

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting

The Board met on Thursday, 22 April 2022, via Google, starting at 7:00 P.M. Attendees: Gary Hill, Fred Rothe, Mary Abney, Jon Weber, and Ed Verchot. President Gary Hill presided.

Agenda: Memberships, Split Playtimes, New members

Initial Discussion: Gary began by asking board opinions about current Tuesday/Thursday groups playing using BCPA equipment. Only some in the groups are BCPA members. He asked, "Is this a concern?". Several points emerged:

1. Though not unanimous, a previous board decision supports that as long as BCPA members are present, use of BCPA nets and balls are acceptable. We will revisit this at a future board meeting to address occasional use vs. ongoing use. It was also pointed out that after June 13 upgraded locks will enforce Burke Keyholder presence for admission to courts.
2. A question was raised on whose liability covers unscheduled events. Gary stated that outside officially sanctioned BCPA Play Times, BCPA liability coverage would not be in force and players would be on their own. It was suggested that this would be emphasized strongly on BCPA website.

Gary asked that we give further consideration to what we do if the splinter groups continue and stop playing at scheduled times and/or stop paying dues. To be discussed in future.

Tennis Task Force Proposal Comments: Jon was asked about additional task force proposal comments. He stated that he had reviewed the proposals extensively including provisions for certifying pros and made sure pickleball was included in each category. Concerns included: future sanction for clinics like Andy has run in past and provision for youth camps and activities in future.

Split Playtimes: It was acknowledged that splitting playtimes by playing levels (beginner, intermediate, and advanced) would be desirable for some it requires more players attending than we typically have.

Membership: BCPA currently has 40 BC paying members (24 past BC who have not paid for 2022) and 37 non-BC members). Consequently, we can offer 3 additional permanent memberships to non-BC residents.

Meeting was cut off by Google at 8pm. To be resumed in a "few" weeks.