

# **Burke Centre Pickleball Association (BCPA)**

## **Board of Directors (BoD) Meeting Agenda for 16 February 2023**

### **General Discussion and Introduction: Interim President Jon Weber**

#### **New Business:**

##### **1. Treasurers Report: Mary**

- a. Status of ongoing BC renewal process
- b. Liability Insurance Renewal

##### **2. Membership Update:**

- a. Membership renewal process for 2023?
- b. Do we want to invite selected Seasonal Players to join as Members?
- c. How many new players are inquiring and what actions are needed
- c. Do we need to schedule new beginner clinics, when, and who will conduct them?

##### **3. Election of New Board Officers.**

- a. Review and approval of Fred's proposed Duties of Member.
- b. How soon can we hold elections?
- c. Do current members have any suitable recruits in mind we could approach?
- d. Will current officers continue if candidates don't come forward? How can we fill the additional Board slots proposed

##### **4. Court Signup and Access: Jon & Fred**

- a. How is Playtime Scheduler being operated and maintained?
- b.

##### **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. Are there any further actions needed on Playtime Scheduler?

## **7. Equipment:**

- a..What is status of court equipment?
- b. Do we need additional nets or balls? What is needed and who will order and deploy?

## **8. 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: Are there any current issues needing discussion**
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?