



Parksville Golden Oldies Sports Association
Board Meeting - Bradley Centre
Sept 23, 2025 - 10:00 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, Shannon Nadeau, Rod Arnold
2. Approval of the Agenda: Shannon Motioned approve, Rod Seconded - Updated
3. Minutes of the Board Meeting, June 24, 2025 - Jim moved to approve, Keith seconded, Approved
4. Old Business:
 - a) Review of summer social events and cost breakdown. June 6 breakfast - ticket sales \$397.00, cost \$349.62, Profit \$ 47.38. July 18 breakfast - Ticket sales - \$430.00, cost \$252.12, Profit \$ 177.88. Aug 22 picnic - Ticket Sales \$835.00, Costs 678.05, Profit \$382.21. Totals: Ticket Sales \$1662.00, Costs \$1279.79, Profit \$383.21.
 - b) Doug Williams has resigned
 - c) Pancake Wagon discussion - Discussion of alternate way to continue PGOSA having social events with food. Linda suggested hiring a food truck with the idea that ticket prices remain the same and PGOSA subsidize cost. Shannon suggested organizations such as Lions Club and Salvation Army may have food service to hire.
5. Report from Executive;
 - a) Treasurer's Report - Keith Goertzen: Account balances as of Sept 22, 2025; Chequing Acct \$20,067.03, PayPal Account \$216.92, Investments (GIC) \$30,046.59. Total \$50,330.54
 - b) Vice President - Jim Powell: Membership total 951
 - c) Secretary - Linda Mick: Noticed that on the website the copy of PGOSA Policies is out of date
6. Report of Directors:
 - a) Rod Arnold: reported on Active Aging Week for RDN is October 6 - 10th. PGOSA will be at Oceanside Ice Rink lobby on Oct 8th from 9:30 - 12pm. Remembrance Day - PGOSA sponsored 3 wreaths at \$60 each (Legions)

- b) David White - absent
 - c) Shannon Nadeau - nothing to report
7. New Business:
- a). Update on new website - being worked on and possible soft start mid October. There will be a new membership form.
 - b) Reminder that all activities to write a report for the end of season
 - c) First Aid workshop. It is not required but PGOSA willing to put on if we get 10 people.
 - d) Liaise with Activity/Manager - currently we are not pursuing this.
 - e) Policy Updates - this is tabled until we have the latest copy of Policy for Executive to read.
 - f) Fall/Winter Social - do not have an organizer for any functions.
 - g) Other - The cycling group is participating in peddling Super Seniors at Arrowsmith Lodge in their bike that can carry passengers. Jim Powell and Marcy Dibbs are working on starting a novice pickleball activity
8. In Camera:
9. Adjournment: 12:05

Next Meeting - To Be Determined