

## Burke Centre Pickleball Association (BCPA)

### Board of Directors (BoD) Meeting Agenda for Oct 2, 2023

Various Attachments have been sent to support discussion. The meeting is being hosted by Mary Abney at her home. Thanks Mary and Kevin!

#### **Actions Review and Status:**

Formal actions were not levied in June due to delays in issuing minutes. The following is a resume of Actions done by various BOD members.

- *June 23-1: Mary, Jon, and Genevieve sponsored weekly session from July 7 - Aug 31 on Thursday evenings by reserving two tennis courts (4 pickleball courts) through tennis call and coming to unlock and secure equipment. Attendance varied. Status: Closed*
- *June 23-2: Mary worked with Suit-up to complete production and delivery of two batches of BCPA tee-shirts. Batch 1 was delivered prior to the Burke festival to volunteers. Batch 2 is being delivered in mid-September. Thanks Mary and Con and everyone who worked on this project. Status: Closed*
- *June 23-3: There were several security incidents of the Landings Equipment Box being left unsecured (closed but unlocked). Various Board members worked together to send several security alerts to the membership along with detailed procedures for packing and closing the boxes, and instructions for who secures the courts. Reminders are being included in Playtime Scheduler each week. Status: Needs continuous monitoring.*
- *June 23-4: Andy Forsyth, AJ Donelson, and Christine Carlock executed the plan for Summer League play and playoffs are underway to complete soon. League had record participation. Andy's report is coming soon, and results will be posted on the Website. Status: Continuing*
- *June 23-5: Mary and Jon with strong support completed planning for the Festival, including finding a great raffle opportunity to publicize the club. Execution was nearly flawless despite many opportunities for issues. Thanks Mary, Jon, Kevin and everyone else who contributed effort and who volunteered at the attractions and Booth. Status: Closed*
- *June 23-6: Jon developed and executed a new process to repair the nets center post using Shoe Goo and Tape. Several of our nets are back in service without the use of metal clips. Thanks Jon. Status: More discussion needed to decide how to maintain nets in future - Action Follow Up: John S. Lead discussion to decide process and how we want to replace or keep spares.*

**AREA REPORTS/STATUS: (I don't anticipate discussion of this section...only questions for clarification)**

1. **President's Report:** Jon

2. **Treasurers Report:** Mary

3. **Membership Update:** Genevieve

4. **Courts/Equipment Update:** John S

5. **Strategy Update - Fred**

6. **Secretary Update - Ed**

Accomplishments/Items of Interest:

a. Playtime Scheduler

- Playtime Scheduler is inviting 124 players (116 are registered and 8 are email invitations as of Sep 14).
- Signups are 10 signups per session or less but players are reading the information I send out, so it appears to be useful.
- Ed renewed Power status for another year until next September for \$35.

b. Balls

- Franklins are currently lasting 2-3 weeks/50 at the Landings. We are down to 100 balls remaining. We have about 50 Onyx stored for Winter use.

c. Newsletter: Last Newsletter was June. Assembling Topics for newsletter target mid-October.

7. **Internet Update:** Jon.

**Discussion Items and New Business:** (time is limited so I am placing a 5-minute goal per item). We will have 30-40 minutes max if we want to stay within a reasonable meeting time.

1. **BCPA Strategy for Court Conversion Discussions with BCPA. (10 min)**

- **BC has not included BCPA in descoping discussions to date. Should we and how can we engage more strongly to help this process?**
- **Are there any severable, discrete items that BCPA could offer to fund to help, in a small way, alleviate the shortfalls and show support.**

submitted: Ed Verchot, Secretary

**2. Should BCPA Continue as a Burke Centre Chartered Organization and what are the alternatives if any? (10 min)**

- **Jon proposed that we consider dropping the Burke Centre Charter as not sufficiently value-added.**
- **Could/Should BCPA continue to operate without a BC charter to give us on-court equipment storage and protected court reservations?**

**3. What should we do differently to plan for the Burke Festival in Future? (5 Min)**

- **Mary? Jon?**

**4. What equipment do we need to purchase? (5 min) Y/N**

- **(Ed) I propose we order 2-300 more Franklins to carry us through Christmas. Leftovers can be stored for next Spring. Estimate: Franklins are on sale at Pickleball Central at \$200/100 ct. box so \$600?**
- **(Ed) I propose we replace the old green multi button net at the Landings with a new green one like the others and order at least 3 replacement nets as standby so we can cycle them in as we cycle the broken ones out for Jon's Shoe Goo/Tape repair cycle which takes 48 hours or better to accomplish and cure.**

**5. Do we want to plan for a Social and how/who will do that? (All) (5-10min)**