

## Burke Centre Pickleball Association

A meeting of individuals interested in seeking a Charter for the organization from the Burke Centre Trustees was held at the Oaks Community Center on December 13, 2018, starting at 630PM. Gary Hill, one of the leaders of the group, provided an agenda and several attachments: 1) BCPA By-Laws; 2) BCPA 2018 Charter DRAFT; 3) waiver adult COPY; 4) eSports Insurance quote; and 5) BCPA Accident Waiver and Release of Liability Forms.

Individuals attending the meeting: Gary Hill, Dawn Hill, Mary Abney, Ann Chiles, Wayne Chiles, Rob Henry, Kathy Weber, John Weber, Robert Lynch, Fred Rothe, Beverly Magida, Scott Davidow, Traci Allan, Karen Panos, Janice Miller, Randall Prior, Mary Dundon, Bill Kennerley, Howard Wahlberg, and Telma Marroig.

1. The By-Laws were reviewed and discussed. The assembled group agreed that they were appropriate for our situation at this time.
2. Board Members: The following attendees were elected to the positions shown:

President: Gary Hill

Secretary: Wayne Chiles

Treasurer: Mary Abney

Registrar: Fred Rothe

Webmaster: Jon Weber

3. The charter was discussed and is a standard document required by the Burke Centre Conservancy for all Chartered groups.
4. Membership fee of \$30 per person will be charged on a calendar year basis for Burke Centre residents and for non-residents. Individuals joining on or after July 1 will be required to pay only \$15 for that calendar year.
5. Honorary Members: Pattie Stevens and Pat Trate started Pickleball in 2017 and worked with the Burke Centre Conservancy to get the first Pickleball Courts painted at the Landings. The members voted to add Patti Stevens and Pat Trate as lifetime Honorary Members will full privileges and all membership fees waived for life.
6. Participation: The group consensus was that our primary mission was to encourage the development of Pickleball in our community. Non-members and guests will be encouraged participate in regularly scheduled activities at no charge for a period of time or number of events. Further discussion on this issue will refine our requirements. The Secretary will prepare an information sheet to be given to non-members when they participate.

The meeting was adjourned at 755 PM. No date for the next meeting was set at this time.

Prepared by: Wayne Chiles, Secretary