

# Burke Centre Pickleball Association (BCPA)

## Board of Directors (BoD) Meeting

A Board meeting was held Tuesday, December 29, 2020 via Google Meet, starting at 630P. Attendees: Gary Hill, Mary Abney, Fred Rothe, Jon Weber, and your secretary. President Gary presided.

**Board of Director's Term:** BCPA by-laws state that Directors serve for two years. Amy Baldi, the designated Nominating Committee Chair, reported that no members volunteered to serve on the Board. President Gary asked if any current Board member wished to step down. Since no one accepted that invitation, the current Board will serve in the same roles for the upcoming year.

**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 \$620.81 as of 12/29/2020.
- Expenses for the year were \$2,882.69 and included a charge of \$733.36 in December for Liability Insurance, replacing the \$280 policy purchased in January because our carrier went out of business. Gary will talk with Andy Forsyth to see if we need to continue subscribing to Meet Up. All recurring expenses for the year have been paid, specifically:
  - Social media and web services: (\$325.93).
  - Supplies: (\$1,482.23) include balls, nets and bag replacements, chalk, and tournament medals.
  - Adjustment of fees paid: \$61.17.

**Membership and Guest Fees:** Despite the pandemic, membership in BCPA has grown steadily. We think that some who registered in 2020 may not sign up for 2021. Members will be asked to pay their annual dues by February 28. After that point, we may be able to offer membership to non-BCC players who have demonstrated regular participation. We will continue to ask non-members to buy tickets for regular participation in BCPA scheduled activities. Fred will send a message to remind us that we welcome all players and will encourage them to actively participate.

**Easy-does-it court:** In keeping with our mission to expand pickleball in Burke Centre, BCPA will continue to encourage players of all skill levels to participate. At times when many players are present, one court may be designated specifically for those who are uncomfortable playing in the general rotation. A sign designating this court will be displayed on the fence.

**Rules for Waiting:** The recently revised rules related to payer rotation after a match are attached for reference. These were developed as more people participate during our scheduled times.

The meeting adjourned at 7:45 PM. The next meeting will be convened as needed.

Respectfully submitted: Wayne Chiles, Secretary