



PICKLEBALL BC ASSOCIATION
BOARD MEETING
April 13, 2022

Present: Walter Knecht, Al Thomson, Brian Shum, Rod Williams, Dave Eaton, Catalin Costea

Regrets: Sharon MacDonald, Debbie Lawrance

Guest: Karen Watson- recorder

1. **Quorum** – Met
2. **Minutes** of March 9, 2022 board meeting – motion to approve with no amendments
Dave Eaton, 2nd by Al Thomson, Carried

3. **Meeting of the minds**

In person meeting planned to bring past and current PBC Board members to encourage/facilitate continuity.

Action: Walter will organize time and place.

4. **Sport BC:**

Motion: PBC to join Sport BC for the annual fee of \$500 by Karen Watson, 2nd by Dave Eaton.

Discussion –As a member of Sport BC, PBC and **Affiliates** can apply for funding, donations are tax deductible. (Sport BC has been established with the capability to issue tax receipts against donations made.) High success rates with many sport organizations belonging. Funding could cover operating, capital or staff costs. Kids Sport, for example, is a member entity of Sport BC.

All in favour- Carried

5. **PCO AGM bylaw changes** to be discussed and voted on at the SGM – April 26th.

This is a big deal. There will be 8 motions to be voted on. Some are controversial, others not. The most contentious is the potential change to membership status. Four provinces are against the motion (Manitoba, Quebec, Alberta and BC). These 4 provinces represent 70% of the PCO membership. One must register to participate in the SGM. Proxy votes are possible. Information on registration and proxy votes will be sent to all PBC members. Additionally, recommendations on how to vote for each of the 8 motions and why voting this way is the right way to vote will also be sent to members.

Motion: To support PBC's specific objection to this rushed vote on the proposed amendments to membership status and to obtain a delay of process by Walter Knecht, 2nd by Rod Williams.

Much discussion. The intention to the change in membership status is to prevent block voting by a minority of members as the majority of members do not attend SGMs or AGMs

No objections – Carried

6. BC Recreation and Parks

BC Recreation and Parks (BCRPA) is an over arching association that represents all BC municipality parks and recreation groups. Each municipality has a member on the committee. PBC is working its BCRPA to create and standardize outdoor Pickleball where possible. Issues like noise, fees and court locations will be discussed. Dave Eaton, Walter Knecht, Ray Dear will be representing PBC. Al Thomson will be added to the group. Catalina Costa is also interested in attending. Walter will ask how many are able to attend.

Post meeting note - Rob Irving, Vernon, who WK asked earlier to participate responded YES he would like to.

7. Miscellaneous updates

- a) Tournaments 2023: Some interest for a Provincial Tournament
- b) Easter Seals : Still too early as tournaments aren't yet organizing for 2023
- c) Pickleball for the deaf: More details to come. Tournament possibly to be held at Harry Jerome Sport Facility. Working with Tim Mallach. Deaf community is considering a broad group of players including the US.
- d) Volleyball/ Indoor cycling/ Pickleball at Harry Jerome – Facility has applied for a grant to assist in funding this tri-sport teaching/try it event. The event is tentative for June 2022.

8. Financial Report – Brian Shum

Report attached

9. Grant Report – Brian Shum

Report attached

10. Membership Report – Rod Williams

Report Attached

50% of registrants are new.

11. Referee Report – Al Thomson

One new Level 2 referee has been certified.
VRPA has tournament coming up so 50 people have signed up for referee course
IFP Officiating Committee May be defunct. A new international body is needed.
Regina tournament July 24-27. AI will be attending.
NCCP coaching: There are 70 new NCCP level 1 coaches. This information needs to be posted without breaching privacy standards. To find certified coaches, one must contact PCO or Mark Renneson

12. Community Report – Dave Eaton
Report Attached

Discussion:

Noise continues to be the main concern and work is continuing on this. An acoustic company is now involved in discussions. There are many variables that need to be taken into consideration when talking about noise. Location continues to be the best solution to complaints.

13. Youth Report - Debbie Lawrance, in absentia

The Youth committee spent a couple meetings getting to know each other, reviewing prior work and setting some goals for the year.
Presently there are seven active, enthusiastic members on this committee.

Motion to adjourn at 8:30 by Rod Williams, 2nd by Dave Eaton. Carried

Next meeting set for May 11, 2022, at 6 pm.

Zoom link:<https://us02web.zoom.us/j/7963445852>

Reports attached/included

Youth Report - Debbie Lawrance

The Youth committee spent a couple meetings getting to know each other, reviewing prior work and setting some goals for the year. Presently there are seven active, enthusiastic members on this committee.

Warm regards,
Debbie Lawrance
Youth Committee Co-ordinator
22-04-13

Facilities Report - Dave Eaton

Report to the Board – April 13, 2022

Since my last report much has happened and is continuing in the area of court locations and noise abatement. The focus on the VRPA loss of a court facility due to one complaint has spurred more attention on the topic in other places as well. In Victoria's case, they were able to meet with the city staff, who apologized for the approach they took, promised to build 8-12 new courts by late 2023 and to consider new courts in Beacon Hill Park – some good news for sure

Walter and I have been working on getting samples of quieter paddles and balls to find out if such a thing exists where the noise reduction is significant while the affect on playability is none or very little – will be testing some paddles next week. We also spoke with an acoustic engineering firm who gave us some tips and potentially could do the testing needed to provide guidance to clubs and civic staff and leaders; taking away some of the guesswork about where to locate courts. We also have been in contact with BC Recreation and Parks for similar talks, leading to more standardized methods for municipalities to use when designing and locating new facilities.

Lots of other contacts with club reps on these topics and others, some as a result of an email I sent to all club presidents outlining what we are doing on their behalf and bringing them up to date on the state of facility issues around the province.

Dave Eaton
Facility Development

March Membership Report – Rod Williams

(These numbers are as of April 2nd, as I was travelling over the end of the month)

No changes to club status and overall club numbers this month.

There are now 65 BC clubs launched and processing memberships through PCNS, no increase from last month.

Salmo and Haida Gwaii have contacted us in February and received the information package to organize.

The following club is still not accessing the system and has not begun administrative duties and has not yet signed a MoU - Saturna Pickleball Association – likely disbanded until next season.

2 clubs are technically in progress, though I don't anticipate hearing from Shuswap Lake until later in 2022.

- Shuswap Lake Estates Pickleball – No contact after they signed and returned an MoU last summer
- Fernie has begun the process months ago and then gone Radio Silence.

-Registrations.

1263 memberships processed in **March**. 735 brand new PCO Members

PBC Membership - As of **April 2nd** there were 8040 Active PBC members, an increase of 1315 from February.

There are still over 5800 inactive memberships in PBC. A decrease of 600 from February. Many of these will likely be rejoining as the summer season progresses. National PCNS News – I will attach the National Membership info as of Feb 28th that I received this month.

Pertinent information is that PBC has 29% of the total operating clubs nationwide, contains 29.43% of total Membership and generates 39% of all National Revenue through the PCNS system.

MEMBERSHIP SYSTEM ANALYTICS														
January 1, 2021 - February 28, 2022														
ACTIVE/EXPIRED MEMBERS														
DESCRIPTION	PCO	YT	BC	AB	SK	MB	ON	QC	NB	NS	PE	NL	NT	NU
Active	22846	68	6725	4019	1796	501	3198	4071	1045	928	225	189	0	0
Expired	22223	57	6443	4158	1215	470	3499	4862	771	570	193	45	0	0
CLUB STATISTICS														
DESCRIPTION	PCO	YT	BC	AB	SK	MB	ON	QC	NB	NS	PE	NL	NT	NU
Clubs listed <i>(includes V-Clubs)</i>	329	1	70	31	22	4	85	61	25	16	9	2	1	2
Clubs with admin access <i>(non-province admins)</i>	226	1	66	31	22	3	31	41	23	6	1	1	0	0
Clubs with registration enabled	208	1	68	27	22	4	31	0	25	16	9	2	1	2
Clubs with PCNS webpage enabled	140	1	53	22	22	3	24	2	6	5	0	1	0	1
January 1, 2022 - February 28, 2022														
MEMBER STATISTICS														
DESCRIPTION	PCO	YT	BC	AB	SK	MB	ON	QC	NB	NS	PE	NL	NT	NU
Joined through PCNS <i>(anyone with PCO# > 57000)</i>	2943	4	1210	604	209	84	572	0	54	161	13	32	0	0
Renewed through PCNS <i>(anyone with PCO# < 57000)</i>	2272	1	1091	505	100	36	265	0	88	134	41	11	0	0
Joined through Prov System <i>(MemberLeap or province import)</i>	325	0	0	0	23	0	0	302	0	0	0	0	0	0
Renewed through Prov System <i>(MemberLeap or province import)</i>	799	0	0	0	0	0	0	799	0	0	0	0	0	0
Total	6339	5	2301	1109	332	120	837	1101	142	295	54	43	0	0
FEES COLLECTED PCNS														
DESCRIPTION	PCO	YT	BC	AB	SK	MB	ON	QC	NB	NS	PE	NL	NT	NU
PCO Fees	\$49,580.00	\$40.00	\$21,830.00	\$10,560.00	\$2,940.00	\$1,160.00	\$7,950.00	\$0.00	\$1,280.00	\$2,880.00	\$550.00	\$390.00	\$0.00	\$0.00
Province Fees	\$23,740.00	\$60.00	\$5,482.50	\$5,315.00	\$1,475.00	\$1,170.00	\$7,955.00	\$0.00	\$645.00	\$1,442.50	\$0.00	\$195.00	\$0.00	\$0.00
Club Fees	\$85,404.92	\$0.00	\$34,571.92	\$25,685.00	\$2,395.00	\$525.00	\$20,333.00	\$0.00	\$655.00	\$1,015.00	\$0.00	\$225.00	\$0.00	\$0.00
Total	\$158,724.92	\$100.00	\$61,884.42	\$41,560.00	\$6,810.00	\$2,855.00	\$36,238.00	\$0.00	\$2,580.00	\$5,337.50	\$550.00	\$810.00	\$0.00	\$0.00

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	Dec 23/21	n/a	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	Jan 13/22	n/a	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	May 28/22	
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 11/22	
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	Dec 28/21	n/a	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	Pending		500							Awaiting 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	May 24/22	
15	Comm	Burnaby & Area PB Association	Burnaby	Bby & Area	Approved	111	500	500	Mar 16/22			500	Jun 14/22	
16	Comm	White Rock PB Association	White Rock	White Rock PB Ass	Approved	112	500	500	Apr 02/22			500	Jul 01/22	
17	Comm	Parksville Golden Oldies Sports Assc	Parksville	PGOSA	Rejected	n/a	n/a	n/a	n/a	Apr 02/22	0	n/a	n/a	Balls
18	Comm	Vanderhoof PB Club	Vanderhoof	Vanderhoof	Pending		500							Nets

Totals -----> 5,750 3,237 2,513

Grant Application Summary:

				Amount Awarded	Amount Reimbursed	Pending Claims	
1	Youth (awaiting claim submission)		Youth	8	3,750	3,237	513
7	Youth (funded)		Comm	4	2,000	0	2,000
2	Youth (rejected)		Pending	2	1,000		
0	Youth (pending)	X	Rejected	4	n/a	n/a	n/a
4	Comm (awaiting claim submission)			<u>18</u>	<u>5,750</u>	<u>3,237</u>	<u>2,513</u>
0	Comm (funded)	X					
2	Comm (rejected)						
2	Comm (Pending)						
			Diff	0	0	0	0

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Cash Position
Board Meetings

Apr 12/22
3:05pm

Opening Bank Balance (VanCity)		35,261.97
PayPal account balance		184.19
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>60,587.56</u>
Expenses (Est):		
Walter (MailChimp)	Jan/Feb/Mar/Apr	600.00
Website Ad Expense (Ken)		145.40
PCO (PCNS 2022 Annual Dev Fees)		0.00
Provision for Grants Awarded	5,750.00 (3,237.00)	2,513.00
Misc		500.00
Total Expenses Accrued		<u>3,758.40</u>
Ending Bank Balance - Estimated		<u>56,829.16</u>