

# Burke Centre Pickleball Association (BCPA)

## Board of Directors (BoD) Meeting

A Board meeting was held Tuesday, September 29, 2020 via Google Meet, starting at 700P. Attendees: Gary Hill, Mary Abney, Fred Rothe, and your secretary. President Gary presided.

**Financials:** Treasurer Mary provided a Revenue and Expense summary for the current year and details on ticket sales prior to the meeting. She summarized the budget situation as follows:

- We have a healthy balance of \$1,477.36 as of 9/28/2020. Almost 25% of our revenue is through ticket sales.
- We've paid all recurring expenses for the year, specifically:
  - Liability Insurance
  - Meetup subscription
  - GoDaddy website/domain renewals
- Other expenses include supplies (i.e., balls, nets and bag replacements, chalk, and tournament medals)
- When reviewing our membership information, Mary discovered 4 people who joined on or after 7/1/2020 but paid the full \$30 amount. She will arrange to refund half of their fee since PayPal does not allow a \$15 payment option.

**Tax Return:** Gary mentioned that we need to file. The Secretary agreed to pursue this issue and provided Gary with information about the process. Gary filed the 2019 return on October 1.

**Membership and Guest Fees:** Gary indicated that our current membership of BCC residents continues to improve. There was a discussion of payment by regular visitors and guests. It was agreed that we should monitor this closer to be sure all participants are treated fairly.

The Board also agreed to revise the guidance regarding free play for prospective members from 5 times to 2 times. Jon has revised the "Join" page on the website to reflect this change.

**Board of Director's Term:** BCPA by-laws state that Directors serve for two years. All current Board members will reach that point at the end of 2020. Gary will appoint a Nominating Committee from among current BCC members to solicit candidates to serve.

**Rotation during busy times:** As more people participate during our scheduled times, it is necessary to adjust our approach to keep people playing. The Board agreed to the following practice: When 4 or more courts are in play, winner's stay after a match, unless 6 or more people are waiting to play.

The meeting adjourned at 810P. The next meeting will be convened as needed.

Respectfully submitted: Wayne Chiles, Secretary