



Pickleball BC Association Board Meeting
 24-12-11 by Zoom – 6:00pm PDT
 MINUTES

Attendees

David Snell	Present	Sharon MacDonald	Absent
Dave Eaton	Present	Philip Sheps	Present
Rick Folk	Present	Rod Williams	Present
Susan Inkman	Present	Blair Morton	Present
Walter Knecht	Present		
Robin D’Abreo	Absent		

Call to Order 6:03 pm

1. **Quorum** - achieved.
2. **Guests invited and in attendance:** Heather Hood
3. **Agenda confirmation:** approved.
4. **Prior Meeting Minutes Approval:** Nov. 12, 2024 – approved.
5. **Presidents’ Report.** a) David Snell introduced Jim Burke as a prospective new Director to complete the term of John Davis until the 2025 AGM. Jim spoke about his background and the fact that he was on the Board previously. The Board voted unanimously to appoint Jim to the Board. B) David talked about our December newsletter to be published this coming weekend and that our last newsletter drove record numbers of visitors to our website. David updated the Board on the ViaSport funded Activating Youth Pickleball BC program including investments by PBC, PCO, Victoria Regional Pickleball Club, Vernon Pickleball Association, and Vancouver Pickleball Association. All 3 regions have 6 schools signed up each, representing about 500 students who will benefit from this first round of training programs
6. **2025 Provincials planning and Tournaments:** Walter Knecht confirmed that Vernon Pickleball Association will host our 2025 Provincials, as mentioned in the Nov 15th Newsletter. Walter also reported that the PADs decision for 2025 has been delayed while



they complete an MOU and final 2024 report. They hope to have our clubs support them during the first week of August 2025. David reported that Hollyburn Country Club will be giving an additional \$1,600 to PADS from their 2024 events. Directors discussed the value of the program for PBC and our members going forward.

7. **2025 Draft Budget** – There was extensive discussion on the proposed PBCA cash flow and expenses budget for 2025 including the format of the budget, projected membership income, various planned expenses etc. After discussion, it was decided that Walter would work with Suzi to create a Projected Income Statement to accompany the Cash Flow budget, which was moved by Suzi and seconded by Rick - approved. Walter Knecht opposed the motion.
8. **2025 Board Nominating Committee:** No new additions to the slate to announce. David will put another request in the December Newsletter for nominations and the Committee will continue its work.
9. **Protective Eyewear.** The Board discussed our direction re: mandatory eye protection at all of our events, including Provincials. The issue of mandatory eye protection for referees was discussed. Rick agreed to consider it further and make a recommendation at our next meeting.
10. **Next Meeting** –January 14, 2025
11. **Motion to Adjourn** – M/S Rick Folk/Rod Williams - Approved

Meeting adjourned at 7:24 pm.