

# Burke Centre Pickleball Association (BCPA)

## Board of Directors (BoD) Meeting

The Board met on Wednesday, June 16, 2021 via Zoom, starting at 800P. Attendees: Gary Hill, Mary Abney, Fred Rothe, Jon Weber and your secretary. The meeting was due to start at 730P but technical difficulties intervened. President Gary presided.

**Financial:** Treasurer Mary reported that our account balance is now \$2,746.22. Gary noted the need for additional portable nets at the Woods. and the Board approved the purchase. Mary noted that we have only two bills coming up in August, about \$125, for automatic annual renewal of GoDaddy services.

**Conservancy:** Gary notified the membership in May that the Conservancy has agreed to paint pickleball lines on both sides of courts 2, 3, and 4 at the Landings. He has asked the Conservancy for notice of when the work will be done so we can adjust our scheduled activities and notify our participants in a timely manner. The June Conservator report on the May 17 BoT meeting reflects just how varied are the Trustee positions in support of pickleball.

One member has suggested use of portable solar lights for night play on courts without other lights. More research on type, effectiveness, cost, etc will be conducted to assess the practicality of this option. More to follow.

**Membership:** The Board continues to discuss the criteria for inviting potential members to join. We currently have more members who live in Burke Centre within the community than outside, as required by our Charter. Individuals who play regularly and have purchased tickets in support of the Association are considered good candidates. The Board also discussed the need for a cap on membership. No decision was reached.

**Use of BCPA equipment:** The Board discussed equipment use during non-BCPA sanctioned activities, such as Friday morning. Some BCPA members and some non-members regularly participate. The Board agreed that use of BCPA equipment during events such as this is acceptable. The Board did note that at least one Burke Center resident should be present as required by BC Conservancy rules.

The meeting ended abruptly at 840P when the Zoom closed. Belated waves were extended to all participants. The next meeting will be convened as needed.

Respectfully submitted: Wayne Chiles, Secretary