



Pickleball BC Association Board Meeting

22-06-15, 6:05 pm Zoom

1. PBC Board

Catalin Costea	Absent	Rod Williams	Present
Dave Eaton	Present		Rod left 6:15
Walter Knecht	Present		
Sharon MacDonald	Absent		
Brian Shum	Absent		
Al Thomson	Present		

2. Guests - introduced

- a. Lucinda Atwood, North Vancouver
- b. David Snell, North Vancouver

3. Quorum - achieved.

4. Agenda - copy attached

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

5. Prior Meeting Minute Review

Moved / seconded by Al /Rod May 2022 minutes be approved as presented. Carried.

6. New Board Members

- a. Moved / seconded by Dave / Al to appoint Lucinda Atwood, North Vancouver as a PBC director. Discussion - Lucinda's bio previously distributed - no discussion. Carried
- b. Moved / seconded by Al / Rod to appoint David Snell, North Vancouver as a PBC director. Discussion - David's bio previously distributed - no discussion. Carried.

7. Reports

- a. Financial - report attached

Questions - sources of revenue? Memberships mainly, plus advertising both website and newsletter



b. Grants - report attached

Comments/discussion:

- 1) Youth Grant budget for 2022 - \$10,000 - *post meeting correction \$7,500*
- 2) Community Grant Budget for 2022 - \$5,000 - *post meeting correction \$2,500*
- 3) Some applications have been rejected as they do not fit the published criteria
- 4) Short discussion on the criteria point for USA P approved paddles. Some negative expression re 'woodies'. Question on approved or not - 'tabled' to next meeting. In the interim the published criteria remain in force.

c. Membership - report attached - Rod

- 1) This morning member #s approx 10,250.
- 2) Several new clubs in the wings, including Port Alberni just inquiring today
- 3) David asked about demographic details - contact Rod (who had left the meeting by this time)

d. Officiating - Al

- 1) Zoom based training sessions - yesterday (39 participants) and tomorrow
- 2) Al has taken the role as National Leader of Officiating. This may be a significant time consumer - Al pondered stepping aside of the PBC Head ref role. Al & Walter will discuss if, how, when etc - offline.

e. Facilities - Dave

Discussion re work with BC Recreation and Parks to develop a standard guide for pickleball siting, conditions etc. In previous discussions with BCP&R the noise subject had been broached to the end that PBC proposed hiring a consultant to provide on site measurement services and guidance as well as basic (benchmark) equipment noise level testing. BAP Acoustics, offices in both Port Moody and Victoria, have submitted a quote for \$18,000. BCR&P have been asked to fund this at 50%. They have nearly that much committed from their members already. We may revisit the scope (reduce) depending on other research we have done.

Moved / seconded by Dave / Al that PBC approve up to \$10,000 to conduct acoustic testing of pickleball courts in Victoria plus of paddles and balls at a location to be determined. The testing results to be shared with our member clubs and BCRPA

Most discussion actually occurred before the motion was presented.



Location - Oak Bay probably, with support of the VRPA. PBC board members in attendance - Dave, Walter and maybe Lucinda.

Timing - to be determined.

Carried - six yes - zero negative

f. Youth - Walter

In the after math of Debbie having to step back WK is deep into this one. Has and will again talk with Kirk and then bring the committee back together. Much learning has taken place over the last month!

8. Other Business

a. Volleyball/Cycling/Pickleball - Try Tri it set for Jun 18. This one is in jeopardy - only 4 participants to date. Coaching all in place if it goes ahead. WK to stay with this one.

b. Sport BC - application in, approved etc. Info sent out. At least one club is considering. This is open for the take-up based on Club interest. WK will 'remind' clubs periodically.

c. viaSport - need someone to continue to understand this relations fully- Lucinda has agreed to investigate etc. WK to provide her with background and other support.

d. Easter Seals - discussions are continuing. WK will try to get Catalin involved.

e. PBC Policies - a small committee in place, actively reviewing the existing PBC polices, the relevant PCO polices and more. Lucinda agreed to provide some support/leadership. WK to provide back info etc.

f. PBC website -WK has had discussions with David and Ken and visa versa. David is of the belief he can achieve our desired 'move' to an independent website (versus one under Ken's name). Some of these discussions lead to David being open to taking the majority of Ken's tasks on. Some we hope to simplify, change a couple and carry on for the short term with a website that pretty much looks a s it does now. THEN we will open for upgrades, updates, etc. WK will contact the other volunteers who have been looking in other directions to provide our



- website - asking them to stand down at this time.
- g. PBC Logo - is it time for a new or revised? Several voices in favour of the existing. Some could be open for a review. A contest would be in order if a review is to happen. BUT for now this topic is on hold!
 - h. PCO insurance coverage - WK and some clubs not happy with what appears to be a less than transparent sharing of what the coverages really are. Topic to be revisited again.
 - i. New PCO directors of note:
 - 1) Al Thomson was appointed by the PCO Board this week to an open 'general board' seat.
 - 2) Barry Montgomery was appointed as BC/Yukon Regional Director by PBC and Yukon Pickleball May 31, 2022
 - j. PBC strategic plan - we do not have one! Lucinda agreed to work on the =is general topic. WK will provide background including contacts in other jurisdictions that could be useful.

Other discussions after:

David - why do we have a website? What do we expect it to do or be? Points like this will drive the appearance as we move ahead

Dave - Nanaimo joint venture proposal - tennis, pickleball, badminton, table tennis - meg facility and mega bucks - active discussions

Next meeting - July 6, 6 pm PST Zoom

Motion to adjourn - Dave/David - carried - 7:35 pm



May Membership Report – Rod Williams

New Clubs operating this Month: Parksville (POPS), Sea to Sky Pickleball.

New Affiliates this month: Hollyburn Country Club, Picklebox (Cloverdale, though they have suspended operations due to a leasing issue).

There are now 73 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 on whether they will continue the process.

New Westminster, and Fraser Valley received information packages in April, and Salt Spring Island in May and are all in various States of Readiness.

The following clubs are still not accessing the system, have not begun administrative duties and do not have a valid signed MoU with PBC. I have removed them from the Club List that is in the PCNS. This way no one can try find them in PCO and try and join.

-Saturna Pickleball Association

- Fernie Pickleball

-Registrations.

768 memberships processed since May 1. **567** are brand new PCO Members. Registration is slowing down a bit now that clubs are fully operational. Several clubs have stopped new registrations, and while that is their prerogative, some of them didn't shut down registration within the PCNS and folks are now looking for refunds after paying dues but not having an ability to play. I have spoken to the clubs who missed this step as I find them. I have processed 5 refunds in May.

PBC Membership

As of May 31st there were 10,019 Active PBC members. 3863 of these are new PCO/PBC members registered since September 30, 2021.

There are still over 5100 inactive memberships in PBC. A decrease of 201 from March. Some of these may be rejoining as the summer season progresses. I sent out an email yesterday announcing the milestone (maybe you saw it 6 or 7 times or maybe you didn't see it at all, the system glitched on the send process).

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.



PICKLEBALL BC

Cash Position
Board Meetings

			Jun 15/22
			4:00pm
Opening Bank Balance (VanCity)			36,848.59
PayPal account balance			387.50
Term Deposit #1 rolled (0.95/1.05/2.00%) Mat Jul 06/24 - Annual Opts)		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>62,377.49</u></u>
Expenses (Est):			
Walter (MailChimp)	Jan - Jun x 150		900.00
Website Ad Expense (Ken)			290.70
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>3,203.70</u></u>
Ending Bank Balance - Estimated			<u><u>59,173.79</u></u>



PBC Grant Program Summary

Type	Grant Applications Received	Region	Club Sponsor	Grant Status	Grant #	Amt Reqstd	Amount Awarded	Date Awarded	Amount Reimbursed	Date Reimbursed	Pending Claims	Claims Expiry Date	Comments
1	Youth Kristina Lidster	Vernon/Kamloops	Kamloops PB	Approved	104	500	300	Jan 11/22	300	Feb 10/22	0	Apr 11/22	Ball Hopper, Balls, Court Line Marker Kit
2	Youth Adrian Gooi	Coquitlam	None	Rejected	n/a	500	n/a	n/a	n/a	Dec 23/21	n/a	n/a	Random Families renting Gyn for 3 months
3	Youth Howe Sound Sec & Don Ross Middle	Squamish	Squamish	Rejected	n/a	500	n/a	n/a	n/a	Jan 13/22	n/a	n/a	Club withdrew support for 1 of the 2 schools; advised to reapply
4	Comm Prince George Tennis & PB Club	Prince George	PG T & P B	Approved	105	500	500	Jan 11/22	500	Apr 21/22	0	May 28/22	128 Core PB Balls
5	Youth Ron Brent Elementary	Prince George	PG T & P B	Approved	101	449	450	Dec 26/21	437	Feb 23/22	13	Mar 26/22	Net & Paddles
6	Youth Princeton Secondary School	Princeton	Princeton PB	Approved	102	500	500	Jan 25/22	500	Mar 04/22	0	Mar 26/22	Paddles
7	Youth Fort Nelson Secondary School	Fort Nelson	PBC (Walter)	Approved	107	500	500	Feb 10/22	500	May 05/22	0	May 11/22	Paddles & Balls
8	Youth RL Angus Elementary School	Fort Nelson	None	Approved	106	500	500	Jan 13/22	500	Mar 04/22	0	Apr 13/22	Paddles
9	Youth Nanaimo PB Club Youth Program	Nanaimo	Nanaimo PB	Approved	103	500	500	Jan 02/22	500	Feb 10/22	0	Apr 02/22	Paddles
10	Comm Joe McNeil & 2 other Instructors	Comox	Comox Valley	Rejected	n/a	500	n/a	n/a	n/a	Dec 28/21	n/a	n/a	IPTPA instructor courses not supported. Asked to reapply
11	Youth Ridgeway Elementary School	Nth Vancouver	North Shore	Approved	108	500	500	Feb 12/22	500	Mar 05/22	0	May 12/22	Paddles
12	Comm Comox Valley PB Club Academy	Comox	Comox Valley	Rejected	n/a	n/a	n/a	n/a	n/a	May 18/22	n/a	n/a	Cancelled -No response to queries emailed Feb 24/22
13	Youth Sunset Elementary School	Port McNeill	Port Hardy	Approved	110	500	500	Mar 03/22	500	Apr 12/22	0	Jun 01/22	Nets x 2
14	Comm POCOMO PB Club	Coquitlam	POCOMO	Approved	109	500	500	Feb 23/22	500	Mar 04/22	500	May 24/22	Instruction date extended (Bramble Park under cnstrtn)
15	Comm Burnaby & Area PB Association	Burnaby	Bby & Area	Approved	111	500	500	Mar 16/22	500	May 05/22	0	Jun 14/22	
16	Comm White Rock PB Association	White Rock	White Rock PB Ass	Approved	112	500	500	Apr 02/22	500	Apr 21/22	0	Jul 01/22	Paddles (16)
17	Comm Parksville Golden Oldies Sports Assc	Parksville	PGOSA	Rejected	n/a	n/a	n/a	n/a	n/a	Apr 02/22	n/a	n/a	Balls (Self Serving)
18	Comm Vanderhoof PB Club	Vanderhoof	Vanderhoof	Rejected	n/a	n/a	n/a	n/a	n/a	May 17/22	n/a	n/a	Net (Self Serving)
19	Youth Queensbury Elementary School	X North Vcr	North Shore	Pending		500							Paddles & Nets
20	Youth PacificSports	Fraser Valley	White Rock PB Ass	Approved	113	500	500	May 23/22			500	Aug 23/22	Net & Paddles
21	Youth Lynmour Elementary School	North Vcr	North Shore	Approved	114	500	500	May 26/22			500	Aug 27/22	Paddles
Totals						----->	<u>6,750</u>		<u>5,237</u>		<u>1,513</u>		

Grant Application Summary:

				Amount Awarded	Amount Reimbursed	Pending Claims	
2	Youth (awaiting claim submission)		Youth	10	4,750	3,737	1,013
8	Youth (funded)		Comm	4	2,000	1,500	500
2	Youth (rejected)		Pending	1	500		
1	Youth (pending)	X	Rejected	6	n/a	n/a	n/a
1	Comm (awaiting claim submission)						
3	Comm (funded)						
4	Comm (rejected)						
0	Comm (Pending)						
<u>21</u>			Diff	0	0	0	0