



Parksville Golden Oldies Sports Association
Board Meeting - Bradley Centre
Tuesday, June 24, 2025 - 10 am

Chair of Meeting - Jim Powell, Vice President
Rules of Order – Robert's Rules as per PGOSA Policy

1. Call to Order – Quorum Established – Present – Jim Powell, Keith Goertzen, Linda Mick, Doug Williams, Rodney Arnold, Shannon Nadeau. Absent Dave White. Resigned Barbara Clark
2. Approval of the Agenda: Linda Moved - Rod Seconded – approved as presented
3. Minutes of the Board Meeting, March 25, 2025 - Rod Moved Doug Seconded. Amended as discussed, update on PGOSA website and Include financial information from March 2025.
4. Old Business:
 - a. Pancake Wagon-what to do: Jim presented a quote from local trailer manufacturer of \$11,700. Also there will be an additional money to have propane system certified... almost \$20,000 for a completely new wagon. Jim motioned we continue " as is " for this year. Explore alternate companies to give quotes for wagon and propane system. Topic to be addressed at General Meeting in November. Keith Seconded. Discussion. 4/5 in favour, 1 abstained – Passed
 - b. Summer Pancake Breakfast/Picnic: discussion and decided to continue as is and use Wagon for Pancake Breakfast in July and Picnic in August.
5. Executive Reports
 - a. Treasurer's Report: Keith Goertzen - Financial Updates for 2025
March 25, 2025:
 - Operating account - \$27,403
 - Pay Pal account - \$467
 - Investments - \$29,196
 - Total - \$57,066
June 24, 2025: Operating account - \$29,259
 - Pay Pal account - \$120
 - Investments - \$29,196 (note: no interest paid during this period)
 - Total - \$58,575
6. Vice President's Report: Jim Powell – Membership; We are at approximately 885 members for 2025. Traditionally membership increases in the fall when price drop.

Discussion of Board Members duties.

Secretary: Linda Mick - apologize to executive for formatting problems when sending agenda and previous minutes.

7. Board Reports

- a. Rod Arnold: attended RDN Meeting in May regarding Active Aging Week - PGOSA supports this initiative by having information table setup at Community Park on a regular basis.
- b. Doug Williams – continued discussion of Pancake Wagon and viability.
- c. David White – absent
- d. Shannon Nadeau - Curling organizer and looking into other areas to assist.

8. New Business:

- a. Friends of PGOSA – discussion and tabled to find member to be liaison.
- b. New website design - Motion made by Linda to have a new website designed for PGOSA and have funds come out of our operating budget. Shannon Seconded. Discussion: Quote has been received from "Websites made with Love", Mark Beuerman of \$3500. This 11 page document has been reviewed by Pat Shaw, Shelley Goertzen, Keith Goertzen and Jim Powell. Approved by all 5/5.
- c. Board Liaison with Sports Activities - Jim is updating list of Activity Directors and will discuss at September meeting.
- d. Yearly Report from Activities - end of August - to make it easier for Activity Directors suggest to have a "fillable PDF" document on website for Directors to complete
- e. Update of PGOSA's Policies - last updated in 2022. Executive to review and discuss at September meeting.
- f. Summer Park activities - July 18 Pancake Breakfast, August 22 Picnic with Hotdogs, Coleslaw, Potato Salad, Chips, Ice Cream
- g. Other items-Jim is stepping down in 2026 from organizing numerous activities in 2026. More volunteers are needed to fill his giant shoes!

In Camera:

proper equipment must be worn for all activities.

Adjournment: 10:40

Next Meeting (tentative) Sept 16, 2025 10:00 Bradley Centre