

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting

The Board met on Thursday, September 23, 2021, via Google, starting at 700P. Attendees: Gary Hill, Fred Rothe, Jon Weber and your secretary. Mary was a bit late, but she is worth the wait. President Gary presided.

Tickets for non-Members: The Board decided to eliminate the tickets and to replace them by a \$30 charge for each calendar quarter. This new process will become effective on October 1, 2021. Based on recent experience, this new plan is expected to affect very few players and actually cost them less over the year. Gary and Mary will review the records of those who will be affected and notify them of this change. This approach should be more equitable for all and could serve as a significant factor when additional members can be added. [Following the meeting, Gary and Mary discussed other situations that occur. They proposed asking those players that play only infrequently to pay \$5 when they play. This proposal was accepted by all Board members and will be implemented immediately.]

Burke Centre "Courts: Task Force: Jon and Mary, and several other PB payers are on this Committee. The Board expressed the view that the goal of this group should benefit both groups of players equally. Our long-term objective would be to have on venue, ie Landings or Woods, totally dedicated to pickleball with all courts configured and equipped with permanent lines, nets and lights.

Annual Election of BCPA Officers: The current Board members have been in office for 3 years. President Gary asked if the current members were willing to continue to serve in their roles. The Secretary indicated that he would prefer to step down. Gary will appoint a committee to identify members willing to serve on the Board.

The meeting ended at 8:00P.

Respectfully submitted: Wayne Chiles, Secretary