

# Burke Centre Pickleball Association (BCPA)

## Board of Directors (BoD) Meeting Agenda for June 2023

### General Discussion and Introduction: President Jon Weber

Attachments to support discussion were sent from [BurkePickleball@gmail.com](mailto:BurkePickleball@gmail.com)  
3:07pm, 13 June.

### Actions Review and Status:

- *ACTION April 23-1: Jon Weber will look at the Budget Spreadsheet and Roster to resolve the issues.*
  - *Status: ?*
- *ACTION April 23-2: Jon will put together a survey to assess the most popular options for possible implementation.*
  - *Status- Jon conducted survey and published results to the Board. Closed.*
- *ACTION April 23-3: Jon Weber will develop a response to BOT on formal recommendations.*
  - *Status- Jon Weber and BOD finalized response and sent to BOT. Closed.*
- *ACTION April 23-4: Jon will update the Signup Genius and put out an announcement on the new date.*
  - *Status- Signup Genius updated, Clinic held and additional clinic scheduled for Jun 24. Closed*
- *ACTION April 23-5: We need to solicit volunteers to assist with the summer league.*
  - *Status- A.J Donelson and Christine Carlock were recruited to assist Andy and Summer league is under way. Closed.*
- *ACTION April 23-6: Board approved Changing Equipment Box combinations via Email.*
  - *Status: Equipment Box combinations were changed by Jon. Distribution now limited to Burke Keyholders and Board Members ONLY. No further distribution is allowed. Only Jon gives out combination to members who want it. Expect periodic Combo changes (6 months?). Closed.*

### New Business:

1. **Opening Remarks:** Jon

2. **Treasurers Report:** Mary

1. Financial Report circulated by email...

### 3. Membership Update: Mary/Genevieve

- Latest Membership figures circulated by email.

BCPA Membership Data						
	6/6/2023	5/30/2023	4/30/2023	3/29/2023	2/28/2023	1/31/2023
Tot BC Res Paid	67	64	56	48	45	34
Tot Non-BC Paid	33	33	33	33	*33	16
Tot Members PD	100	97	89	81	78	50
Seasonal Buyers	43	42	32	24	14	19
Total Players	143	139	121	105	92	69

\*BCPA Board offered perm membership to limited number of seasonal players who played regularly during drop-in

- Issue for Discussion: Do we have a membership ceiling? What is it? When should it be imposed?
- Last Beginner Clinic is 24 Jun...how do we want to deal with continued rising demand?
  - Secretary Note: Should we update website joining page to recommend beginners take clinics elsewhere before joining? (Just to set expectations). Or should we recruit senior members to offer a beginner court once/week (Monday night for example) or ????. If we had one experienced player with 3 beginners and rotate that “easy does it court” separately perhaps that would help keep the other courts flowing. Of course we need multiple experienced players to take turns doing this.

### 4. BOT Courts Conversion Update/Status - Jon

### 5. Courts/Equipment Update: John S

- Equipment status
- Combo change follow-up (Action April 23-6)...has it been effective. Do we have any updates on whether outside groups are still accessing equipment. Has it caused any unanticipated issues?
- Should we add additional playing sessions? (Action 23-2 results). Survey results were sent by email to Board Members.
  - Secretary Note: Survey indicates interest in other days. Will it reduce attendance at current sessions? How hard is it to schedule and how many conflicts will there be with other groups. Can we manage additional play days with current board size. It is helpful to have at least a board member at all sessions to speak for the club in

submitted: Ed Verchot, Secretary

case issues arise such as groups of outside players arriving or other discussions. It may be worth considering Fred's report on court marshalls or the like so that we have coverage for every session (not to check IDs but to speak for BCPA if needed). Assigned Key Holders would be helpful as well with increased playing days, to avoid random lockouts. (Additional Note: Monday 12 June...we were locked out of courts until a key holder arrived who had to go home to get his key. We had 14 players although considerable court drying was required to play)

d. Some have suggested a pilot...

Secretary Note: Suggest if Pilot is desired at least 2 Keyholder families be lead and it be limited to 10 or so players. They could play from 2-4 weeks on Tu and/or Thu and report back on how it went. i.e. conflicts with other groups, did those players stop playing regular sessions, etc. Do you want Playtime Scheduler invitations to the pilot group?

## **6. Strategy Update - Fred**

a. Fred sent a separate report by email on another Reston's paddle stack system.

Discussion? Issues raised in email discussion include:

- Will we be able to use our current paddle stack system on new courts or do we need to change our paddle stack system?
- Will space be an issue on the permanent courts.

## **7. Secretary Update - Ed**

a. Playtime Scheduler Update: 95 on invite list. Using to get out short notes to membership. Very few sign up...8-10 or less per session. Is it still effective? How can we get people to sign up without mandating sign up.

b. Next Newsletter - July?? Sooner?

Need Topics - Playtime scheduler update, Court conversion update, Clinics update, Summer League. ??? I have very little to justify a newsletter issue.

## **8. Internet Update: Jon.**

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

## **9. Additional Subjects**

a. September Picnic - Dates, volunteers, and so on.

b. Preplanning for Burke Festival - need volunteer to chair and dates.

c. Not sure if I missed any responses but...other subjects??