



Pickleball BC Association Board Meeting
22-07-06, 6:00 pm Zoom

1. **Attendees**

Lucinda Atwood	Present	David Snell	Present
Catalin Costea	Absent	Al Thomson	Present
Dave Eaton	Present	Rod Williams	Present
Walter Knecht	Present		
Sharon MacDonald	Absent		
Brian Shum	Present		

2. **Quorum** - achieved.

3. **Agenda** - copy attached

Moved / seconded by Al/Dave - the Agenda as presented be approved. Carried.

4. **Prior Meeting Minute Review**

Moved / seconded by David /Rod June 2022 minutes be approved as corrected and presented. Carried.

5. **Reports**

a. Financial - report attached

Discussion - Brian is proposing to put another \$20 k into a term deposit, based on current cash flow projections through the end of 2022. From Brian's email:

We have been building up cash reserves. Please advise if there are board-approved non-budgeted items other than the following anticipated (budgeted) expenditures:

1. Acoustical shared expenses (unbudgeted)	(10,000)
2. Balance of Grant funding (10,000 - 6,750)	(3,250)
3. Office (MailChimp Aug-Dec (250 x 5)	(1,250)
4 Office (Zoom subscription)	(250)
5. Travel (Walter)	(3,500)
6. Travel (Al)	(3,400)
7. Miscellaneous	(350)

Subtotal - Expenditures yet to materialize	(22,000)
8. Anticipated membership revenue (Jul-Dec)	10,000
9. Bank balance at Jul 04/22	36,746



Projected excess cash

24,746
=====

If there are no objections I'd like to put \$20k into a 3 year term deposit with anniversary cash out options notwithstanding any board-approved non-budgeted items.

Consensus - proceed with the \$20 k into a term deposit!

Discussion - with respect to membership fees collected Oct thru Dec (any year) which cover all of the following year - is this to be recognized as current year or next year revenue? Some pros and cons, nothing major. Brian will review/rethink and suggest a method - next meeting.

- b. Grants Program
One new grant 'pending'
- c. Membership - report attached - Rod
This evening member #s approx 10,676.
Many new vs returning members
- d. Officiating - Al
One new Level 2 referee - Thomas Orr.
- e. Facilities - report attached Dave
Sound testing program well in hand. Contract with BPA signed.
Venues selected/confirmed.
Equipment testing set for July 20
Live court testing set for July 26
BCR&PA have committed \$16 k at this point
Considerable discussion re publicity - this test program and more - see notes in next 2 sections.



f. Website - David

Considerable progress wrt moving our website from Ken's base to our own. Target mid to late August for actual cutover. Plan is still to basically replicate but some updates/changes are being made as the process continues.

David is now updating the current website with oversight by Ken still.

g. Strategic - Lucinda

More discussion on various social media platforms , why we have a website - mainly tied back to a Strategic plan.

Walter will initiate a meeting on just these issues - Lucinda and David expressed interest in attending.

h. Policies - Walter

Sub committee work proceeding well. Have close to final copy on about 10 policies. There will be about 20 in the 'set'.

The process is - subcommittee to get 'final' copies, present to PBC Board for comments and prelim approval, present to Clubs for comments (and approval), back to PBC Board for final approval.

The first group (between 5 and 10) will come to the Board in advance of the August meeting.



6. Other Business

- a. Volleyball/Cycling/Pickleball - Try Tri I ran Jun 18. Only 7 girls attended.
- b. Sport BC - No action from any Club yet. Will send a reminder out in the Newsletter.
- c. Easter Seals - WK will try to get Catalin involved.
- d. PCO Bylaws - first meeting of revamped or regrouped parties set for July 14. Barry Montgomery, PCO Director, Vernon is on the PCO Governance Committee. Post meeting note - Dave Bell from Vernon is set to be the PBC individual on this task.
- e. Regional Meeting
An Okanagan based regional Club meeting is being organized for July 18, West Kelowna. Considerable Club interest so far. Agenda developing - ratings, PCNS, feedback plus. Rod, Barry M and WK to attend.

Next meeting - August 3, 6 pm PST Zoom

Motion to adjourn - Rod/Dave - carried - 7:08 pm



PICKLEBALL BC

Cash Position
Board Meetings

	Jul 04/22 2:28pm
Opening Bank Balance (VanCity)	36,745.61
PayPal account balance	0.00
Term Deposit #1 rolled (0.95/1.05/2.00%) Mat Jul 06/24 - Annual Opts	(A) 6,141.40
Term Deposit #2 (1.0%/1.5%/2.0% Mat Nov 24/24 - Annual Opts)	7,000.00
Term Deposit #3 (1.0%/1.5%/2.0% Mat Nov 28/24 - Annual Opts)	<u>12,000.00</u>
Investments	25,141.40
Total Cash Available	<u><u>61,887.01</u></u>
Expenses (Est):	
Walter (MailChimp)	Jan (150) + Jul (250) 400.00
Website Ad Expense (Ken)	0.00
PCO (PCNS 2022 Annual Dev Fees)	0.00
Provision for Grants Awarded	6,750.00 (5,237.00) 1,513.00
Misc	500.00
Total Expenses Accrued	<u><u>2,413.00</u></u>
Ending Bank Balance - Estimated	<u><u>59,474.01</u></u>

(A) Term Deposit #1 will have its anniversary cash out option exercised Jul 6/22 (end of 1st year of a 3 yr term) without penalty and renewed for a new 3 yr term (2.85 / 3.10 / 5.00) with anniversary cash out options.



June Membership Report – Rod Williams

New Clubs operating this Month: Interlakes Pickleball Club (Bridge Lake), New Westminister PB, Fraser Valley (I finally got tired of waiting for them and forced them open)

New Affiliates this month: None, though I have been in Contact with Alberta about the process of opening Affiliates in that province

There are now 76 BC clubs and affiliates launched and processing memberships through PCNS.

Salmo and Haida Gwaii contacted us in February and received the information package to organize. No word back yet.

A North Shuswap club has initiated contact at the end of May. No word yet on whether they will continue the process.

-Registrations.

571 memberships processed since May 1. 378 are brand new PCO Members. Registration is slowing down a bit (almost 200 less this month) now that clubs are fully operational. Several clubs have stopped new registrations.

As of June 30th there were 10,584 Active PBC members. 4241 of these are new PCO/PBC members registered since September 30, 2021.

There are still over 4900 inactive memberships in PBC. A decrease of 200 from May. Some of these may be rejoining as the summer season progresses

National PCNS News – I have received no new analytics information from PCO, but as of May 31 PCO announced they were approaching 33,000 members, so we account for over 30% of all registered members.



Report to the Board – July 6, 2022

A little bit of a drop off in Facility Development this month as the focus for many communities seems to have shifted to noise issues.

I have been working with the City of Parksville, in a quasi-mediator role between them and a stakeholders group of area pickleball organizations. I will be meeting with the Operations Director in Parksville and some other key staff next Tuesday to hopefully smooth over some rough spots in their relationship. The main sticking point is a plan to re-orient the pickleball lines in the soon to be refurbished lacrosse box whereby the proposed plan creates significant safety and other issues.

Walter and I have been working closely with Andrew Williamson of BAP Acoustics and the CEO of BC Recreation and Parks Association to finalize details on the acoustic testing plan. It will take place, tentatively, on 2 separate days later in July with a final report expected by the end of August. Pickleball Depot has loaned us over \$2,000 worth of paddles and balls to help make the equipment testing as effective as possible. We will also be testing the equipment at Carnarvon Park in Oak Bay during day two of the testing. The expectation from this work will be that clubs and municipalities will have quality information to refer to when dealing with noise issues, equipment recommendations, court upgrading and new project planning. BCRPA has so far raised about \$16,000 of the contract price of \$18,000 that BAP is charging, making our contribution much lower than the \$10,000 we had approved at our last meeting.

As reported in May, Ray Dear, Catalin, Al, Walter & I had a meeting with BC Recreation and Parks leading to more standardized methods for municipalities to use when operating facilities. In addition, with BCRPA, I'm was able to get written agreement on communications between them and PBC whereby we would be consulted before future court closures occur. There's no guarantee that it will be enforced in all circumstances but at least we should have an opportunity to address a complaint and offer solutions before the drastic step of closure is taken

Dave Eaton

Facility Development



PBC BOARD MEETING

Agenda

22-07-06

1. Quorum
2. June Minutes
3. Reports
 - a. Financial Report - Brian
 - b. Grant Update - Brian
 - c. Membership Report - Rod
 - d. Head Referee Report - Al
 - e. Facilities etc - Dave
 - f. Website - David
 - g. Strategic plan - Lucinda
 - h. Policy rewrite - Walter
4. Other
 - a. Tri Try It
 - b. Sport BC
 - c. Easter Seals
 - d. PCO Bylaws
 - e. Regional Meeting - West Kelowna

Motion to Adjourn

Next Meeting August 3, 6 PST