

**PAO Board Special Meeting Minutes  
Held in Waterloo at 3pm January 19, 2015**

**1. Called to Order 3pm**

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

**2. Business Decisions for Board Approval**

ACTION: A motion to accept the 2015 Bylaw Changes as previously circulated and reviewed was made by B Doughty and seconded by P Singleton – carried

ACTION: A motion to accept the new PAO Bylaws as previously circulated and reviewed was made by B Cook-Abbott and seconded by P Singleton – carried

ACTION: A motion to purchase PAO tee shirts for the 2015 PAO tournament, showing only the PAO logo but NOT the year or location information was made by B Doughty, seconded by P Archambault - carried

Motion to adjourn 3.15pm 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)					