

PAO Board Meeting Minutes
Held in Waterloo at 10am June 22, 2015

AHBM Systems, #3, 584 Colby Drive, Waterloo N2V 1A2

1. **Called to Order** 10.10am

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

2. **Minutes of Previous Meeting** – Motion by P Archambault, seconded B Doughty that the minutes of May 25, 2015 be accepted as written – approved.

3. **Business Arising**

None

4. **President’s Report** – covered via other agenda items

5. **Treasurer’s Report**

Draft Operating budget for 2016 presented and reviewed and refinements suggested to achieve a balanced budget. To be finalized at next meeting.

6. **Committee Reports**

6.1. **2015 PAO tournament**

M Brandon has agreed to support the tournament with administrator in each gym to facilitate scheduling. Local hotels have agreed to offer reduced rates for participants.

Advertisizing to be covered by email blast, newsletter, flyers (P Archambault to create) and new PAO website

D Leung has agreed to coordinate referees

P Archambault to fix Pickleballtournaments site to correct fees and membership requirements.

6.2. **2016 PAO tournament location**

2016 – a site in Markham has been short listed. ACTION: B Doughty and B Cook-Abbott to followup. For 2017 a potential site has been identified and will be followed up.

6.3. **Membership Committee**

It was reported that membership renewal rate is at approx 350 (with ST Thomas and a couple of other clubs yet to provide list/cheque for renewals).

6.4. **PAO Website**

Facebook page now created. Reminder to members to renew and notice regarding upcoming tournament added. In addition the article provided on “Being a Ref” is now on the site.

6.5 Sponsorship

It was agreed that the PAO required a strategy for sponsorship together with defined levels and definitions of expectations/offerings. B Cook-Abbott agreed to draft an outline for discussion at a future meeting.

6.6. Grant Submission process

Update provided on progress to date. Submission scheduled for Dec 2015.

6.7. Nominations Committee

It was confirmed that there were 9 confirmed potential candidates for Board positions

6.8. Communications

Bob agreed to take over July issue of newsletter from Patricia due to her involvement in the Canada East tournament. Patricia to send draft to Bob asap

It was suggested that future issues should contain features on rules (like stacking)

7. Liability Insurance Update

Instructions on signing of contracts was accepted and filed. These have been shared with convenors.

8. Ambassador program

No further progress

9. New Business

None

Next Meeting scheduled for July 27 at 9.30am in Waterloo (to be confirmed by B Doughty)

Motion to adjourn at 11.30 made by B Cook-Abbott, seconded P Archambault - Carried