



**Parksville Golden Oldies Sports Association
Board Meeting Agenda
Tuesday, March 25th, 2025
Bradley Center – 2:00 pm**

Chair of Meeting - Jim Powell, Vice President

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

1. Call to Order – Quorum Established – 4 directors present – Jim Powell, Doug Williams, David White, Keith Goertzen Absent - Rodney Arnold
2. Approval of the Agenda:
(Keith) Moved (David) Seconded – approved as presented and updated under New Business
3. Minutes of the Board Meeting – January 21, 2025
(Doug) Moved (David) Seconded
Approved as reviewed and discussed
4. Unfinished (Old) Business::
 - Possible presentation for AGM : discussed pros and cons on having a presentation. Does it increase attendance? Yes, somewhat but not as much as expected.
 - If going ahead then keep it shorter – 35-40 min maximum and slides need to be high quality
 - Decision made not to have a presentation this April and try a morning time for the AGM as some members don't drive at night

5. a) Treasurer's Report: Financial Updates for 2025
Finances are in good shape: Operating Account -\$27,403
Savings or Investments -\$29,196
Pay Pal - \$460.00
Total - \$57,066

- b) Vice President's Report – Membership :
- We are at approx. 700 members for 2025 which is about average for end of March
 - Lots of new members joining and interested in becoming involved in our activities
 - With softball starting in April and cycling taking off with warmer days, our number will grow rapidly in April

6. Report of Directors:

- a) Rodney Arnold – absent
- b) Doug Williams – Doug is very concerned about our Pancake Wagon and its suitability, needs a thorough cleaning if used this spring /summer. It basically has come to the end of its life (25 years old) and will need replacing if we continue with breakfasts and picnic at the Community Park
- Doug is exploring second hand replacement availability and talking to a local trailer vendor about cost of having one built
- Doug has also purchase new PGOSA logo sign which will be used at the community park and the arenas when doing registration and activities/events.
- b) David White – new Director so no report.
Needs to be assigned tasks or activities to be responsible for under his guidance

7. New Business:

- a) Friends of PGOSA – review/contact our “Friends” to get feedback on how much they are being used. Also they should be getting a copy of our bi-monthly newsletter. This is something David may take on
- b) Update on New Activities this Year- Dance Club, Lawn Bowling, Novice Pickleball, Wood Carving
-All are going well from what we are told; members pleased to have more choice.
- c) Park Activities/ Membership – Spring/Summer
 - Membership table is moving to the park in May for the Spring and Summer months. Two pancake breakfasts and August picnic are planned for social events. Will need to get a committee of volunteers to assist with the food events. One volunteer must have food safe.
 - Park registration and activities will be discussed with members at the AGM – numbers attending have dwindled over the last few years
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- d) Recruitment of Board Directors/Executive – April /25
 - We definitely need more members to step up and get involved with the Board and take on some of the vacant positions. Jim can't do it all and is looking at stepping back after another year.
 - Recruitment of Directors must happen through volunteer statements on our registration form – will get a volunteer working on contacting those who expressed interest in assisting

e) Other Items:

- 1) Walking Soccer – have requested a new AED as a replacement. The one they have is old (12 or more years) and has been refurbished at least twice.
 - Jim will apply for RDN recreational grant - \$2000.00 which if received will cover the cost. We may or may not get the grant or just receive partial funding. PGOSA to replace AED if grant money does not come through
- 2) Cycling Groups – Safety Concerns
Discussion with member and cycling leader over a few concerns expressed – certainly road traffic has increased immensely over the last five years and all cyclists always not vigilant when travelling through intersections or riding in heavier traffic.

Cycling manager met with the RCMP and got a list of cycling guidelines to be followed. These are being shared with the cycling groups.

Also for safety they requested – Walkie-talkies so lead and sweep positions can communicate and advise of ongoing difficulties.

Bear spray to be carried by lead and sweep as some groups do ride trails through our region and could easily encounter wildlife. Both have been purchased and are being carried on rides.

8. In Camera:

- a) Slow Pitch Softball – update on January's discussion
 - The Board was informed of and supports that Slo-Pitch Players be advised to take concerns to the Slo-Pitch overseeing committee for resolution.

b) Safety Concerns – Cycling: see above for explanation

9. Adjournment - 3:30 pm

Next Meeting – AGM on April 22nd – 10:30 am at the
Bradley Center