walter Knecht reported that in early July he contacted club presidents, asking for expressions of interest, with a deadline. No applications received to date. Our tournament dates will be set after PCO announces their National Championships dates.
9. **Board Reports:** We heard updates and had a brief q&a from Rod, Suzi, John, and Walter, who had questioned some of the wording of our Event Website Posting Policy, specifically Section 3.1, points 5 and 6, which will be deleted from the policy.
10. **Next Meeting** – August 13, 2024
11. **Motion to Adjourn** – Sharon MacDonald/Rick Folk - Approved

Meeting adjourned at 7:42 pm.