



Pickleball BC Association Board Meeting
24-10-08 by Zoom – 6:00pm PDT
MINUTES

Attendees

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

Call to Order 6:09 pm

1. **Quorum** - achieved.
2. **Guests invited and in attendance:** Heather Hood – not available
3. **Agenda confirmation:** approved.
4. **Prior Meeting Minutes Approval:** Sept. 17, 2024 – approved. Minutes of the Strategic Planning Session of Sept. 28th deferred to our next meeting.
5. **Presidents' Report.** a) David Snell reported he and Walter Knecht attended the grand opening of the Ambleside Courts, now posted on our website. b) David Snell sent the letter written by Rick Folk, asking for capital spending support to all 3 provincial party leaders, no response to date. c) the nominating committee has started it's work – Sharon, Rick and Phil. Dave Eaton forwarded info from last year's committee to all three. d) We will use PBCA for legal documents and contracts, while PBC will be used for all other purposes, with notification on our website that we are PBCA, operating as PBC. e) Input requested from all Directors for our 2025 budget – the tentative plan is to approve the Board budget in December and publish it in January.
6. **2025 Provincials planning:** Walter Knecht unable to attend the meeting. He had previously sent an update to all Directors. No firm location for 2025 yet, but a few possible options under discussion. PADs final report has been delayed due to errors in the preliminary version. Dave Eaton to contact Walter to ask him to make sure all 23 clubs and associate organizations who took part are thanked in the report.



7. **Strategic Planning Session** – An excellent session was held on September 28th. Some updating of our governance and policy information on our website needs to be taken care of. David, Robin and hopefully Heather to begin the process.
8. **Board Reports:** Suzi reported that she is now using the accrual accounting method versus our former cash accounting system, mainly to better show income in the same period that the corresponding expenses take place. It will take about 2 years of use before the trends are normalized, starting in Q4 2024. John Davis offered to update our website regarding ratings. After discussion, it was decided that our Rankings page needs to be replaced with a “Ratings and Rankings” page, including info that is of most value to our members.
9. **Next Meeting** –November 12, 2024
10. **Motion to Adjourn** – M/S John Davis/Suzi Inkman - Approved

Meeting adjourned at 7:15 pm.