

Parksville Golden Oldies Sports Association

Minutes of Board Meeting - Draft

January 20, 2026, Bradley Centre, 10:30 am

Chair of Meeting - Jim Powell

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

1. **Call to Order** - 10:32. Attendance - Jim Powell, Linda Mick, Keith Goertzen and Rod Arnold
2. **Approval of the Agenda:** Approved by Rod Arnold Moved by Keith Goertzen Minutes were updated with the addition of Bylaw review in New Business.
3. **Minutes of the Board Meeting of Sept 23, 2025:** a correction in Unfinished/Old Business - 4a - Totals - Profits should read \$382.21, a correction of \$. The Minutes are now approved by Linda Mick and seconded by Jim Powell.

4. **Reports from Executive:**

a-Treasure's Report: Keith Goertzen - Account balances - Chequing \$20,676, Stripe account \$2,861, GIC - \$30,047, for a total of \$53,584.

b-Vice Presidents Report: Jim Powell - 2025 Membership was 1030, so far in 2026 there are 600+ members. There have been inquiries to join PGOSA from the Dragon Boaters. New Activity - a Women's Badminton League.

c- Secretary: Linda Mick - nothing to report

5 **Report From Directors:**

a- Rodney Arnold - lots of communication with City of Parksville regarding booking of space at the community park.

b- Shannon Nadeau - absent

6. **Unfinished Business:**

a- Method to acquire more directors/executives, Suggestion to email all Activities with the intent of acquiring new board members. Board intends to select 3 activities to provide one representative to be on the Board for 2026 to 2027. This will be for only be for a one year term and the next 3 Activities will be selected and notified for 2027 to 2028 and continue in this format.

b- Summer picnics - Rod Arnold has been in touch with the city of Parksville for the permits to use the Parksville Community Park for events. The events include Membership Table and Summer Picnics. Some Park usage dates are set and we want to avoid conflict with Beachfest. Linda Mick has obtained a list from the City of Parksville of Food Trucks that are licensed to sell in the Community Park. (ie - hamburgers, hot dogs, ice cream etc.). Jim and Rod will select dates for PGOSA's use.

c- Continue review of PGOSA Policies - review and discussion on updating Policies. Keith Goertzen offered to amend document to correct punctuation and formatting. Linda Mick motioned to approve updates of policies. Rod Arnold seconded.

d- First Aid Workshop to be held Feb 21 at \$110 per member. 12 people maximum, Jim Powell organized this.

e - Website update - only small things left to fix. Jim suggested to show appreciation to Pat Shaw, Shelley Goertzen and Keith Goertzen of the work and hours it has taken to have the new website flow smoothly. Original quote for the new design is upgraded from \$3600 to \$4662 (plus GST). Additional costs were for Membership Cards PDF online and Instructional videos for PGOSA Staff (\$640 plus \$200 plus \$222 Gst). There will be ongoing future costs of maintaining the website, but that is expected.

7. New Business:

a - Activity - Women's Badminton - this is a new activity with PGOSA.

b - Activity - Competitive Pickleball - this has folded as they have no gym

c - PGOSA Bylaws - A review of the bylaws will be done at the next Board Meeting in March 2026

8. In Camera

Nil

Adjournment: Adjourned at 12:10 by Rod Arnold. Next meeting will be March 17, 2026 at Bradley Centre at 10:30