

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting Agenda for 5 December, 2022

General Discussion and Introduction: Interim President Jon Weber

New Business:

1. Treasurers Report: Mary

- a. Status + document Board expenditure decisions.
- b. Proposed Fees for 2023 - Permanent and Seasonal fee level. With proposed permanent courts for Summer 2023 can current fees be reduced? What level is needed to pay the bills?
- c. Liability Insurance Renewal

2. Membership Update:

- a. Membership renewal process for 2023?
- b. What should be enforcement process for non-paying players?

3. Election of Board Officers.

- a. How can we attract interested candidates who will help continue and build the BCPA?
- b. When do we want to conduct election?
- c. Do current members have any suitable recruits in mind we could approach?
- d. Will current officers continue if candidates don't come forward?

4. Court Signup and Access: Jon & Fred

- a. How is Playtime Scheduler being operated and maintained?
- b. What is plan for keeping it going for all sessions?
- c. Secretary's note: Several players have mentioned the reminders are helpful and it appears that attendance has increased a lot since we began sending out the invitations.

5. Newsletter: Mary/Jon?

- a. When do we want next issue? Topics?

6. Internet issues: Jon.

- a. Are any further decisions, actions, or expenditures on website.
- b. How should website be maintained for future. Do we have any candidates to relieve Jon or should we defer until election issues are resolved?

7. Lessons Learned from Burke Festival: Mary

- a. Are there any items we need to document for next year?

8. New Rating System: John Proposed. Any comments or discussion?

9. What Else do we need to discuss: (Time permitting)

1. **Equipment Box security and combination access:** We discussed changing Combos and restricting access. Is this still needed.
2. **Court Playing Rules:** There have been few issues lately but Challenge Court issues were never resolved.
3. **How to Handle Beginner Clinics:** This was handled but no consistent plan for future has been discussed.
4. **How to Handle Overall Teaching/Clinics?** Do we want to? With Andy leaving next year who is interested in leading this?