

Minutes of Meeting of the Board of Directors of Pickleball BC

Held at 7PM on November 15, 2018 via UberConference.com

Call to Order

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

Attendees

Walter Knecht; Rick Wadsworth; Alan Thomson; Karen Watson; Tricia Timmermans; Silvia Simpson; Ken Holman.

Apologies: Akira Takeda

1. Approval of Agenda

The Agenda was distributed earlier, and was **APPROVED**.

2. **Approval of Minutes** of October 11, 2018.

MOTION: M/Rick; S/Karen: That the minutes of October 11, 2018 be APPROVED.

Walter led a short discussion on the previous organization. All agreed that the board had decided to move on, and look to the future of pickleball in British Columbia.

3. Business Arising from the Minutes

a/ Constitution.

MOTION: M/Ken; S/Alan: To accept the constitution as distributed.

CARRIED.

b/ Bylaws.

A short discussion was held on the distributed Bylaws. A question was raised on the difficulty of achieving a quorum for a general meeting.

MOTION: M/ Rick; S/Ken. To accept the bylaws as presented, with one change: That the number required for a general meeting quorum be decreased from ten to eight.

CARRIED.

c/ Organizational Structure, changes.

- i. Tricia will remain as Secretary
- ii. The Treasurer position is still open. Walter will search for a suitable person on the lower mainland to take on the position of Treasurer.

d/ MoU with PCO.

Walter spoke with the PCO president. This was tabled for further discussion when an MoU is reached.

4. Registrations

a/ Current

There are currently 884 paid-up members. In addition, there are approximately 1,000 extra whose membership will expire on January 1, 2019. When the MoU with PCO is signed, the only route to PCO will be through PBBC. Walter had communication with six other clubs re PBBC membership.

b/ 2019

Expected to be a big increase next year.

c/ System

There was a short discussion on the database software being used – the present system has problems. Walter asked PCO for a list of names of members, and PCO reported that there were about 75 errors. This could be prevented if all were on one system. Rick offered to help Walter with a database system.

5. Assignments made / accepted offline

a/ Karen 55+ groups.

Walter had conversations with the 55+ people. Most other sports have a standing in the 55+ organization. Karen will make contact with them on her return from Phoenix.

b/ Aki – recognition program.

Discussion on the idea of a pickleball *Sports Hall of Fame*, to acknowledge the work Chuck did. Walter will find someone to work on this. Aki is presently in Hawaii.

6. Other Business

a/ Registration

When the Bylaws are revised, an application will be made for Society status. *Pickleball BC* will be first choice for a name, with perhaps “organization” in the title. Bill MacGregor submitted *PCO Pickleball Assn BC*, which was approved. His second choice: *Provincial PCO Pickleball Assn BC* was not examined. Nor was his third choice: *PCO ASSN BC*. The filing had to be completed by the expiry date of July 2, 2018. BC Pickleball has not yet been dissolved. Further registration attempts will be made.

Rick commended Walter for the remarkable “juggling job” he is doing in the running of PBBC.

b/ Email forwarding system, web site

Ken will test the formerly assigned email account names. Constitution and Bylaws will be posted online after registration is approved. Minutes will be posted online after Board approval.

7. Next Meeting: On the call of the chair.

8. Adjournment

The meeting was adjourned at at 7:52PM.

Tricia Timmermans

Secretary

Date of Approval