



Pickleball BC Association Board Meeting
23-07-04, 6:00 pm Zoom

Attendees

Dave Eaton	Present	Phil Sheps	Present
Rick Folk	Present	Martin Schinkel	Present
Susan Inkman	Present	David Snell	Present
Walter Knecht	Present	Rod Williams	Present
Sharon MacDonald	Present		

1. **Quorum** - achieved.

2. **Agenda**

Tacit approval - no changes.

3. **Prior Minute Review – June 6, 2023**

Moved by Sharon, seconded by David that these minutes be adopted as presented.
Carried

4. **Old Business**

1) 23.00.01 PCO Bylaws

Bylaws as presented were not approved at the SGM. This item as it is defined will be considered COMPLETE

2) 23.00.02 BCRPA Report etc

We have our copy out to ALL Clubs. We do not expect to hear back from BCRPA on their updates till late summer.

3) 23.00.03 PADS

Once again we think we are days from an agreement. Laura, Tara & Joanne (all PADS) were to meet July 4 afternoon.

4) 23.02.01 Officiating

Request for training and assessments in the northern area> Agreed we would consider all 2023 Officiating budgets under one 'umbrella'. Training etc will be coordinated with the N51 tournament later this fall.

5) 23.01.01 PBC Policy Review

Outstanding question re 'documenting & reporting' medical incidents. What is the threshold to document and also to report. WK will write to all Clubs for feedback.



- 6) 23.02.01 viaSport Report card
Sharon & Walter working on the request for an update.
- 7) 23.02.02 Strategic Plan
No current specific actions.
- 8) 23.03.01 Provincials '23 Follow-up
R Chambers (Vernon) has provided a summary doc of the planning and operation. We will review with the aim of creating a Bid Book plus more. Martin and Phil to assist.
- 9) 23.03.02 Tournament Points
First set of results issued. A few questions re why am I not listed – usually because you did not provide the exact same name in the 2 or 3 places that get compared.
- 10) 23.04.01 Lake Country discussions – in camera
Process handled per the Policy. H. Bryce has written a concluding email to the parties, copy to the Board. Situation considered 'taken care of' at this time. H. Bryce will retain the file till the end of 2023 and then return all to PBC.
- 11) 23.04.02 Ref Training
See Officiating above – this line item will be CLOSED
- 12) 23.04.03 PCO PCNS Levy
PBC is the only Province not paid yet. The concept is to review at the PCO level. We wait.
- 13) 23.04.04 BC 55+ Games
Best info is that they 'may' be going to PB this year, but not requiring all players to be PBC members. The latter may come next year.
- 14) 23.04.04 Business Practices Update
WK will review and make this a LIVE issue.
- 15) 23.04.05 Grant Documentation Review
There was a review of the wording and intent started a few months ago – it has stagnated. WK will bring it back.
- 16) 23.06.01 PCO SGM – complete
Done, over – line item COMPLETE
- 17) 23.06.02 Mayne Island
After our offer to help and their response that they are good – no further communications. PBC decision taken to stand down for now.
- 18) 23.06-03 Burnaby Cup – in camera
WK has talked with 2 people so far, wanting to find a third to confirmation.
- 19) 23.06.04 Director Participation – in camera
Item COMPLETE



- 20) 23.06.05 Delta TOURNEY Injury Report
Report received. Brings the question of when, how etc once more – see Policy section for continuation.
- 21) 23.06.06 BC Lung Foundation
Waiting for PADS to 'complete' before moving ahead with BC Lung. Need to be aware of conflict – 'charity of choice issue.
- 22) 23.06.07 Financial 'rebuild'
All prior financials have been received in hard copy form. Everything for the current fiscal year is live and up to date in QuickBooks. No further action needed.

5. **New Business**

- a. Provincials 2024
Need the bid book info, a PBC tourney directors etc

- b. Grant for tournament operation assistance
Discussed contract people to perform much of the required tasks. Further discussion to follow.

- c. GICs
Suzi looking at renewals, upgrades to rates etc.

6. **Reports**

Attached but not discussed during the meeting.

7. **Next meeting – 6 pm, August 1, 2023**

8. **Adjourned – 7:25 pm**



July 1 – Refereeing

I recommended to the National Officials Advisor Council that the level two accreditation for one of our BC referees be removed. This referee's performance at the recent Kamloops Open tournament was very substandard. After he refereed a few matches, the tournament Head Referee removed him from refereeing in the tournament. The tournament head referee then sent the disciplinary report to me. I also received information that this particular referee was removed from refereeing in an Arizona tournament this past winter. Based on scorekeeping errors, game management issues, and incorrect score sheet completion, I recommended to the Council that his Pickleball Canada referee credentials be removed until the referee can re-enter the accreditation process and earn new credentials. The Council unanimously agreed. I can provide more information verbally at our meeting on Tuesday if there are any questions.

I have also received a request to hold an officiating training session in the northern part of our province. Depending on budgetary and timing factors, this session may occur this fall.

Rick Folk

June 30th Membership Report

No new Clubs completed the necessary organizational process to begin registrations this month. North Shuswap, Qualicum, Shawnigan Lake and qathet (Powell River) have begun the process and I had zoom calls with the last 3 this past week. This brings us to 88 Affiliated clubs, 4 in progress and 2 Associated organizations, up 16 Clubs from this time last year.

There were 941 registrations in June, 305 renewals and 636 brand new PBC members. Again this month, new member numbers were higher than renewals.

As of June 30th, there were 14,050 active PBC memberships, far more than we had at the end of 2022 and an increase of 3,466 over this point last year. There are still 2500+ members who expired in 2022 and have not yet renewed. Last year we gained 1609 new members between July 1 and the end of the year. As well, 904 expired members renewed between June 1 and September 30th when renewals carried membership over into 2023. We could easily reach almost 16,000 members this year if that growth occurs again.

No new National data has been provided to compare our results with, although they advertise that there are 50,000 PCO members, which makes BC approximately 28% of the total membership.

Rod Williams



Snell's Report to the Board July 4th 2023

1. PADS Update
 - a. Proposed PBC Contract developed – feedback?
 - b. Hollyburn Planning Underway – April 2024
2. Communications & Social Media
 - a. New News Stories
 - i. Top June News Stories:
PCO AGM Voting: Board Members & Others
Western Draft Qualifier Brings Out The Best
CNPL Western Draft Qualifier June 17-18
Pickleball Canada Special Bylaw Meeting
 - ii. Continue positive stories & more suggestions please
 - b. Potential July News Stories
 - i. Grant Program update – need help with details and story line
 - ii. CNPL Draft picks (Western focus)
 - iii. PCO AGM – New Board members and CEO Change Story
 - iv. Acoustic study release?
 - c. Walter's July Newsletter
 - i. June 20th Links to Website= **Down 45% vs. May**
 - ii. July 15th target Date for Next One
 - d. Continuing Projects
 - i. Tweets @PickleballBC Continues (every story)
 - ii. Using Hootsuite Platform for Social Media Messaging Dashboard
 - iii. Other Social Media Sites Facebook, YouTube & Instagram TBA
3. Website:
 - a. New Board Members Martin, Suzi and Phil –**need/want PickleballBC.ca email addresses vs. personal?**
 - b. 2023 Tournament Page Updated Regularly & Board Minutes Posted
 - c. 2024 Tournament Page to be started
 - d. Comparative June to May Stats (**all down = summer plus Provincials news in May!!**):
 - i. All stats down in June including Newsletter day
 - ii. Unique visitors down 20% to 4600 (5500 in May)
 - iii. 1.9 Pages per "Unique Visitor" Down Slightly
 - iv. June 2023 vs. May 2023 Key Word Search Sources **FLAT**
 - v. Most June 2023 vs. May 2023 Page Visits **SAME**
 - e. Website Updates TBA:
 - i. 2024 Tournaments page as above
 - ii. New Landing Page & Site Look and Feel
 - iii. Encourage more BC good news stories
 - iv. BC Players' Focus Stories and Details



Report to the July 4 Board Meeting Facilities Development

Since our last meeting some more clean up and clarification work was done on our Pickleball Guidelines document and then sent to all club presidents. One such president felt so concerned that we weren't pushing for better standards that she wrote to all others asking them to contact me directly with what they wanted to see included. Two did, no further changes required as a result. Our recommendations already dovetail with USA Pickleball's information, which is supported by PCO. We have received several votes of confidence in our report and process. Sometime this year we expect BC Recreation & Parks to come back to the table with their version of the project.

I've been working with a few clubs around securing new courts, most recently Qualicum Beach. They had an agreement with their town council to double line a tennis court for this year, but that was just postponed while they re-surface the courts. Their council has offered \$85,000 to the club towards dedicated courts if they can match that through their own fundraising. The tennis players are very active in lobbying council and staff against pickleball use of the existing tennis court.

Others who are working on court shortage solutions or noise avoidance issues are: Fernie (keep this quiet for now), Gold River, Nanaimo, Courtenay-Comox, West Vancouver and Gallaghers Canyon.

Parksville just opened their re-furbished facility in the Community Park, which went from 4 tennis courts to 2 tennis courts (double lined for pickleball) plus 4 dedicated pickleball courts. Until now, there was no drop in pickleball anywhere in Parksville. This result came about after over 5 years of conflict, discussion, and compromise.

Dave Eaton

PICKLEBALL BC

PBC Grant Log										
	Type	(C)omr Date APP	Name of Applicant	(R)ejected Grant (A)pprover	Grant Amount	Grant #	Date of Grant Approval Email	Date of 90 Day Claims Expiry	Paid out	Comments
APP's (Y)outh Received										
1	Youth	Jan.11/23	Victoria PB/Centre Mountain Lellu	approved	\$ 500	117	Jan 18/23	Apr 18/23	Apr.25	portable nets for outdoor use/paddles/balls
2	Com	Jan.26/23	Metchosin PB/Carol Voyt	approved	\$ 500	118	Mar 5/23	June 5/23	Apr.24	nets
3	Com	Mar 5/23	South Cowichan PB/Laurie Vasey	approved	\$ 500	119	Mar 6/23	June 6/23		celebrate National Pickleball Day outdoor court construction
4	Com	Mar 5/23	Qualicum Beach/Peter Drummon	pending	\$ 500	n/a				
5	com	Mar 7/23	Peninsula PB/Cindy Barton	approved	\$ 500	120	Mar8/23	June 8/23	Apr.24	3 portable nets
6	youth	Feb.28/23	Vancouver PB/Janet Martini/E Van	approved	\$ 500	121	Mar 8/23	June 8/23	Jun14/23	junior paddles and balls
7	Com	Apr.5/23	Campbell River	approved	\$ 500	122	Apr.14/23	July14/23	May9/23	beginner players paddles, balls and eyewear
8	Youth	Apr.15/23	Peace Country PB/District of Taylor	approved	\$ 400	123	Apr.17/23	July17/23		portable pickleball net
9	Youth	Apr.18/23	North Shore PB/Queensbury Elem	approved	\$ 200	124	Apr.20/23	July20/23		24 wooden paddles - advised need to be USA approved
10	Youth	Apr.21/23	North Shore PB/Highland Elem	approved	\$ 430	125	Apr.24/23	July24/23		start up of Club -- nets and equipment
11	Com	May22/23	Terrace PB/Lennette Desjarlais	approved	\$ 500	126	May 23/23	Aug 23/23		instruction on pickleball machine
12	Com	May 21/23	Comox/Ron Dumbarton	approved	\$ 500	127	June11/23	Sept 11/23	July 1/23	lessons for members and new players
13	Com	June 18/23	Pickleball Kelowna Club	approved	\$ 500	128	July 1/23	Oct 1/23		
14			Total		<u>\$ 6,030</u>					



Pickleball BC

Balance Sheet

As of July 3, 2023

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
1000 Van City Chequing...6176	42,741.52
1005 Class B Membership Shares	5.77
1010 Term Deposit 3 yr July 2025	6,200.00
1020 Term Deposit 3 yr Nov 2025	7,000.00
1030 Term Deposit 3 yr also Nov 2025	12,000.00
1040 PayPal	0.00
Total Cash and Cash Equivalent	\$67,947.29
Accounts Receivable (A/R)	
Accounts Receivable (A/R)	990.00
Total Accounts Receivable (A/R)	\$990.00
Total Current Assets	\$68,937.29
Total Assets	\$68,937.29
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	70,186.10
Retained Earnings	0.00
Profit for the year	-1,248.81
Total Equity	\$68,937.29
Total Liabilities and Equity	\$68,937.29



Pickleball BC

Profit and Loss

January 1 - July 3, 2023

	TOTAL
INCOME	
4000 Membership Revenue	20,645.00
4100 Advertising Revenue	1,440.00
4700 Interest Revenue	0.27
Total Income	\$22,085.27
GROSS PROFIT	\$22,085.27
EXPENSES	
5000 Bank charges	21.60
5100 Advertising and Promotional	1,616.78
5200 Dues, Fees and Subscriptions	427.22
5300 Office Expenses	435.31
5400 Credit Card Merchant Fees	9.60
5500 Travel to Meetings	4,392.21
5700 Officiating	5,527.90
5800 Grant Program	2,988.64
5910 Provincial Tournament Medals	3,314.82
5920 TRAP = Travelling Referee Assistance Program	4,600.00
Total Expenses	\$23,334.08
PROFIT	\$ -1,248.81