



Parksville Golden Oldies Sports Association

General Meeting Minutes

Wednesday, November 22, 2023

Bradley Center – 7:00 pm

Chair of Meeting - Jim Powell, Vice President

Rules of Order – Robert's Rules as per PGOSA Policy

1. Call to Order – Quorum Established: 40-50 in attendance
2. Presentation: Glen Stedman on his Arctic Journey Glen talked and showed slides of his epic canoe trip
3. Approval of the Agenda:
(Judy) Moved. (Glen) Seconded Approved.
4. Minutes of the AGM – April 21st 2023
(Marcy) Moved (Glen) Seconded. Approved as discussed.
5. Unfinished Business:
 - a) Carpet Bowling and Equipment – QB Civic Center
 - Jim provided history of QB carpet bowling activity; taken over from community group about 8 years ago
 - Not running at this time due to lack of interest
 - Opportunity to sell 4 sets of equipment to another club as they are hosting provincial championships
 - Proceed with sale and get best price possible

Motion – PGOSA to sell 4 sets of carpet bowling equipment to the Honeymoon Bay club which will be holding the provincial championships in the spring of 2024. Price of sale to be reasonable and negotiated with purchaser.

(Jim) Moved (Carol) Seconded. Approved.

6. Reports of Officers:
 - a) Treasurer's Report: Keith presented the DRAFT 2024 budget and reviewed categories for expenditures Total Budget - \$19,050.00
 - Copy of budget is attached to minutes

(Richard) Moved (Rodney) Seconded. Approved as presented.

b) Vice President's Report:

Membership – up over 100- members currently and will go a little higher – see attached report

Curling – going well – see attached report

Administration – very busy, see attached report

7. Report of Directors:

a) Glen Stedman – No report

b) Doug Williams – Recently purchased for use at Bradley Center small pool table and dart board. These will be used by the Games activity and may have evening or special weekend afternoon where there will an introduction to the new equipment
- “Friends of PGOSA” is expanding as a couple more local businesses have come on board.

c) Rodney Arnold – Active Aging Week in October had limited attendance at the PGOSA table

-Summer park activities went well with attendance around 80 for the two breakfasts and 65 for the picnic

-Remembrance Day wreathes presented on Nov. 11th at the three local Legions by executive and volunteer (Randy White)

8. Report of Standing Committees

a) Membership Committee – Jim Powell: See attached written report

b) Social Committee – Jim Powell: Decided that Christmas celebrations will be left to individual activities to arrange if they want an event
- Winter social event in February/March will be planned
- Social Committee taking direction from the social survey sent to all members and completed less than a year ago

9. New Business:

a) Recruitment of Board Directors/Executive – need members to step up and take on leadership roles – Directors and Executive positions – President and Secretary need filling. Board will focus in the New Year on recruitment of further Board members.

10. Next General Meeting Date – AGM on April 17th, 2024 at 7:00 pm

11. Q & A/Discussion from Members: Questions answered and comments noted

12. Adjournment: Meeting adjourned at 9:00 pm
Moved (Judy) Seconded (Doug)

Report by Vice President – Jim Powell

Membership Report:

Membership the last few years has been somewhat stable – down a little from pre COVID times but still a healthy number:

2020 – 925 members 2021 - 915 members 2022 – 1050 members
2023 -1025 members

Online membership applications - about 50% this year;

Membership table at Wembley Mall continues weekly on Wednesday mornings through to December 13th and then in January starting Jan. 7th **Curling:**

A season of curling is underway – fall sessions has about 45 active PGOSA Curlers – 10 teams and 5-6 spares Ours is a COED recreational league where emphasis is on learning the game, sportsmanship, social contact with others and fun!

Lessons or sessions for beginners who want to play the game are offered on a different day and time. No Cost so best deal in the province if you want to learn the game.

Games:

A fun afternoon for those who want a quieter and more relaxed time. Held at the Bradley Center in Coombs with popular games being cards – Crib, Canasta; Dominoes or Mexican Train; Mahjong;, and Ping Pong if players arrive. Numbers are dwindling so there is lots of room for more to attend. Come and give it a go – you may become a regular!

Administration:

There is no end to the time spent on Admin tasks – planning, organizing, coordinating, communicating, executing and then dealing with issues that might arise. Be thankful you have five dedicated Board members who give freely of their

time to make PGOSA what it is. Also many thanks to the ACTIVITY managers who lead everything and take care of all the details involved in coordinating activities.

Attrition and New Board Members:

Many members who were very involved with PGOSA 5 years ago have either passed on or at an age when their involvement is very limited. Social dynamics in society have also changed – too much technology and not enough face to face interaction has cut down on attendance at events.

In the last 2-3 years we have lost five Board Members – two have passed away, one moved, and two have stepped down.

Two stalwart members – Peter Kucey and Bernice Diakow were heavily involved for 25+ years and carried the organization on their shoulders. Others were not so involved but were always available to assist with events!

We need new blood to assist with the administration of the organization. The four existing Board Members are stretched. Our plates are full with our current responsibilities so we are looking for assistance if members want more social aspects to happen. Currently the Vice President is doing four jobs that once were performed by different people – President, Secretary, Membership Chair and Social Committee Chair. Help is definitely needed!

Respectfully submitted.

J. Powell

Jim Powell

PGOSA Vice President

PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION

27-Oct-23

**ANNUAL OPERATING BUDGET
1 January 2024 to 31 December 2024**

EXPENSES

ADMINISTRATIVE

Meeting rooms & rental space	\$400.00
Tech support	\$250.00
Stationery, printing, postage	\$400.00
Miscellaneous	\$425.00
Contingency	\$200.00
BC Societies annual filing	\$100.00
Membership cards	\$225.00
PO Box rental	\$200.00
Board misc. expenses	\$500.00
ADMINISTRATIVE TOTAL	<u>\$2,700.00</u>

COMMUNICATIONS & PUBLIC RELATIONS

Website management	\$1,500.00
Wreaths, honorariums, & promotional	\$350.00
COMMUNICATIONS & PUBLIC RELATIONS TOTAL	<u>\$1,850.00</u>

SPORTS SUPPORT

Activity subsidies	\$3,000.00
Insurance	\$7,500.00
New activities & training	\$1,000.00
Equipment	\$1,000.00
Special events support	\$500.00
SPORTS SUPPORT TOTAL	<u>\$13,000.00</u>

SOCIAL FUNCTIONS

Social events	\$1,000.00
Pancake breakfasts, annual picnic	\$500.00
SOCIAL FUNCTIONS TOTAL	<u>\$1,500.00</u>

TOTAL EXPENSES \$19,050.00

INCOME

MEMBERSHIP

800 Members @ \$15.00	\$12,000.00
100 Members @ \$10.00	\$1,000.00
75 Members @ \$5.00	\$375.00
40 Affiliate Members @ \$10.00	\$400.00
MEMBERSHIP TOTAL	<u>\$13,775.00</u>

BANK INTEREST \$1,000.00

TOTAL INCOME \$14,775.00

PROJECTED SURPLUS -\$4,275.00