



Pickleball BC Board Meeting March 11, 2021

PRESENT:

Walter Knecht, Barry Shum, Ray Dear, Barry Montgomery, Alan Thomson, Isaac St Cyr, Heather Hood, Karen Watson, Rod Williams, Sharon MacDonald, Ken Holman

1. Quorum – Met
2. Agenda approved with no modifications or additions
3. Feb 11, 2021 Minutes and Business – Motion to Approve Rod – 2nd Ray
4. **Membership** – Rod

Membership

243 renewals or new memberships processed

65+ memberships on hold for processing waiting for PCNS to accept uploads.

6405 Current Members (6574 last month)

Clubs still paying for duplicate memberships. Allan G has a handle on all current overages and has kept Brian informed.

PCNS:

Launched this week and promptly blocked access to BC.

Negotiations with PCO allowed 7 clubs full access to process memberships as of March 11.

More will be added as required to accommodate Membership drives and Annual Renewal dates.

There have been substantial modifications to the PCNS to make it more adaptable to Club's requirements.

PCNS still has issues and is a work in progress. The format and execution of membership management is operational, but not pristine.

The two Video instructional have proved useful and have been viewed over 200 times each.

A Zoom session will likely be required to familiarize Clubs with the Financial and Reporting side of the PCNS.

5. **Financial Status** - Brian

Cash Position
Board Meetings

Mar 10/21

Opening Bank Balance (VanCity)	8,082.60
PayPal account balance	159.61

Term Deposit #1 (0.65% Matures Jul 11/21)	6,102.28
Term Deposit #2 (0.6/0.7/1.10% Mat Nov 24/23 - Annual Opts)	7,000.00
Term Deposit #2 (0.6/0.7/1.10% Mat Nov 28/23 - Annual Opts)	<u>12,000.00</u>
Investments	25,102.28

Total Cash Available	<u>33,344.49</u>
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Expenses (Est):

Walter (MailChimp)	Jan/Feb/Mar	345.00
Website Ad Expense (Ken)	MAK Racket Sports	48.45
PCO (Membership Remittance)	620 \$5	3,100.00
PCO (Membership Recovery)	3,100.00 840.00	(2,260.00)
Misc		500.00

Total Expenses Accrued	<u>1,733.45</u>
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Ending Bank Balance - Estimated	Mar 10/21 <u>31,611.04</u>
	4:58pm

6. Rankings – Barry

The PCO Committee I am part of is still working to complete the contract with PBB which is now in advanced legal review. I continue to talk with clubs in B.C and elsewhere who are interested in using Performance-Based ratings as a ratings solution. Prepared an article for the March newsletter. Suggested that it would be great to update the PBB Ratings Website page. Suggested the PCO Ratings webpage be placed in “update mode” since information is in need of changes.

7. Youth – Heather

Youth Initiatives 2021 Update:

-**Actions** from Working Group meetings (in progress & report out March 16 11am Mtg.)

-**3 Sport Middle School Pilot Inquiry** from James Sneddon, with my Q/A notes **Youth Initiatives PBC**

Request for assistance with a 3 Sport Pilot

PBC has been approached by James Sneddon to help with a 3 Sport pilot in Middle Schools - Pickleball, Volleyball, Badminton. One of the outcomes will be a manual for teachers to deliver the 3 sport. As a preliminary step, I have E contacted James and asked him several questions to share info. Here's what we've talked about to date. He has also been talking to a point person at BC Badminton.

Working Group Actions:

1. Look into and report on current situation- PCO Youth Fee structures and Insurance (Walter)
2. Outreach to clubs to update us on Actions/Inactions and provide update on needs (Heather to develop questionnaire and access club database).
3. Feature highlights of successful youth program in Quesnel on PBC website (Sharon to inquire about a feature for website)
4. Check out what other Western jurisdictions are doing in regard to Youth Initiatives- inquire with Alberta and Saskatchewan (Barry).
5. Research youth development model in Mission. (Ray)
6. TOR for 2021 for review and feedback (Heather)

Draft Youth Initiatives Terms of Reference 2021

1. Project Grants: (a.) Develop criteria and intended outcomes for proposed Youth Initiatives Grants (b.) Implement Grants 2021 - monitor, assess lessons learned, and make recommendations for 2022
2. Communications with Clubs - invite clubs to share youth development success stories on PBC website
3. Collect and share best practices intel on youth development in B.C.; also collaborate with other partners Western provinces and territories on youth engagement activities
4. Expand the depth and scope of working group with human resources beyond the board

8. Tennis BC – Walter

Tennis BC discussions.

We have met twice (PBC Ray, Barry & Walter). Revised draft MoU being circulated now. Next meeting March 18 with expectation to have a draft MoU ready for Board review.

Tennis BC participants very supportive for joining conversation and collaboration.

9. Gaming Grant – Sharon

Zoom meeting on the Community Gaming Grants Program.

A copy of the presentation is being forwarded to all attendees and I will forward it once I have received it.

It was very informative and applied to all Gaming Grants not just Sports.

There is an application process on their website that is very comprehensive with examples of how to fill out the necessary forms.

Basically, Denise Mahon who was the presenter wanted applicants, past

and future to know that there were some modifications due to CoVid 19.

These modifications were to extend the 12 month period to spend the funds that were received last year, so basically they were given 24 months to spend the funds. Also, all clubs who were unsure about half spent, or not spent funds were encouraged to contact her so she could clarify.

The Program is trying to accommodate all the special needs that the CoVid virus has caused.

Also in attendance and giving a short introduction were Charlene Krepiakovich - CEO of ViaSport and Scott Stefani who fielded the Q&A at the end of the presentation.

10. **By-laws and Policies** – Isaac

I have gone through the bylaws for our society and have started the arduous process of reading the BC Society Act. I will email my librarian to see if I have library access through my program to the annotated society book which is apparently a wonderful resource.

I have completed a rough draft of the code of conduct and am reformatting the screening policy for a better layout and to suit our needs.

11. **Muni etc.** – Ray

Dedicated Pickleball Court Resources Area for PBC Web Site Report

March 11, 2021

Currently in the phase of collecting and collating information. Projecting to have items to publish on the PBC website for the fall of 2021. Also participating with two groups one with Tennis BC, and one group focusing on private dedicated pickleball court development to assist in this project.

- Identifying a list of communities/Municipalities that have dedicated pickleball courts.
- Developing a list of contacts to act as consultants and resource people in constructing pickleball courts in their own communities.

- Creating a check list of steps / best practices for the planning and the development of dedicated pickleball courts.
- Develop a survey to solicit useful information from members
- Doing broad searches to identify successful and best practices
- Identify recommendations for the construction pickleball courts
- Creating a list of possible Grant / Financial resources for building pickleball courts

General Categories and Structure of the Resource Area (subject to revision)

- Planning Stage
- Best / Successful practices
- Financial Resources
- Contacts

Any information that you feel would add to the project can be forwarded to me.

12. **Refereeing in BC** – Al

No formal report but did note that there has been quite a bit of discussion concerning the new Drop Serve and the Net Serve Rules. These changes are valid and in effect and will be reviewed at the of the year by a committee.

13. **PSO/COVID** – Karen

COVID report

PBC continues to receive daily questions and suggestions from around the province. Communication includes the concern over breaches to the outdoor doubles rule, emails advocating for the changing of the outdoor doubles order, questions about one home club rule, questions looking for loop holes and others asking PBC to intervene and advocate on behalf of BC pickleball players for the approval of outdoor doubles play. We respond to each email.

PBC has aggregated the email themes and shared them with viaSport. We have also suggested that outdoor doubles Pickleball play should be

considered a low/no risk sport activity for covid transmission and as such only 2 meters of distancing on the court should be recommended.

Provincial Sport Organization Report

ViaSport reported that once the 5 policies for

- Code of Conduct
- Discipline & complaints
- Conflict of interest
- Screening Policy outline
- Equity & Access

are developed and approved by the PBC board, our application for recognition as a Provincial Sport Organization should move forward.

Next meeting scheduled for April 8 at 4 pm.

Motion to adjourn by Ray, 2nd by Heather.