



**Parksville Golden Oldies Sports Association
Board Meeting Minutes
Tuesday, January 21st, 2025
Bradley Center – 1:00 pm**

DRAFT

Chair of Meeting - Jim Powell, Vice President

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

1. Call to Order – Quorum Established (four
2. Directors/Executive present)
3. Approval of the Agenda:
(Rodney) Moved (Keith) Seconded – approved as presented or updated
4. Minutes of the Board Meeting – October 4th, 2024
(Doug) Moved (Rodney) Seconded approved as presented and discussed
5. Unfinished (Old) Business::
 - Presentations at General Meetings – discussed the effect of the three presentations we have had at General Meetings - attendance and interest seemed a little better. Feedback was okay but not overwhelmingly in support of continuing. Also, with presentations the quality of older photos was not great as they don’t project well and one hour is too long. If continuing, then keep the presentation

in length to 35-to 40 min max. Discussion to be continued at March Board meeting

- Possible presentation for AGM in April- Jim talked about a “Health” presentation. Need more details before making a decision; Jim to pursue content and will discuss again at the March Board meeting

6. Reports of Officers:

a) Treasurer’s Report: Financial Statement for 2024
Reviewed the report presented by Keith (attached)
Expenditures within the projected budgeted amounts and ended up with approx. \$1000.00 surplus for 2024 which gets added to operating account

- Insurance (\$7500.00) the largest expenditure and about half of the budget

b) Vice President’s Report – Membership – finished 2024 with 1044 members; up to approximately 550 and growing for 2025. Busy at the PGOSA table on Wednesday mornings – lots of new members joining as heard positives about our group.

Activities – all happening, new pickleball group proposed for February

7. Report of Directors:

a) Rodney Arnold- worked on Community Park permits for the spring – summer membership table and for the pancake breakfasts and picnic. Closer to May will need to get park keys and parking permit for one vehicle – drop off supplies

b) Doug Williams – talked about “Friends” program and possible new company that is tech/electronics. Has done reference checks – all positive so bring on board.

- Also Ricky’s and Shady Rest interested in our “Friends” program – Jim will pursue with owner/manager

c) David White – not present for meeting but his assistance with “Games and Cards” is appreciated

8. New Business:

a) Friends of PGOSA – Doug has spoken to many of our “Friends” and makes sure they get our newsletter.

They are supportive and some well used by members.

b) Proposal for new Friend – electronics/technology. All in favor of bringing them on board

c) Expanding Pickleball for beginners – Jim working with a member to start another group which will be for Novices. Need to secure gym time at OMS and advertise in the Chronicle – not for the Tuesday more advanced group members

d) New Activities this Year- Dance Club, Lawn Bowling, Wood Carving- going ahead and need to support with funds and assistance so they will flourish. Lawn Bowling to start up in May and will promote using a “stick” for those with mobility issues (like curling with a stick)

e) Activities Update – Request from Paddlers; they want to buy a set of 2 or 3 walkie-talkies which are water proof for their paddles. Allows conversation between lead kayak and sweep possible which is great for safety

f) Recruitment of Board Directors/Executive – April /25 We need more Help/assistance at the Board level – Jim, at times is overloaded with many tasks but all are

necessary to keep PGOSA thriving. AGM coming in April so keep eyes/ears open for members who would assist with Admin functions

g) Other Items: none at this time

9. In Camera:

a) Slow Pitch Softball – member attitude/behavior: The Board was informed of and supports the distribution the PGOSA Code of Conduct to Slo-Pitch Manager and their committee. They confirmed Board's support if escalation is necessary.

b) Slow Pitch Softball - The Board was informed of and supports encouraging a more collegial approach within the Slo-Pitch leagues, and the recommendation to the Slo-Pitch Manager that team captains be included when necessary to oversee the leagues.

10. Adjournment: meeting finished at 2:25 pm

Next Meeting – March (third week) Board Meeting - to be called