

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting Minutes for 16 February 2023

Attending via Google Meet: Jon Weber (Interim President), Mary Abney (Treasurer), Fred Rothe (Membership), Ed Verchot (Secretary)

General Discussion and Introduction: Interim President Jon Weber

New Business:

1. Membership Update:

a. Membership renewal process for 2023 is going well with 42 Burke Conservancy residents joining. 24 Non Burke Conservancy members have also renewed. There are currently 22 seasonal Players.

b. Board identified the seasonal players who regularly play during drop-in times and are current in their fees and approved inviting them to join as annual members. We expect about 10-11 to accept membership.

c. BCPA continues to receive inquiries on joining. This raises the question of conducting Beginner Clinics. *Action: Ed to approach Andy on setting up clinics schedule.* Secretary's Note: Monthly clinics have been scheduled and posted on the website for March, April and May for both Beginner and Instructional Clinics. Next Clinic will be on March 28. Clinic schedule was approved by Board Email.

2. Treasurer's Report:

a. The Treasurer's report that was submitted prior to the meeting was approved.

b. Note: Post meeting Treasurer reported that required Tax Form 990-N was e-filed with the IRS and a copy was posted on the Google Drive.

3. Election of New Board Officers.

a. The Board discussed the proposed duties for the expanded Board drafted by Fred. (Note: Comments were incorporated and an approved version issued on Feb 21.) Several duties were realigned to better distribute workload. When complete and approved the revised list will be distributed to the membership and incorporated into the By-Laws.

b. Since volunteers have not come forward to replace current board members the current Board members were canvassed to determine willingness to continue as Board members. Additional candidates were proposed for Board positions and will be approached by current Board Members. A proposed slate of Board Members will be assembled and sent to the membership during March. These will include candidates for the new at-large positions.

4. Court Signup and Access:

Playtime Scheduler seems to be working well for reminding members and providing a way for members to know when enough players will be available. We plan to continue its use and encourage more members to sign up to be on the distribution list.

5. Newsletter:

Next Newsletter should be in March. Secretary will begin to draft it as items of interest are developed.

6. Equipment:

Nets are becoming quite worn. Board agreed to perform an inventory and order replacement nets and balls as needed. Current plan is to continue with Onyx balls until warmer weather and then switch back to Franklins.

Submitted: Ed Verchot, Secretary.