

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting

A Board meeting was held February 21, 2019 at Mary Abney's home, starting at 730P. Attendees: Gary Hill, Mary, Fred Rothe, and your secretary. Absent: Jon Weber. President Gary prepared the agenda.

Minutes from the meeting held January 15, 2019 were reviewed and approved. The approved minutes are on the website under "Meetings."

Financials: Dues from members: \$1,922.97, total expenses to date: \$572.76, current bank balance: \$1,350.21. Anticipated expenses include additional balls and 4 "learner" paddles. Several social events may be planned in the future.

Insurance: As required by the terms of our Charter, Gary has purchased liability insurance to protect the Board members and the Conservancy in the amount of \$1M. Each member will be required to sign a waiver of personal liability. A brief discussion occurred about how to manage this issue. No conclusion was reached.

Registration: Our Charter anticipates that half of our Association members are Burke Centre residents. The Board discussed ways to encourage more residents to join. A major advertising/outreach/recruiting effort is needed to create more interest as the weather becomes favorable. Gary has had to cut off acceptance of non-residents for the present and some individuals have not accepted this gracefully and with understanding.

Meetup: Gary and Jon have reviewed several alternatives to this app. The current view is that none are as flexible and relevant to our needs as Meetup. We will continue to use this and to encourage members to become comfortable with it. Protection of member email accounts is a priority.

Landings Courts: Gary has convinced the BCC Staff to have these courts cleaned. At a recent outing 3 people slipped on spots that were dirty, then slippery due to rain and snow residue.

Purchases: In addition to the costs of insurance and some balls, additional purchases to date include, buckets, First Aid kits and a 6-month commitment for the MeetUp service.

Round Table: Ideas for future social activities were discussed. Gary will form a Social Committee to plan events, early Spring and Fall. Interested candidates are welcome to apply and ideas for activities are welcomed as well.

The meeting adjourned at 910P. No date for the next meeting was set.

Respectfully submitted: Wayne Chiles, Secretary