

PickleballBC

Interim Executive Meeting

Wednesday, April 4, 2018 – 8:16pm
Via Telephone UberConference Call

Present:

Walter Knecht	Chairperson
Rick Wadsworth	
Nancy Agassiz	
Stuart Leslie	
Absent with Regrets	
Robert Boyd	

1. Call to Order: 8:16pm. Meeting Quorum: 4 of 5 members present - quorum obtained. Meeting to proceed.
2. Agenda: The agenda of the April 4, 2018 Pickleball BC Interim Executive Committee as digitally displayed on UberConference was received.

Moved by: Rick Wadsworth
Seconded by: Nancy Agassiz

THAT the April 4, 2018 Pickleball BC Interim Executive Committee Agenda be accepted.

Carried

3. Minutes of February 26, 2018: The minutes of the February 26, 2018 Pickleball BC Interim Executive Committee Meeting were received.

Moved by: Rick Wadsworth
Seconded by: Nancy Agassiz

THAT the February 26, 2018 Pickleball BC Interim Executive Committee Meeting minutes be adopted.

Carried

4. Old Business:

4.1 PCO Memorandum of Understanding (MOU): Walter Knecht stated that issues and possible negotiations concerning BC Pickleball Association and PBBC are currently under review and are holding up the MOU.

4.2 Bylaws: Stuart Leslie mentioned that most of the proposed changes to the Bylaws by the Interim Executive Committee members are complete. Stuart Leslie will

require approximately two (2) weeks to edit and then will circulate to the Interim Executive Committee members.

- 4.3 Constitution: The Draft Constitution has been revised by Stuart Leslie and Robert Boyd and will be distributed to the Interim Executive Committee members with the revised Bylaws.
- 4.4 BC Registrars Office Name: Stuart Leslie advised that all names submitted to the BC Registrar's Office were refused as being in conflict with the existing Society named BC Pickleball Association. The BC Registrar's Office staff advised that attempts to circumnavigate the name process will be rejected, because the purpose of the society will remain the same. It was suggested by the BC Registrar's Office staff to get a letter from the BC Pickleball Association Executive allowing the use of the name PBBC. The Interim Executive Committee members agreed to continue forward as an unincorporated organization. Nancy Agassiz will check with Sport BC as to the availability of Director Insurance for an unincorporated organization.
- 4.5 Banking: Walter Knecht advises that Bank of Montreal (BMO) is agreeable with opening a business account for an unincorporated organization.

Moved by: Stuart Leslie

Seconded by: Nancy Agassiz

THAT Walter Knecht proceed with opening a bank account with the Bank of Montreal (BMO); AND THAT Walter Knecht, Rick Wadsworth and Nancy Agassiz be added as signatories.

Carried

- 4.6 Membership: There was an open discussion on membership dues and target markets (i.e. recreational vs competitive Pickleball players). Walter Knecht mentioned that only approximately 15% of Pickleball players in BC are competitive. It was mentioned that the focus should be on mandatory registration during individual Pickleball Club registration of individual members, and possible mandatory membership for Provincial tournaments similar to PCO. It was mentioned that having more benefits (i.e. insurance, ratings, coaching, etc) to offer individual clubs and members may help bolster membership. There was a lengthy discussion of fun intramural type play within Regions and individual clubs. Walter Knecht suggested that Stuart Leslie, Rick Wadsworth and Nancy Agassiz work on a study of "Box League" type intramural play.

Meeting adjourned: 9:25pm