Minutes of Meeting of the Board of Directors of Pickleball BC
Held at 7PM on January 17, 2019 via UberConference.com

Call to Order
Walter Knecht called the meeting to order at 7 P.M.

Attendees
Walter Knecht; Karen Watson; Tricia Timmermans; Silvia Simpson; Ken Holman, Rick Wadsworth (7:45).

Apologies: Alan Thomson
Absent: Brian Shum

1. Approval of Agenda
The Agenda was distributed earlier, and was APPROVED.

2. Approval of Minutes of November 15, 2018.
MOTION: M/Karen; S/Silvia: That the minutes of November 15, 2018 be APPROVED.

3. Business Arising from the Minutes
   a. Organizational Structure, changes
      i. Treasurer. Brian Shum will accept the role of Treasurer for a year. Ken will set up an email address for him: treasurer@pickleballbc.ca
      Tricia will send October and November minutes to Ken via info@pickleballbc.ca for online placement.
   b. Constitution. No further changes other than the name.
   c. Bylaws. Only the name has been changed; they will be submitted this week. There is no further news regarding the dissolution of BC Pickleball. Information to be disseminated as “PickleballBC”. Will be announced online once the Society has been established.

4. Financial Update
   a. Current state: $2105.84. Walter summarized finances from “day zero” to January 1, 2019 (Appendix A), and provided documents to show membership numbers (Appendix B). Expenses: For all members who join, $5 is sent to PCO. MailChimp is ~$480 a year. Registration of the society ~$100. The Domain name has already been paid to cover several years. Ken covers hosting costs, with some relief from advertising income. All financial information will be passed on to Brian Shum.
   b. Motion to create bank account

MOTION: M/Ken; S/Silvia to create a bank account with both Treasurer and Chairman to hold signing authority. CARRIED.

Statements will be provided at PBBC Board meetings.

5. 55 + MoU. Karen spoke of the enthusiasm re the partnership between 55+ and PBBC.

6. Recognition & history - Aki’s work
Aki is collecting local pickleball history, and is writing with regards the Recognition Program. Aki is our main contact in the Vancouver area.

7. Membership
   a. Current numbers. See Appendix B.
   b. Plan for 2019. Ken has a facility for online individual membership ready to go. This is for players who
do not have their own club. Discussion on informing local club members what the $7.50 is for, and clubs not charging members twice for PCO and PBBC memberships. Walter will send out instructions to clubs on this matter.

c. *PCO plans for 2020.* Walter sent board the PCO Governance Membership Task Force Update earlier. Discussion was held on the terminology: *Members vs. Registered Participants,* that came about partly due to changes in the new *Not-for-Profit Act.* Silvia and Karen will work on a statement for delivery to the PCO board which will be cc’d to Provincial boards. A draft will be circulated before sending out. [For more information on this Act, see https://laws-lois.justice.gc.ca/eng/acts/c-7.75/?wbdisable=true (Part 10) and Appendix C below.]

**MOTION: M/Silvia; S/Karen:** That the PBBC Board of Directors objects to the proposal by PCO to eliminate individuals as “members” of PCO and to re-designate them as “Registered Participants”; this opinion will be delivered to PCO before its next AGM. CARRIED.

d. *Single Database Membership System* – Walter volunteered his input to establishing this and has spoken to several vendors. PCO is in support of the activity. The time frame would be next summer. Integration will take some time. It will be a good start if we can get some pilots running. Email capabilities will form part of the database. One of the possible systems marries into Mailchimp easily.

8. **Other activity to be undertaken**

a. *Provincial style playoffs.* Other sports have provincial play-offs, but 53-year-old pickleball does not. This will be part of a big task Walter is looking into.

b. *Ratings – registry.* Several clubs do their own registry, which has problems. Discussion was held on methods established. This would not be a new system of numbering, simply a single place for ratings for players who do not have an official rating – i.e. self-ratings on a simple registry. If a club has made an effort to rate players, it should be encouraged to submit those ratings/names to the list. Or, single players could add their names to the list. Walter will look into this.

9. **Next Meeting:** On the call of the chair.

8. **Adjournment**

The meeting was adjourned at 8:31PM.

Tricia Timmermans

 Secretary ___________________________ Date of Approval ___________________________
Appendix A.

Financial Summary

<table>
<thead>
<tr>
<th>Summary 2018</th>
<th>Revenue</th>
<th>Expenses</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ref Clinic</td>
<td>1426.27</td>
<td>1263.08</td>
<td>163.19</td>
</tr>
<tr>
<td>Membership fees</td>
<td>7032.75</td>
<td>4680.00</td>
<td>2352.75</td>
</tr>
<tr>
<td>Other</td>
<td>0.00</td>
<td>380.10</td>
<td>(380.10)</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>0.00</td>
<td>30.00</td>
<td>(30.00)</td>
</tr>
</tbody>
</table>

Bank balance Jan 1, 2019 $2,105.84

Appendix B.

Membership

<table>
<thead>
<tr>
<th>Club</th>
<th># mem</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent</td>
<td>8</td>
</tr>
<tr>
<td>North Shore Pickleball Club</td>
<td>290</td>
</tr>
<tr>
<td>Delta Pickleball Association</td>
<td>215</td>
</tr>
<tr>
<td>Merritt Pickleball Club</td>
<td>48</td>
</tr>
<tr>
<td>Nelson</td>
<td>61</td>
</tr>
<tr>
<td>Osoyoos Pickleball Club</td>
<td>65</td>
</tr>
<tr>
<td>Cowichan Lake Pickleball Club</td>
<td>100</td>
</tr>
<tr>
<td>East Kooteney Pickleball Club</td>
<td>106</td>
</tr>
<tr>
<td>Invermere Pickleball Club</td>
<td>54</td>
</tr>
<tr>
<td>Total</td>
<td>15200</td>
</tr>
</tbody>
</table>

Total listed members 2895

Appendix C

Not-for-Profit Act

Under the new Act, members who do not otherwise have a right to vote will have the right to vote on certain fundamental corporate changes. In some cases, the non-voting members will have a class vote, while in others they will vote as part of the total membership of the corporation. Where the non-voting members have a class vote, they can act as a group veto any action.

Non-voting members will be eligible to vote as pari passu with the total membership on following corporate matters that require the support of two-thirds of all of the members in order to pass:
- amalgamation with another corporation;
- continuance of the corporation into another jurisdiction; and
- the sale of substantially all of the corporation’s assets.

Non-voting members will have a class vote on:
- amendments to the articles or by-laws which would alter the rights of their class of members, or effect an exchange of one class of members into their class;
- amalgamation if it alters the rights of their membership class, or allows for an exchange of membership classes;
- the sale of substantially all of the corporation’s assets, if the sale would alter their membership class differently from other membership classes; and
- proposal to dissolve, or to liquidate and dissolve, the corporation.

Non-voting members will have the right to request that a public accountant attend a members’ meeting, at the corporation’s expense, to answer questions related to their duties. A non-voting member will also meet the definition of “company” under the new Act for the purposes of certain corporate remedies, thereby enabling non-voting members to apply for an oppression remedy or to apply for leave to commence derivative action in the name of the corporation.

The new Act provides certain measures to limit non-voting members’ voting rights in respect of proposed alterations to the articles or by-laws in the corporation’s articles. However, the right of non-voting members to vote on amalgamation, continuance, dissolution, or a sale of substantially all corporate assets cannot be limited.