



Pickleball BC Association Board Meeting

22-05-11, 10 am Harry Jerome Velodrome

This meeting held in person at the Harry Jerome facility in Burnaby, bringing as many of the current Board members, past Board members and our Youth committee together for this one session, which included a special *Youth* presentation.

1. PBC Board

Catalin Costea	Present	Al Thomson	Present
Dave Eaton	Absent	Rod Williams	Present
Walter Knecht	Present		
Debbie Lawrance	Absent		
Sharon MacDonald	Absent		
Brian Shum	Present		

2. Guests - introduced

- a. Prior Board members: Karen Watson, Barry Montgomery, Heather Hood
- b. Youth Committee: Jim Burke, Kirk Paterson, Cheryl Clausen
- c. Special Guest, Maggie Murch, North Shore Pickleball

3. Board member quorum - achieved.

4. Agenda - copy attached

Moved / seconded by B Shum/R Williams - the Agenda as presented be approved.
Carried.

5. Prior Meeting Minute Review

Moved / seconded by B Shum/R Williams April 2022 minutes be approved as presented. Carried.

6. Reports:

- a. Financial - report attached - Brian

Questions:

- 1) Sources of revenue - memberships, advertising both website and newsletter
- 2) Single largest expense item (Feb) was annual maintenance fee of \$4.8k for PCNS that included one-time payment on behalf of clubs.
- 3) Expenses other -grants \$5,237 year to date



- b. Grants - report attached - Brian
 - 1) Short discussion re the volume, the request reasons and progress made to completion on any?
 - 2) Most applications are coming from schools with a few coming from Clubs requesting funding for equipment, e.g. paddles & nets. Since the purpose of the grants is seen as "getting paddles in hands" in a sustainable way, some funding requests from clubs have been turned down.

- c. Membership - report attached - Rod
 - 1) This AM member #s about 9600.
 - 2) New members make up about 50% of registrations at this time
 - 3) New associations this month - Picklebox & Hollyburn CC
 - 4) PBC still 30% of National total
 - 5) Discussion Affiliated vs Associated entities - post meeting note - see attached

- d. Officiating - Al
 - 1) Newsletter articles - help please
 - 2) Couple recent Zoom based training sessions
 - 3) One deaf candidate
 - i. Many obvious challenges
 - ii. **Moved/Secoded Al/Rod to pay translator costs for Zoom session, approx \$300. Carried**
 - iii. Will continue to work with this individual

- e. Facilities - report attached - Dave
 - No discussion.

- f. Misc - Walter
 - 1) **Deaf only tournament** scheduled for Sep 18 - details in progress. Venue Harry Jerome 'booked'.
 - 2) **Volleyball/Cycling/Pickleball** try it set for Jun 18. Volleyball leading, planning in progress. As many as 30 teenage females. Each sport to provide their own coaches. No cost event. Venue - Harry Jerome.
 - 3) **Sport BC** - application in, should have response end of May. Think GoFundMe on steroids. Once we are affiliated, member clubs can apply for support by project, donors get tax receipt for donations. Can include things like employment programs (staff support money.) More info will be coming soon.



- 4) **viaSport** - need someone to continue to understand this relations fully.
- 5) **Easter Seals** - discussions are continuing. We need to review the cost benefit aspects - higher tournament costs vs revenue. Plus 'exposure' for pickleball due to the brand name. And the extra work of setting up more tournaments.
- 6) **PBC Policies** - a small committee in place, actively reviewing the existing PBC polices, the relevant PCO polices and more
- 7) **PBC website** - partly to facilitate Ken Holman's desire to step back and also to bring our website up in terms of quality etc - we are 'redoing'.
 - i. Subcommittee of 3 looking at changes required (platform change needed)
 - ii. Other structural changes (extra bodies required?) to maintain content
 - iii. Discussion re the PBC logo - old ? Needing an update or change?
- 8) **PCO insurance** coverage, details - is suppose to be the subject of a National-Provincial meeting later this month. Details may change, explanations have ?
- 9) **PCO Bylaw** activity. The SGM was postponed. A wider review committee is being contemplated (all Provinces vs a 3 person group)
- 10) **PCO AGM** coming May 26. Primary significance will be the election of new directors - 8 positions up for grabs. Nominations are open, this is a member responsibility - not a PBC responsibility.
- 11) **PCO Regional Director** position - BC/Yukon may appoint one person/one position. Opening coming at or via the year end process of the AGM. WK has had discussions with the Yukon - we, PBC may make the appointment this time. WK has talked with Barry Montgomery - he is will to be our appointee.
Moved/seconded Brian/Rod that PBC forward Barry Montgomery as the PCO BC/ Yukon Regional Director . Carried.
- 12) **BC Recreation and Parks** - an umbrella type org, with consultative influence, communications avenues etc to all BC parks and recreation entities. PBC has had several discussions with BCPRA. The goal is a joint document delineating as many aspects as we can about facility locations, sue, sound mitigation, etc etc. PBC will bring this document to Clubs for review in reasonable stages.
- 13) **Future planning** in a more formal manner - agenda item for next Board meeting



7. Youth programming

A presentation by Kirk Paterson on 'how to do'. Kirk will send a copy of his presentation.

Kirk is a long time sport guy - coaching tennis for years, coaching and leading sport activities of all origins. From Ontario but for some 20+ years a Whistler fixture. High level NCCP tennis coach, now more dedicated to pickleball. Recently joined our Youth committee.

Kirk's hour long presentation and following discussion brings PBC to a different place wrt Youth. Extensive discussions will take place in the next couple months.

Next PBC Board meeting - to be determined, but will follow the scheduled plan.



PICKLEBALL BC

Cash Position
Board Meetings

		May 08/22
		3:17pm
Opening Bank Balance (VanCity)		36,730.14
PayPal account balance		290.70
Term Deposit #1 rolled (0.95/1.05/2.00%) Mat Jul 06/24 - Annual Opts)		6,141.40
Term Deposit #2 (1.0%/1.5%/2.0% Mat Nov 24/24 - Annual Opts)		7,000.00
Term Deposit #3 (1.0%/1.5%/2.0% Mat Nov 28/24 - Annual Opts)		#####
Investments		<u>25,141.40</u>
Total Cash Available		<u>62,162.24</u>
Expenses (Est):		
Walter (MailChimp)	Jan/Feb/Mar/Apr/May	750.00
Website Ad Expense (Ken)		290.70
PCO (PCNS 2022 Annual Dev Fees)		0.00
Provision for Grants Awarded	5,750.00 (5,237.00)	513.00
Misc		500.00
Total Expenses Accrued		<u>2,053.70</u>
Ending Bank Balance - Estimated		<u>60,108.54</u>



PICKLEBALL BC

PBC Grant Program Summary

Type	Grant Applications Received	Region	Club Sponsor	Grant Status	Grant #	Am't Reqstd	Amount Awarded	Date Awarded	Amount Reimbursed	Date Reimbursed	Pending Claims	Claims Expiry Date	Comments
1	Youth Kristina Lidster	Vernon/Kamloops	Kamloops PB	Approved	104	500	300	Jan 11/22	300	Feb 10/22	0	Apr 11/22	Ball Hopper, Balls, Court Line Marker Kit
2	Youth Adrian Gooi	Coquitlam	None	Rejected	n/a	500	n/a	n/a	n/a	Dec 23/21	n/a	n/a	Random Families renting Gyn for 3 months
3	Youth Howe Sound Sec & Don Ross Middle	Squamish	Squamish	Rejected	n/a	500	n/a	n/a	n/a	Jan 13/22	n/a	n/a	Club withdrew support for 1 of the 2 schools; advised to reapply
4	Comm Prince George Tennis & PB Club	Prince George	PG T & P B	Approved	105	500	500	Jan 11/22	500	Apr 21/22	0	May 28/22	128 Core PB Balls
5	Youth Ron Brent Elementary	Prince George	PG T & P B	Approved	101	449	450	Dec 26/21	437	Feb 23/22	13	Mar 26/22	Net & Paddles
6	Youth Princeton Secondary School	Princeton	Princeton PB	Approved	102	500	500	Jan 25/22	500	Mar 04/22	0	Mar 26/22	Paddles
7	Youth Fort Nelson Secondary School	Fort Nelson	PBC (Walter)	Approved	107	500	500	Feb 10/22	500	May 05/22	0	May 11/22	Paddles & Balls
8	Youth RL Angus Elementary School	Fort Nelson	None	Approved	106	500	500	Jan 13/22	500	Mar 04/22	0	Apr 13/22	Paddles
9	Youth Nanaimo PB Club Youth Program	Nanaimo	Nanaimo PB	Approved	103	500	500	Jan 02/22	500	Feb 10/22	0	Apr 02/22	Paddles
10	Comm Joe McNeill & 2 other Instructors	Comox	Comox Valley	Rejected	n/a	500	n/a	n/a	n/a	Dec 28/21	n/a	n/a	IPFA instructor courses not supported. Asked to reapply
11	Youth Ridgeway Elementary School	Nth Vancouver	North Shore	Approved	108	500	500	Feb 12/22	500	Mar 05/22	0	May 12/22	Paddles
12	Comm Comox Valley PB Club Academy	Comox	Comox Valley	Pending		500							Awaiting response to queries emailed Feb 24/22
13	Youth Sunset Elementary School	Port McNeill	Port Hardy	Approved	110	500	500	Mar 03/22	500	Apr 12/22	0	Jun 01/22	Nets x 2
14	Comm POCOMO PB Club	Coquitlam	POCOMO	Approved	109	500	500	Feb 23/22			500	May 24/22	
15	Comm Burnaby & Area PB Association	Burnaby	Bby & Area	Approved	111	500	500	Mar 18/22	500	May 05/22	0	Jun 14/22	
16	Comm White Rock PB Association	White Rock	White Rock PB Ass	Approved	112	500	500	Apr 02/22	500	Apr 21/22	0	Jul 01/22	Paddles (16)
17	Comm Parksville Golden Oldies Sports Assc	Parksville	PGOSA	Rejected	n/a	n/a	n/a	n/a	n/a	Apr 02/22	n/a	n/a	Balls
18	Comm Vanderhoof PB Club	Vanderhoof	Vanderhoof	Pending		500							Nets
19	Youh Queensbury Elementary School	X North Vcr	North Shore	Pending		500							Paddles & Nets
20	Youh PacificSports	X Fraser Valley	White Rock PB Ass	Pending		500							Nets
Totals						----->	<u>5,750</u>		<u>5,237</u>		<u>513</u>		

Grant Application Summary:

			Amount Awarded	Amount Reimbursed	Pending Claims	
1	Youth (awaiting claim submission)	Youth	8	3,750	3,737	13
7	Youth (funded)	Comm	4	2,000	1,500	500
2	Youth (rejected)	Pending	4	2,000		
2	Youth (pending)	Rejected	4	n/a	n/a	n/a
2	Comm (awaiting claim submission)					
2	Comm (funded)		<u>20</u>	<u>5,750</u>	<u>5,237</u>	<u>513</u>
2	Comm (rejected)					
2	Comm (Pending)	Diff	0	0	0	0



April Membership Report – Rod Williams

New Clubs operating this Month: Balfour, Shuswap Lake Estates.

There are now 67 BC clubs launched and processing memberships through PCNS.

Salmo and Haida Gwaii contacted us in February and received the information package to organize. New Westminster, Parksville (POPS), and Fraser Valley received information packages in April and are in various States of Readiness.

The following clubs still not accessing the system, have not begun administrative duties and do not have a valid signed MoU with PBC.

-Saturna Pickleball Association

- Fernie

-Registrations.

1284 memberships processed since April 1. 695 are brand new PCO Members

PBC Membership

As of April 30th there were 9257 Active PBC members, an increase of 1217 since April 2nd.

There are still over 5300 inactive memberships in PBC. A decrease of 500 from March. Many of these will likely be rejoining as the summer season progresses.

National PCNS News – I have received no new analytics information from PCO, but as of February, PBC accounted for 29% of all active clubs and members within PCO and accounted for 39% of all National Revenue generated through the PCNS system. When you consider that some of our biggest clubs (Vernon, Kelowna and several others) do not collect club dues through the PCNS, BC accounts for a substantial portion of Pickleball Revenue in Canada as a whole.



Pickleball BC

Report to the Board – May 11, 2022

Lots of action in Facility Development this month including contact and progress made with Victoria Regional Pickleball Assn. – 3 temporary courts planned for Beacon Hill Park, Squamish, where there are discussions to revise the terms of use of the courts so that some play can continue, Metchosin, who are looking to establish new courts in their District, North Van, where decisions were made on tennis and pickleball court allocations – more on that from Walter.

Walter and I have been working on getting samples of quieter paddles and balls to find out if such a thing exists where the noise reduction is significant while the effect on playability is none or very little – will be testing some paddles and balls asap with an acoustic engineering firm who gave us some tips and potentially could do the testing needed to provide guidance to clubs and civic staff and leaders; taking away some of the guesswork about where to locate courts.

We (Ray Dear, Catalin, Al, Walter & I) also had a meeting with BC Recreation and Parks for similar talks, leading to more standardized methods for municipalities to use when designing and locating new facilities. In addition, with BCRPA, I'm trying to get written agreement on communications between them and PBC where we would be consulted before future court closures occur – it was promised in the Zoom meeting we had with them, but now needs to be put into the form of a guideline.

Dave Eaton

Facility Development