

PAO Board Meeting Minutes
Held in Waterloo at 2pm January 12, 2015

1. Called to Order 2pm

In Attendance: B Doughty - President J Sikorski - Treasurer
 P Singleton - Director-at-large P Archambault – Vice President
 B Cook-Abbott- Secretary

2. Minutes of Previous Meeting – Motion by J Siroski, seconded P Archambault, that the minutes be accepted as written

3. Business Arising

ACTION: It was confirmed that feedback to P Singleton on his proposals for the 2015 tournament had been received (completed)

ACTION: Board reviewed PAO Calendar for 2015 & agreed that this would be maintained as an ongoing document (completed)

ACTION: Strategic Planning session: BCA to circulate in preparation for session Jan 19 (Completed)

ACTION: A motion to accept the 2015 draft Bylaw Changes as previously circulated (including a wording change and the clause to allow members to stand again after a 2 year break) was made by B Cook-Abbott and seconded by P Archambault.

It was noted that a new clause should be added to include a dissolution clause prior to 2015 AGM

4. President's Report

PCO Tournament Update:

Patricia and Bruce provided an update on the status of the PCO tournament.

Patricia, in her position as President of the KWPA, is now Tournament Director.

A motion, moved by BCA, seconded Peter, was accepted

“that the PAO offers support in the following areas:

1. Assistance in acquiring medals and tee shirts
2. Advertizing tournament on PAO website and assisting in call for volunteers
3. Including information in the next PAO newsletter
4. Supporting PCO in referee clinics (B Doughty to liaise with D Leung, PCO)”

5. Treasurer's Report

J Sikorski confirmed that CRA rule regarding Bank Balance limits for Not-for-profit companies was \$30,000. The Financial report for Dec 31, 2014 was filed.

There are currently 706 PAO members and the accounts were on budget.

P Singleton moved a motion to accept Financial Report, seconded BCA. Carried.

6. Committee Reports

BAC confirmed that 23 new sites had been added to the PAO's Places to Play site and multiple updates performed as a result of D Hall's request to Ambassadors to validate information.

7. New Business

- a. **PAO 2015:** Peter Singleton and B Doughty agreed to co-chair this tournament and provide a reportback at the next Board meeting.

b. PAO 2016 Tournament

B Doughty agreed to be the Board lead to establish the location. BCA volunteered to assist.

c. Other PAO subcommittees

The Board reviewed the Committees and updated the Committee chart as attached.

d. PAO Policies and Guidelines

The Board agreed to complete a review of the draft document by January 22 and provide feedback to J Sikorski such that a motion to approve can be made at next Board meeting

8. Any Other Business

B. Doughty

- a) It was noted that new draft Legislation was proposed for Not-for-Profit Companies. These companies would have a 3 year timeline to comply with the new legislation. BCA will sign up the PAO such that they receive email updates on this item from the Ontario Government
- b) BCA agreed to review and propose rationalization of the current/future use of PAO email addresses
- c) Joseline reminded the Board of the sponsorship proposal received by one of our members. It was agreed that Joseline/BCA would follow up on this
- d) It was agreed that Joseline and Bob should work on a potential grant submission for December 2015, in support of a training certification process for Pickleball coaches.
- e) P Singleton agreed to contact Mark Renneson to establish if he is interested in participating with the the PAO on the development of a Certification program/funding submission.

Motion to adjourn 4pm made by J Sikorski, seconded P Singleton. Carried

PAO SUB COMMITTEES 2015 as at January 12, 2015

Committee	Board Rep	Board Rep 2	Member 1	Member 2	Member 3	Member 4
Membership - Benefits. Retention, Sales & recruitment - Membership database maintenance - Site review - Membership db/email list/PAO registration/card issuance review	JS TBD	BCA	Roy Wilson	Bill Gohn		
Group Insurance management	JS	-				
Tournament Planning 2015	PS/BD					
Tournament Planning 2016 – location (checklist available)	BD	BCA				
Demos & Skills Development	PS	PA				
Marketing / Trade Shows	BD					
Pickleball in Schools	PA	BCA				
Sponsorships and Grants	JS	BCA	Van Camp offered help			
Media relations	PA	-				
News letter / PAO site maintenance			Dave Hall		?A Hall	
Places to Play maintenance - Update process documentation	BCA BCA	(completed)				
Rules Committee	BD					
Nominating Committee	BD					
Grievance Committee	BD	All Board Members				
Referee Training	TBD (BD to approach D Leung/R Wilson)					