

# Parksville Golden Oldies Sports Association

## Minutes of Board Meeting - Draft

March 24, 2026 Estuary Place 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, Shannon Nadeau and Rod Arnold
2. **Approval of the Agenda:** Agenda was adjusted by adding New Business items. Moved by Rod Arnold. Seconded by Shannon Nadeau.
3. **Minutes of the Board Meeting of Jan 20, 2026:** Minutes were approved, moved by Jim Powell and seconded by Rodney Arnold.

#### 4. **Reports from Executive:**

- a- Treasurer's Report: Keith Goertzen - Account balances - Chequing \$25,708.37. Stripe account \$706.39, GIC - \$30,229.34 for a total of \$56,644.10
- b- Vice Presidents Report: Jim Powell - 2026 Membership to date is just over 800. Dragon Boaters have decided not to join PGOSA. Discussion - out of town people may join PGOSA for \$10 if they wish to join only 1 activity.
- c- Secretary: Linda Mick - would like to have a substitute secretary due to personal travel plans.

#### 5 **Report From Directors:**

- a- Rodney Arnold - Has discussed with the City of Parksville a licence to use space in Community Park on July 17th and August 28th for PGOSA activities. They require a \$500 damage deposit and parking permits are required.
- b- Shannon Nadeau - Has been in contact with the Social Committee. There are 4 persons on this committee. Committee wondered if volunteers at food events have to pay for food. Discussion and noted that volunteers have always paid for their food at events.

#### 6. **Unfinished Business:**

- a- Method to acquire more directors/executives, Jim Powell will contact all PGOSA activities to inform of necessity for more Board members.
- b- Summer Picnic- see Rod Arnold report. Social Committee will be involved in this. Jim Powell to meet with Social Committee to discuss summer plans. Rod and Jim will meet with City to question licence if only muffins and coffee are served.

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- c- Report of First Aid Course - reported by Jim Powell - this was a success with 13 attendees, some from another organization, Mid Vancouver Island Habitat Enhancement Society.
- d- Website update - Discussion and agreed to provide \$50 gift certificate to the 3 members that volunteered hours and hours of work to get this project completed. A big thank you to Pat Shaw, Keith and Shelley Goertzen.

#### **7. New Business:**

- a- Review of Bylaws - Jim handed out copies of current bylaws. To be reviewed by Board and discussed at next Board meeting in June 2026.
- b- Activities - Linda and Shannon reported on curling for next year. Shannon will send out an email to Winter rulers as to possible price to curl next season. Generally the fee will double. Lawn Bowling will no longer be available through PGOSA.
- c- Annual Report for Activities - document will be emailed to activities to complete and submit for the AGM in April.
- d- Directors to prepare a report for the AGM.
- e- Email addresses of all Board members to be added to "board@pgosa.org. Reason to be more transparent and to be aware of issues concerning the operation of PGOSA

#### **8. In Camera**

- Discussion of emails from an activity in PGOSA.

**Adjournment:** Adjourned at 12:23 by Shannon Nadeau. Next Board meeting will be Jun 16, 2026 at 10:30 at Estuary Place.