



Pickleball BC Association Board Meeting
 24-09-17 by Zoom – 6:00pm PDT
 MINUTES

Attendees

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

Call to Order 6:01 pm

1. **Quorum** - achieved.
2. **Guests invited and in attendance:** Heather Hood – not available
3. **Agenda confirmation:** approved.
4. **Prior Meeting Minutes Approval:** August 13, 2024 – approved.
5. **Presidents' Report.** David Snell reported that \$30,000 from our viaSport grant application has been deposited in our account, along with our \$10,000 investment. Victoria and Vancouver have committed \$2,000; Vernon to decide but looks promising. The approved project is called Activating Youth Pickleball K-7 in Under Resourced Schools, the viaSport portion must be spent by March 31, 2025. Franklin Sports has offered to sponsor the equipment – details to be worked out. David Snell, Sharon MacDonald and Heather Hood will administer the project. David appointed Philip Sheps and Sharon MacDonald to co-chair the Board Nominating Committee. David reported on items from the NPAC group meeting (Provincial Presidents hosted by PCO) and news from PCO, who will work with provincial organizations to strengthen their championships as well as the coaching programs
6. **2025 Provincials planning:** Walter Knecht reported that one club has withdrawn their potential application for 2025, but another has expressed interest. He had contacted club presidents, asking for expressions of interest.
7. **Strategic Planning Session** – To be held on September 27-28 in North Vancouver. Nine of 11 Directors and our PCO Board Representative have indicated their ability to attend. David reminded directors that they need to return their completed questionnaires by Saturday. The agenda will be sent out soon. David, Rod, and Dave



will facilitate the 3 sections of the meeting, plus Barry Petrachenko Executive Director PCO will join in for a portion.

8. **Board Reports:** Rod Williams – advised that PCO is responsible for their national sponsorship program and that PBCA should not take a stance on a request from a PBCA member that one of their sponsors does not meet our standards. Walter commented that PCO needs to respect our members’ interests and what types of ads should be included on their website. David Snell reported that new MOU’s from PCO are forthcoming and that ours will need to be updated – Phil Sheps to review. Rick Folk asked if we should contact the leaders of BC’s two main political parties to ask them to commit to assisting with capital projects for pickleball in communities where they are needed. Rick agreed to draft a letter.
9. **Next Meeting** –October 8, 2024
10. **Motion to Adjourn** – M/S John Davis/Sharon MacDonald - Approved

Meeting adjourned at 7:12 pm.