



Pickleball BC Association Board Meeting
24-06-11 by Zoom

Attendees

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

Call to Order 6:04 pm

1. **Quorum** - achieved.
2. **Guests invited:** Robin D’Abreo and Heather Hood – both unable to attend.
3. **Prior Meeting Minutes Approval:** May 14, 2024 – M/S Rod Williams/John David – approved.
4. **Agenda confirmation: approved**
5. **David Snell Report on Personnel changes:** With the resignation of Tom Burnell, David Snell reported that Robin D’Abreo wished to join the Board of Directors. M/S John Davis/Jim Burke that Robin be appointed to the Board of Directors for the balance of our 2024 fiscal year. Approved. David then reported that he has asked Rod Williams to assume the position of Vice President for the remainder of 2024. Rod accepted the position. Lastly, David reported that Sharon MacDonald and Heather Hood have agreed to co-chair our Youth Committee.
6. **Presidents’ Report.** David Snell talked about the web page upgrade that he and John Davis are working on; the Head/Penn pickleball supply project has been very successful with positive comments from Hollyburn; Provincial Presidents meeting NPAC Group, hosted by PCO, who presented a draft of their 4-year strategic plan, asking for feedback; the likelihood that there won’t be PCO Regional Championships after 2024 and discussed the new Sanctioned Tournament .5 rule – lots of negative feedback and PCO to advise; Google Workspaces now in effect with all Directors using that format; a reminder to get your newsletter items to Mel by Saturday; and David hosted via Zoom, the Western Provincial Presidents group, (Manitoba, Alberta and Saskatchewan to consider appointing a Regional Direction to the PCO Board.



7. **PADS Report:** Walter Knecht talked about the successes from the 2024 events and asked for expressions of interest for 2025. A motion was made to conduct PADS events during Assistance Dog Week in August – M/S Walter Knecht/David Snell – approved. Walter explained that there will be a press release from PADS and PBCA once the final numbers are in.
8. **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 schedule – please contact John with your availability); 6-8 PBC Board members advised that they would be there to support our involvement and presence. Our budget has been adjusted to cover travel costs.
9. **2025 Provincials planning:** Walter Knecht to chair the tournament committee, including updating the bid book and work with John Davis, David Snell and others interested. Our tournament dates will be set after PCO announces their National Championships dates.
10. **Board Reports:** We heard updates and had a brief q&a from Rod, Rick, John, Suzi, Sharon, Walter, and Jim. Philip Sheps is working with HUB International Insurance to assess our current level of coverage and its suitability; hoping to report back in July. Dave Eaton reported on the revised Medical Accident Reporting Policy revisions. M/S Dave Eaton/John Davis that the revised policy document be approved to replace the current policy in place. Approved. Walter Knecht voted against the motion, asking that there should not be any reference to insurance in the policy and that insurance should be under a separate policy.
11. **Next Meeting** – July 16, 2024
12. **Motion to Adjourn** – Sharon MacDonald/Jim Burke - Approved

Meeting adjourned at 7:37 pm.