



Meeting of the BOARD OF DIRECTORS

Tuesday, June 9, 2026 4PM, ET

Video Conference

Meeting Minutes

ATTENDEES			
BOARD MEMBERS			
Marion, Ronald (Chair)	Present	Davey, Michelle	Regrets
Baril, Alexandre	Present	Grenon, Luc	Present
Bonten, Laurie	Present	Harris, Matthew	Present
Borgares, Mark	Present	Iandiorio, Gina	Regrets
Briggs, Alden	Present	Kealey, Joanne	Present
Butchey, Caroline	Regrets	Pattenden, Wendy	Present
STAFF			
Barry Petrachenko		Present	
Terri Boizard		Present	

R. Marion called the meeting to order at 4:03 pm ET.

Chair's Opening Comments

R. Marion called the meeting to order and welcomed the Directors.

Opening Business

Motion:

That the agenda for the June 9, 2026, meeting of the Pickleball Canada Board of Directors be approved as presented.

(L. Bonten / A. Briggs)

No discussion.

Carried.

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



Declaration – Conflicts of Interest

M. Borgares declared he is a candidate at the upcoming election. The Chair reviewed the matter and determined that no conflict of interest existed, as the Board was not making any decisions related to the upcoming election.

Approval of Prior Meeting Minutes – April 14, 2026

The draft minutes of the April 14, 2026 meeting were circulated in advance and reviewed by the Board.

Motion:

That the minutes of the April 14, 2026 meeting be approved as amended.

(L. Bonten / A. Briggs)

A few minor amendments were noted.

Carried.

Business Arising from Previous Meeting

No business arose from the previous minutes. It was noted that a Board working session had been referenced in the previous meeting's minutes for the Legacy Fund; however, there are still details to be finalized before the session can be formally scheduled.

Board/Governance/Policy Items

Finance Committee

The finance report was included in the meeting materials.

Motion:

That the Finance Report for the period of January 2026 through May 2026 be received.

(L. Bonten / M. Borgares)

Discussion on opportunities to maximize returns on cash holdings.

Carried.

L. Grenon and B. Petrachenko to review higher-interest account options.

Governance Report

The Governance report was included in the meeting materials.

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



Motion:

That the Governance Report be received.

(W. Pattenden / M. Harris)

Carried.

Risk Management Committee

A. Baril provided a verbal report for the Risk Management Committee, with a reminder to the Board for feedback on the draft Risk Framework that has been previously circulated via email.

Motion:

That the Risk Management Committee Report be received.

(L. Bonten / M. Borgares)

Carried.

T. Boizard to re-circulate the Risk Framework to the Board for feedback.

Strategic Planning Committee

The Strategic Planning Committee report was included in the meeting materials. M. Pattenden provided highlights of the committee's work and B. Petrachenko as the Chair of the last meeting touched on the SWOT Analysis that was agreed upon by the committee as an exercise to complete, as well as the feedback on the recommended updates to the Strategic Plan from the Committee, the NPAC and Operations.

The possibility to have an in-person strategic plan meeting with the stakeholders was debated and could be a later consideration.

Motion:

That the Strategic Plan be updated under section 2.1, as reviewed with the NPAC to read:

2.1 Program Support

Policies and strategies for Youth, High Performance and Para programs have been developed

~~Lead the development of player programs~~ for delivery by PTSOs, local clubs and partners.

Coordinate an officiating training program in partnership with PTSOs ensuring sufficient levels of officials for tournament play

Implement a national coaching program

(W. Pattenden / L. Bonten)

Carried.

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



B. Petrachenko to update 2.1 of the Strategic Plan and circulated to the NPAC

Motion:

That the Strategic Planning Committee Report be received.

(L. Bonten / M. Borgares)

Carried.

Nominations Committee

L. Bonten reviewed the report of the Committee as circulated, noting that the report outlines a slate of five recommended directors and four candidates who are deemed as qualified.

L. Bonten recommended that after the AGM, the Governance Committee identify any outgoing board members and the gaps in skills that will be created. This information would be provided to the Nominations Committee to be noted in the invitations for future board members. Having the information early of the specific needs the board requires, will help narrow down the field of applicants earlier in the process.

Motion:

That the Nominations Committee Report be received.

(L. Bonten / M. Borgares)

Carried.

Operations Report and Discussion

B. Petrachenko reviewed the operations report as circulated.

Motion:

That the Operations Report be received.

(A. Briggs /L. Bonten)

Carried.

New Business

No new business.

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



Motion:

That the meeting move in-camera.

(W. Pattenden/M. Harris)

Carried.

Motion:

That the meeting exits the in-camera session and resume the regular meeting.

(M. Borgares /A. Briggs)

Carried.

Closing Comments

R. Marion thanked the Directors for their work over the past year. The group noted accolades on the production of the annual report document that was circulated for the AGM.

Meeting adjourned at 5:31pm ET.

Upcoming Meeting Dates:

June 25, 2026 AGM 7pm ET

June 25, 2026 post AGM

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