

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting Agenda for 17 April 2023

General Discussion and Introduction: President Jon Weber

Actions Review: Previously actions have been somewhat ad hoc. From now we will attempt to track actions and document closure. Actions completed since late last year include:

- **Completion of end of year tax filing - Mary**
- **Completion of liability renewal - Jon**
- **Completion of BCPA Charter renewal - Jon**
- **Completion of update of BCPA Bylaws - All**
- **Annual renewal of membership - Mary**
- **Conduct of Elections - Jon**
- **Realignment of Board Duties as outlined in Bylaws - All**
- **Ordering and deployment of new nets - Mary**
- **Reconversion to X-40 Balls - Mary/Ed**
- **Inventory and marking all nets at both courts.- John S.**

I'm sure there are many others I missed. If we need to document them please let Ed know so they can be added to the minutes for official record.

New Business:

- 1. Treasurers Report: Mary**
- 2. Membership Update: Mary/Genevieve**
- 3. Response to Burke BOT Request for Input on Courts Conversion Proposal: Jon**
- 4. Courts Update: John S**
 - a. **Equipment status**
 - b. **Should we change box combos and who should have combo (BOD plus ???)**

5. Strategy Update - Fred

- a. Court Monitors (From Best Practices in Reston Pickleball)

6. Secretary Update - Ed

- a. Took Playtime Scheduler from Jon although he remains backup. 60 odd are on list although only 8-12 are signing up each session.

- b. Next Newsletter - early May?

- Need Topics - Introduce the board, Playtime scheduler update, Court conversion update, Clinics update, and tournament update if any. Be nice to have a head shot of each board member so folks will recognize us.

7. Internet Update: Jon.

- a. Are any further decisions, actions, or expenditures on website.

8. Additional Subjects

- a. Mary proposed:

- Challenge Courts - Process and rules?

- Levels of Play- Rules?

- Return to Andy's Rotationals - when and rules? (previously we said members only)

- b. Do we need to establish summer dates for beginner clinics (We have back to back clinics next two weekends and then mid May but nothing for summer.)

- c.