



**Meeting of the Board of Directors
Thursday, February 13, 2025
Via Video Conference
MINUTES**

ATTENDEES			
BOARD MEMBERS			
Biss, Geoffery	Regrets	Merritt, Bryan	Present
Borgares, Mark	Present	McClean, Eileen	Present
Briggs, Alden	Present	Pattenden, Wendy	Regrets
Emery, France	Present	Perfetti, David	Present
Esteban, Lester	Present	Rychlicki, Brian	Present
Grenon, Luc	Present	Sagal, Steven	Regrets
Hamilton, Rod	Present	Vollmin, Val	Present
Hood, Heather	Present		
Marion, Ronald	Present		
STAFF			
Barry Petrachenko		Present	
Elizabeth Werner		Present	

V. Vollmin called the meeting to order at 7:02 pm ET.

Chair's Opening Comments

V. Vollmin mentioned that Governance meetings with all of our PTSO's took place last week and our Governance Committee will be providing an update on this later on in the meeting.

NOTE: Action Items appear in **Green Font**



Adoption of the Agenda

Motion:

That the agenda of the February 13, 2025 meeting of the Pickleball Canada Board of Directors be approved.
(F. Emery / A. Briggs)

No discussion.

Motion carried.

Declaration of Conflict of Interest

No Conflict of Interest was declared.

Approval of Prior Meeting Minutes – January 28, 2025

The draft meeting minutes, circulated prior to the meeting, were reviewed.

Motion:

That the minutes of the January 28, 2025 meeting of the Pickleball Canada Board of Directors be approved as amended.
(R. Marion / R. Hamilton)

No discussion.

Motion carried.

Business Arising from Previous Meeting

B. Rychlicki mentioned the only action item was that members from the Governance Committee meet with all the PTSOs to discuss the bylaw amendments this has been completed.

Board, Governance and Policy Items:

Standing Committee – Finance and Risk

R. Hamilton reviewed the Finance and Risk report.

Motion:

That the Finance Report of December 31, 2024 be received.
(R. Hamilton/ E. McClean)

No discussion.

Motion carried.

NOTE: Action Items appear in **Green Font**



Standing Committee – Governance

R. Marion reviewed the Governance Report.

Governance Review with PTSOs

R. Marion mentioned that A. Briggs and him self met with all the PTSOs to gather their opinions of the Bylaw amendments. R. Marion mentioned that Quebec's meeting has not taken place as it is scheduled for February 17, 2025 and Ontario's meeting has not taken yet place either. A. Briggs mentioned that all the PTSO's do support the amendments to the Bylaw changes since there is mention of regional support in the selection process of directors.

Motion:

That the Board of Directors endorse the amendments of the Bylaw Changes as presented by the Governance Committee for presentation to the members for adoption at a Special General Meeting.

(R. Marion / A. Briggs)

No discussion.

Motion carried.

Motion:

That the date of the Special General Meeting be Thursday, March 20, 2025 at 7:00pm ET.

(R. Marion/ H. Hood)

No discussion.

Motion carried.

PTSO Governance Updates

V. Vollmin provided an update that the members of Pickleball Ontario held a Special General Meeting on Wednesday, February 12, 2025 to remove the Board of Directors for Pickleball Ontario. At this meeting Pickleball Canada supplied \$3,500 for the parliamentary and voting system as agreed at the Pickleball Canada Board Meeting on January 28, 2025. The result of the meeting was the members did vote to remove the Pickleball Ontario board and it has been replaced with an Interim Board of Directors who will work on creating an Annual General Meeting as soon as they can.

Confirmation of Date – 2025 AGM

NOTE: Action Items appear in **Green Font**



Motion:

The 2025 Pickleball Canada Annual General Meeting will take place on Thursday, June 26, 2025 at 7:00 pm ET.

(R. Marion / A. Briggs)

No discussion.

Motion carried.

Operations Report

B. Petrachenko reviewed the Operations Report.

Action item: B. Petrachenko see how he can communicate the Operations Report to Pickleball Canada Membership.

Motion:

That the February 13, 2025 Pickleball Canada Board of Directors meeting be adjourned.

(A. Briggs / D. Perfetti)

No discussion.

Motion carried.

Meeting adjourned at 8:43 pm ET.

NOTE: Action Items appear in Green Font