



Pickleball BC Association Board Meeting
25-01-14 by Zoom – 6:00pm PDT
MINUTES

Attendees

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

Call to Order 6:04 pm

1. **Quorum** - achieved.
2. **Guests invited and in attendance:** Heather Hood
3. **Agenda confirmation:** approved.
4. **Prior Meeting Minutes Approval:** Dec 10, 2024 – approved.
5. **Presidents' Report.** a) David updated the Board on the ViaSport funded Activating Youth Pickleball BC program. All 3 regions have 6 schools signed up each, plus one in Powell River representing over 500 students who will benefit from this first round of training programs. Franklin Sports will donate approximately \$12,000 in equipment. B) PADS tournaments will be organized by interested local clubs in 2025, without a formal PBC declaration of a specific day.
6. **2025 Provincials planning and Tournaments:** Walter Knecht was unable to attend the meeting.
7. **2025 Wellness Show** – After discussion on Walter's proposed plan for our attendance at the 2025 Wellness Show, David Snell made a motion on Walter's behalf that we attend in 2025, that Walter is the coordinator/event manager for PBC and that up to \$1,500 be allocated to cover relevant expenses. M/S David Snell/Rod Williams - approved.



8. **2025 Board Nominating Committee:** One new addition to the slate to announce. Sharon recommended Doug McKay from Vanderhoof be approved as a nominee – approved.
9. **Protective Eyewear.** Rick Folk asked for our support on two provincial issues. First, that PBC requires all referees at PBC events to wear protective eyewear while officiating games, and secondly that his proposed TRAP (Travelling Referee Assistance Program) be adopted as revised from 2024. M/S Rick Folk/Jim Burke - approved.
10. **Next Meeting** –February 11, 2025
11. **Motion to Adjourn** – M/S Sharon MacDonald/Suzi Inkman - Approved

Meeting adjourned at 7:09 pm.