



Pickleball BC Association Board Meeting  
24-03-12, 6:00 pm Zoom

**Attendees**

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

**Call to Order 6:08 pm**

1. **Quorum** - achieved.
2. **Guests** – John Davis
3. **Agenda**

Walter Knecht said that he was opposed to the format of the agenda; David Snell explained his reasoning for the change: to allow sufficient time to cover key items such as the new board responsibilities etc. M/S Rick Folk/Tom Burnell

4. **Prior Meeting Minutes Approvals**

2024 AGM Draft version – M/S Walter Knecht/Sharon MacDonald – approved.  
These minutes will need to be approved by the membership at our 2025 AGM.

Feb. 6, 2024 – M/S Walter Knecht/Sharon MacDonald – approved.

Feb. 27, 2024 - amended to eliminate the reference to an Executive Committee M/S Walter Knecht/Rod Williams – approved.

5. **Nomination of John Davis to the Board for the remainder of FY 2024.**

John spoke about his experience and desire to serve on the Board. M/S Walter Knecht/Rick Folk – approved.

6. **Appointment of Sandra Robertson to the position of Case Manager.**

M/S Walter Knecht/John Davis - approved

**Summary discussion of each Director’s remits.**

- a. Dave Eaton – Secretary – meeting minutes, agendas, reports submitted, keeping organizational documents and correspondence. Dave will canvas all Board members for their contact and emergency contact information.



- b.** Suzi Inkman – Treasurer – paying expenses, preparing financial statements and reports. Discussion about accrual vs. cash accounting – Suzi to contact our accountant plus ViaSport for direction.
  - c.** John Davis – I.T. Committee - Marcom, with support from David Snell, newsletters, etc.
  - d.** Tom Burnell – Vice President – Will take over Registrar in 6 months, work on strategic planning, government relations with Jim Burke
  - e.** Walter Knecht – Tournaments, sanctioning
  - f.** Jim Burke – Facilities Development, ViaSport, Sport BC, Government relations with Tom Burnell
  - g.** Rod Williams – Registrar, PCNS support, membership
  - h.** Rick Folk – Head Referee for BC, training, assessments, tournament refereeing support
  - i.** Sharon MacDonald – Community and Youth Grants Administrator, Western Canada Training Co-Ordinator, assists the Head Referee with clinics and training plans.
  - j.** Philip Sheps – Business Development, sponsorships, legal advice to the Board as needed.
- 7.** Discussion around our proposed coaching coordinator. Robin D’Abreo has indicated that he would like to help in this area. Suggested he be invited to a future Board meeting. Also, he should provide an outline of how the position should work.
- 8.** Brief discussion about Pickleball Canada and discussions with our regional representative, Garth White. Tabled
- 9.** Rick Folk asked Walter Knecht why he sent out a document regarding secrecy without Board approval. Walter indicated that he was aware of the protocol issue. Rick asked that it be recorded that he didn’t agree with how it was handled by Walter.
- 10.** Discussion around current and future committees and how they are created and structured. Tom Burnell and Walter Knecht will distribute some proposed guidelines to all Board members for their review.
- 11.** Discussion around a 2024 Board retreat or meeting around regular Board business plus strategic planning. Suggested by Walter Knecht that to save money, we could meet in the lower mainland, rather than at the Western Canadian Regionals in Vernon. To be decided.
- 12.** Adjourned at 7:22 M/S John Davis and Suzi Inkman



**Meeting adjourned at 6:30 pm.**