



Pickleball BC Association Special Board Meeting  
24-06-20 by Zoom – 6:00pm PDT

**MINUTES**

**Attendees**

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

**Call to Order 6:01 pm**

1. **Quorum** - achieved.
2. **Guests invited and in attendance:** Heather Hood and Sharon Hoy.
3. **Prior Meeting Minutes Approval:** May 14, 2024 – M/S Rod Williams/John Davis – approved.
4. **Agenda confirmation:** approved M/S Sharon MacDonald/Suzi Inkman
5. **David Snell Welcomed the guests.**
6. **Presidents’ Report.** David Snell talked about the origins of the topic of discussion on the agenda and why the guests were asked to take part in the meeting. David also clarified some information that was included in the briefing sent to all Directors prior to the meeting, including: the program is intended for K-7, not K-8; Our bank balance is approx. \$130,000, not \$230,000 and our current Youth and Community Grants program is funded to \$12,000, not \$20,000. In addition, it was agreed that we would replace the term “underprivileged” with “under-resourced”. David then introduced Sharon Hoy.
7. **Sharon Hoy:** Sharon gave a detailed overview of the EVES program, which would be used as a platform by PBCA for the viaSport project and grant application if the grant is approved. Sharon Hoy also took questions from the Directors in attendance and asked Heather Hood and Sharon MacDonald to comment on the topic as members of the Youth Committee.
8. **Directors Q&A:** The Directors had many comments and questions, followed by Sharon Hoy leaving the meeting. At that time further discussion occurred, leading to



a suggestion that a vote on our level of additional financial support should be tabled at this time.

9. **Motion:** PBC, as briefed above with the Directors, in collaboration with Vancouver Pickleball, Vancouver School Board and the EVES (East Vancouver Elementary Schools) project will apply for a ViaSport \$30,000 grant under the Provincial Sport Program Development Fund on or before the June 30, 2024 deadline. The Board will consider investing additional funds (VPA has committed \$2,000) upon review of the application and particularly the program budget prior to the June 30th deadline to determine if additional PBC funds will be approved. M/S David Snell/John Davis - approved
10. **Motion to Adjourn** – Rod Williams/Sharon MacDonald/ - Approved

**Meeting adjourned at 8:04 pm.**