



Pickleball BC Association Board Meeting
24-11-12 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	Present		
Robin D'Abreo	Present		

Call to Order 6:01 pm

1. **Quorum** - achieved.
2. **Guests invited and in attendance:** Heather Hood
3. **Agenda confirmation:** approved.
4. **Prior Meeting Minutes Approval:** Oct. 10, 2024 – approved as amended to show Blair Morton as being Present.
5. **Presidents' Report.** a) David Snell reported our next Kitchen Sink Newsletter will publish this weekend with stories about new courts in West Vancouver, Nanaimo and Penticton, announcement of the 2025 Provincials in Vernon, and Dave E's article re: Safety in Sports. b) David updated the Board on the ViaSport funded Activating Youth Pickleball K-7 in BC program including investments by PCO, Victoria Regional Pickleball Club and Vancouver Pickleball Association and two MOU's having been created and signed by all parties for contracting support on the program c) David, Heather, Rod and Dave met with the PCO Governance Committee members regarding a number of issues including: how provincial reps fit into their PCO board structure, a review of their board NDA, and an insurance review due for updating in 2025. In addition, they asked us about how PCO is serving our organization and province. D) Nominating Committee update included Rick Folk will continue on the Board and as BC's Head Ref in 2025 and there are several other potential candidates to replace the outgoing Board Members in 2025 at their end of term. David will put another request in the Newsletter for nominations and the Committee will continue its work.



6. **2025 Provincials planning and Tournaments:** Walter Knecht reported there will be a commitment for a Club to host the 2025 Provincials to be included in the Nov 15th Newsletter, after their Board confirmation; the Board discussed various aspects of our provincial tournament and how it can and should be run, including in the areas of officiating, safety, registration procedures, and events. Walter also reported that the PADs decision for 2025 has been delayed while they complete an MOU. Directors discussed the value of the program for PBC and our members going forward.
7. **2025 Draft Budget** – following submissions from each Board member on 2025 budget requests, there was extensive discussion on the proposed PBCA cash flow and expenses for 2025. It is expected that we will be able to finalize the PBCA 2025 cash flow budget at our December 10th 2024 Board meeting.
8. **Safety in Pickleball:** Dave Eaton reported that he has presented a document for our November newsletter that introduces the topic of safety on an ongoing basis with tips and suggestions for clubs, while asking clubs to submit their suggestions to add to the list PBC has already mandated that protective eyewear is required for players at all PBC events.
9. **Next Meeting** –December 10th, 2024
10. **Motion to Adjourn** – M/S Sharon MacDonald/John Davis - Approved

Meeting adjourned at 7:38 pm.