



Pickleball BC Association Board Meeting
23-02-28, 7:02 pm Zoom

Attendees

Dave Eaton	Absent	David Snell	Present
Brett Forsythe	Present	Rod Williams	Present
Rick Folk	Present		
Walter Knecht	Present		
Sharon MacDonald	Absent		
Brian Shum	Present		

1. **Quorum** - achieved.
2. **Agenda**
Review and discuss applicants for Board seats
3. **Prior Meeting Minute Review**
Not at this meeting.
4. **Review of two applicants**
 - a. Darryl Toth pulled himself out this afternoon - too many work commitments. Walter will contact and thank Darryl.
 - b. Miranda Thomas-Merkley emailed to advise tested COVID positive, spent all day recovering, not ready to face the world but very much interested.

Moved Walter K, seconded Rod W that Miranda Thomas-Merkley be appointed to the PBC Board. Short discussion ensued - everyone having had prior opportunity to review and consider this candidate. Motion carried.

Walter will contact and advise Miranda!



5. Board for 2023

- a. Walter Knecht - president - term ends 2025
- b. Rod Williams - vice president and registrar - term ends 2024
- c. Brian Shum - treasurer - term ends 2025
- d. Sharon MacDonald - secretary - term ends 2025
- e. Rick Folk - head referee - term ends 2024
- f. David Snell - web, social media - term ends 2025
- g. Dave Eaton - facilities - term ends 2024
- h. Brett Forsythe - tournaments - term ends 2024. Brett announced intention to step back summer 2023.
- i. Miranda Thomas-Merkley - youth (probably) - term ends 2024

Post meeting note:

Term date info based on:

- historical term info
- 'appointed' members first term ends at the next AGM
- we strive two year terms staggered end dates

Meeting adjourned 7:22 pm.