

# Burke Centre Pickleball Association (BCPA)

## Board of Directors (BoD) Meeting

A Board meeting was held Tuesday, April 23, 2019 at Mary Abney's home, starting at 700P. Attendees: Gary Hill, Mary, Fred Rothe, Jon Weber, and your secretary. President Gary prepared the agenda.

**Minutes** from the meeting held February 21 were approved previously and are posted on the web.

**Financials:** Treasurer Mary reported that our current bank balance is \$1245.89.

**BC Board of Trustees:** As a result of some discussions with the BC Tennis Association, President Gary submitted a revised Facilities Usage Request on March 27. Copy attached.

**Registration:** There was an extensive discussion of member identifications and a process for non-members to pay \$5 each for a pass for 6 sessions. Fred is working on the member registration ID process. Jon has created a Pay-to-Play card for non-members that will be collected by a member for tracking purposes. The means for paying and for tracking participation are expected to be available by mid-May. Gary distributed copies of the lists for participants to date and their membership status. Active non-members will be encouraged to join until it becomes necessary to limit their number due to our Charter. A physical means for identifying members is also being reviewed. We must continue to recruit BC residents.

**Meetup:** The Board agreed to continue the use of the Meetup service and to discontinue use of the SignUp Genius during the good weather season. Protection of member email accounts is a priority.

**Purchases:** Gary showed information about the lock boxes that we have proposed be provided by the Conservancy at the Landings and Woods courts. These will allow for balls, spare paddles, and eventually official nets to be stored on site if the Conservancy approves.

**Club Pro:** Andy Forsyth has given free lessons on two occasions and they were well received. The Board discussed and approved Mr. Forsyth as our Club Pro. There was also discussion of charging for lessons and our Association would receive 50% of the rate charged.

**Social Event:** Ideas for future social activities were discussed with possible timeframes. The group seemed to feel Fall was the best time for this activity.

The meeting adjourned at 900P. The next meeting will be convened as needed.

Respectfully submitted: Wayne Chiles, Secretary

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**BCPA MEMO**

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**TO:** BURKE CENTER – BOARD OF TRUSTEES

**FROM:** GARY HILL

**SUBJECT:** FACILITIES USAGE CHANGE REQUEST

**DATE:** MARCH 26, 2018

**CC:** WAYNE CHILES, MARY ABNEY, FRED ROTHE, JON WEBER

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Due to concerns with utilizing multiple lit courts at night the BCPA request the following change to court reservations

Current Approved Reservations

Monday 5:30p – 9:00p - (Landings and Wood Courts 1&2)

Wednesday 5:30p – 9:00p - (Landings and Wood Courts 1&2)

Friday 10:00a – 1:00p - (Landings Courts 1&2)

Saturday 9:00a – 1:00p - (Landings Courts 1-4 and Wood Courts 1&2)

Sunday 1:00p – 4:00p – (Woods Courts 1&2)

Requested Changes

Monday 5:30p-900p – (Landings Courts 1-4)

Wednesday 5:30p – 9:00p - (Landings Courts 1-4)