



PICKLEBALL CANADA ORGANIZATION
 (“PCO” or “Pickleball Canada”)
NATIONAL PICKLEBALL ADVISORY COUNCIL
MEETING NOTES
 Thursday October 22, 2024, 6:00 PM, ET

NPAC MEMBERS			
James Gilpin (Yukon)	Present	Christian Duchesne (Quebec)	Present
David Snell (British Columbia)	Present	Marie Camille Roussel (New Brunswick)	Present
Jill Richard (Alberta)	Regrets	Leonard Lye (Newfoundland and Labrador)	Regrets
Colin McAllister (Saskatchewan)	Regrets	Donald Johnston (Nova Scotia)	Present
Ted Fardoe (Manitoba)	Present	Doris Dunphy (Prince Edward Island)	Present
Daphne Reid (Ontario)	Present	Val Vollmin (PCO)	Regrets
Ronald Marion (PCO)	Present	Wendy Pattenden (PCO)	Present
Junior Bent (Ontario)	Present		
PCO STAFF			
Barry Petrachenko			Present
Ashley Welock			Present
Nuri Kim			Present

Call to Order

B. Petrachenko called the meeting to order at 6:17 pm ET. B. Petrachenko mentioned that this meeting will have some presentations from different PTSOs around some initiatives they are doing within their province. All of the attendees introduce themselves.

*NOTE: Motions appear in **Bold Italics**, Action Items appear in **Green Font***

Governance Review - Wendy Pattenden, Ron Marion

- Finish reviewing governance history, bylaw, and consultation.
- Planning new structures for future governance code
- Discussing eligible of the director position
- Consult individually and get feedback of how to make changes
- 90 minute time slot for each province to present
- Ron is going to write a report back to the committee and the board
- Going through significant points of the document that is provided before the meeting; Canadian Sport Governance Code
- Elizabeth will follow up with all the province to set up a meeting
- All the province should go over the document

PCNS Development Fee Refund

- List from Ashley Welock
- Send out after meeting and associated province should reach out

Tournament Sanctioning - Don Johnston (Nova Scotia)

- Questioning some parts of the sanctioned tournament
- More sanctioned tournaments is needed
- Format for sanctioned tournament; Round Robin is better experience however the format doesn't allow
- Referee; all of the matches should be officiated rule is too much burden to the host committee
- All the 3 points will be discussed with the tournament task team
- Most of the provinces likely to agree with these points

Insurance update

- Currently renewal process
- Any input or questions is welcome

PTSO MOUs

- Document is from 2019 -> needs to be updated
- Plan to meet with PTSOs for discussions

Adjournment

- Meeting adjourned at 7:49 pm ET.

Next meeting: Tuesday Early January, 2025 at 6:00 pm ET.

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