

**Parksville Golden Oldies Sports Association
General Meeting
Wednesday, November 16, 2022
Bradley Center - 7:00 pm
Meeting Minutes**

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

1. Call to Order – Chairperson: Jim Powell 7:05 pm
2. Quorum of Directors:
Present: Wendy Shaw, Rodney Arnold, Doug Williams, Keith Goertzen, Jim Powell
Regrets: None

2a. Jim Powell explained why Pat Shaw was at the director's table. Pat Shaw is part of the IT side of PGOSA and will be running the projector where the members are able to see what our agenda is and other matters in discussion. The projector is being utilized to avoid having to print paper copies to hand out to members in attendance.
2b. The quorum should have at least 15 members in attendance to begin the annual general meeting, we have sufficient members present.
2c. Members were notified that the PGOSA website has all of our minutes and financial reports.
3. Minutes of the AGM – April 20, 2022, minutes of the meeting were circulated with the agenda.
Moved: Rodney Arnold
Second: Doug Williams
All in favour – No Objections

3a. Jim Powell explained in brief why PGOSA has a surplus of funds. The government in the late 1990's early 2000's allowed casino nights for non-profit's and a % of the money collected were given to non-profit organizations. Operating budget comes from members' dues. 2021 expenses were low due to COVID years where no monies were spent.
4. Carpet Bowling Equipment that is stored at QB Civic Center is still in storage. We currently have 6 sets and at this time no buyer or no members willing to take lead in creating a new league. The previous leader stepped down after the COVID rules relaxed due to health issue and the majority of

carpet bowlers aged out. The sets will be kept in storage until such time that we can sell them or create a league. At this time we are not paying for storage.

5. Treasures Report: Keith Goertzen gave a detailed explanation of the 2023 annual operating budget (herein attached) and our expenses in 2023 will be to decrease our large bank balance. The insurance premium is our largest expense to date and in Jim's (see below) report he has clarified these amounts. Assets that are not on the books – baseball equipment, carpet bowling equipment, Pickleball and soccer. What should happen to them if PGOSA folds?

Moved: Malia Wentt

Second: Glen Stedham

6. Report of Directors

- a) Jim Powell: In the previous years we lost our incident/accident insurance due to claims. Our policy was reinstated with a very high fee of \$3.00 per PGOSA member our liability insurance which we must have is \$3,200.00 per year. The budget has our yearly fee of \$6,350.00 per year and we are optimistic that our fees will not increase.

The Chronicle PGOSA's newsletter that informs all members of the "what is happening" It has been noted that the hard work that Shelley Goertzen does to keep the newsletter updated, that it is under-utilized. Many members are probably not reading the newsletter.

- b) Doug Williams: Setting up zoom meetings to inform members on specific issues; working with seniors to help with computer issues, potentially having the fire department keeping you informed with the newest smoke detectors, how and what to do with in home fires answering questions that our members may want or need to know. One that needs to be addressed is with the police department on "Scams". This is one area where our seniors seemed to get trapped in. Other police related matters include tickets given out because your back license plate is blocked, usually with a bike rack, how to avoid these tickets. Our first aid course was a success and our instructor was awesome, she interacted very well with the members in attendance.

- c) Rodney Arnold: Still working with the RDN on "active aging week" and working with additional senior groups and trying to get all the groups together. All of the PGOSA groups, hiking, paddling, biking etc... allow individuals to join in their activity **one time** without joining PGOSA to see if this is something they wish to pursue. Securing special events license in the park for pancake breakfast, membership table, picnics etc. To continue next year, approaching the Legions about **Remembrance Day** wreath laying, we

do not want to lose this, very important for our community and our association.

7. Report of Standing Committees

- a) Membership Committee – Jim Powell: Membership is up slightly from 925 to 1,050.
- b) Technology/Website Committee – N/A
- c) Social Committee, Jim Powell spoke on this we are still in need of a social committee since we are not having to follow COVID protocols we need to try and get this committee up and running to plan some social events. Hence, due to no volunteers stepping up this year, there will be no Christmas party/event. The summer pancake breakfasts have not been as successful as previous years. Concluded, we need to send out a survey to see if social events are important - would you attend and or what event would you like to see.

8. Special Motions

- a) Policy Update - *Membership from September 1st to the end of the calendar year be \$5.00 (date changed from October 1st).*

Moved: Jim Powell

Second: Reed Fraser

All in favour – no objections

9. Bylaw Changes for Discussion

9.6 Dissolution

Upon dissolution of the Society, the assets which remain after payment of all costs, chargers, and expenses which are properly incurred in the winding up shall be distributed to Oceanside non-profit organizations. The number and names of the non-profit groups to be determined by the Board before dissolution

The change was to Oceanside non-profit organizations from Society of Organized Service or known as S.O.S.

Moved: Willy Christenson

Second: Doug Williams

All in favour – No Objections

2. Membership:

*C) For the PSAG slow-pitch league, out-of-town teams and players who participate in the Rep League or in seasonal tournaments be granted an **affiliate membership**.*

Players must meet the age requirement of 55 years and complete a PGOSA/PSAG waiver form. This allows for insurance purposes, coverage for the team and its

rostered players. A fee for the affiliate membership will be established by the Board of Directors

This issue was **not resolved – motion to withdraw**. It was brought forth that maybe we should speak with our insurance company that better clarification is required, and should this only be for slow-pitch. Walking soccer only has one event with players from out of PGOSA and have visiting players (non PGOSA) sign a waiver form.

10. New Business
 - a) Recruitment of Board Directors: This was put forth to the members in attendance.
 - b) Activity Reports by Liaison Directors: Rodney Arnold. Hiking groups to notify PGOSA board where their activities take them, and require all groups to post incident reports, specifically if they involve an injury that require(d) the involvement of SARS, ambulance, fire, police or a member going to a medical center. Insurance form is available through Jim Powell.
11. New Activity: Rob Jonas proposed adding a new activity, regular soccer. It would play along side walking soccer in the winter months when walking soccer can no longer be played outside.
The board approved this new activity to begin in January.
12. Next General Meeting date – April 19, 2023 @ 7:00 pm Bradley Center
13. Q & A/Discussion from members – NO Q&A
14. Adjourned at 8:50 pm