

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting Agenda for 3-5PM, July 16, 2024

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

BCPA Meeting

Attending: (I will edit this post meeting if necessary)

Jon Weber, President BCPA and Internet Chair BCPA

Mary Abney, Treasurer BCPA

John Simpson, Courts-At-Large BCPA

Fred Rothe, Strategy-At-Large BCPA

Genevieve Methvin, Membership, BCPA

Ed Verchot, Secretary, BCPA

Welcome/Admin if any (Jon/Mary)

Discussion Items and New Business: (time is limited we have a 5-minute goal per item). Most items will be discussion unless there is a clear decision to be made. If no decision can be made action will be levied and discussion moved off line so Board can complete as much work as possible.

1. Burke Centre Festival Prep (Mary and Jon)

- What do we want to do for the festival this year?
 - Do we want a booth and what do we want to achieve?
 - What do we need for the booth (if we have it)
 - What do we have and what do we need to buy or obtain?
- Do we want to offer Volunteer incentives (what...a new tee shirt? Something else?) Do we want a newer tee shirt design?
- Do we want to offer festival giveaways again? (For what purpose? What to offer?)
- Who will Manage?
- How much would it cost?

Decision: _____

2. Behavior On-Court (Jon)

- Do we have a problem?
- Do we need to take Actions?

Decision: _____

3. Do We Need ID Badges for Paid Players?

- Do we have a problem that ID Badges would solve?
- Do we need to take Actions?
- Who would Manage?
- How much would it cost?

Decision: _____

4. Financial (Mary)

- Mary sent her financial report by email.
- Are there any questions on the report?
- Are there any financial decisions needed?

Decision: _____

5. Membership (Genevieve and Mary) (10 min)

- BCPA Membership as of 7/4/24
 - Total Members 114
 - BC paid members 70
 - Non-BC resident members 44
 - Seasonal pass holders Q3* 10
 - Seasonal pass holders Q2 21
 - New players registered since 4/1/24 41

* Link for Q3 seasonal pass emailed 7/1/24

* PTS list scrubbed

- Any Membership questions?
- Any Membership decisions needed?

Decision: _____

6. Do We Want to Schedule Another Social? (Fred/Mary)

- Previous Happy Hours were Hits? Do we want a repeat?
 - Who will arrange?
 - Where?
 - When?

- Incentives?

Decision: _____

7. Newsletter?

- Do we need a newsletter?
- What do we want to Highlight in it?
 - Possibilities
 - Short Courts Update (Jon)?
 - Behavior and Play expectations (could be an article or could be Presidents corner). Or I could write an article and Jon could reinforce a few highlights. ?
 - Fall Festival look ahead, save the date ... (Mary)?
 - Any Spotlights? Do we want to highlight John V's lessons for fall? That is BCC and helps us answer the need for player development.

Decision: _____

8. Are We Generally Satisfied with Balls Currently in Use?

- We have been using Franklin X-40s at the Landings since MArch. Are we generally satisfied with their performance?
- We have used or are actively using oncourt about 85 balls through Early July. I have about 120 remaining.
- We are using a mix of balls at the Woods to include PCKLs and a few mixed brands that people have contributed.
- Stocks remain include the following:
 - Franklin X-40s - 120 new
 - PCKLs - 100
 - ONYX- 50 +
 - Selkirk S-1s - 50 new about 30+ used.
- We probably won't need additional balls before late August and we should have enough PCKLs and S-1s to last the Winter.
- NOTE: usage will probably ramp up in Fall (Sep, Oct) with cooler weather.

Decision: _____

9. Other Business (???)

- What is our strategy for dealing with Court 1 in September as the light begins to fail! (Ed)
 - If we cannot extend our reservation we will have an issue with capacity if the Tennis Players continue to reserve Court 1 at 7 on Wednesdays!

- Starting early on Saturday: A quick summary of how we will generate an additional session on Saturday AM. 7:30 or 8:00 ? Only July and August? What do Jon and Kathy want to do? Are there other Early Saturday people with keys? (John)
- Use of our BCPA equipment OUTSIDE of the BCPA PTS hours (John)
 - Who can use BCPA equipment outside of normal BCPA hours? any BCC resident, with a key, who is also a BCPA member? Who actually owns the equipment (BCPA or the membership?)?

AREA REPORTS/STATUS: (Please review prior to the meeting and direct additional comment(s) to the relevant Board Member(s) and copy me so I can update any corrections). If time remains we may discuss at end of Board Meeting.

1. President's Report: Jon

Accomplishments/ Items of Interest

- a. New Combinations for Boxes were installed Early July and distributed to those authorized to have it.
- b. Continued to consult as advisor to the BCC on Courts update and conversion to Pickleball.

2. Treasurer's Report: Mary

Accomplishments/Items of Interest

- a. I attached Mary's spreadsheet to this email
- b. Processed a ton of payments.

3. Membership Update: Genevieve

Accomplishments/ Items of Interest

- a. Included above in discussion
- b. Processed 41 new members and seasonal players.

4. Courts/Equipment Update: John S

Accomplishments/ Items of Interest

Equipment is in good shape.

5. Strategy Update - Fred

Accomplishments/ Items of Interest

- TBD.

6. Secretary Update - Ed

Accomplishments/Items of Interest:

- a. Playtime Scheduler: There are 130 invitees who see each invitation. About 2-6 people actually sign up each session. Conclusion: It probably serves as a reminder but isn't actually very useful for anticipating attendance or even Key holder presence (other than Jon and Kathy who are very reliable about signing up when they plan to attend. Renewal will be needed in September and is in budget (\$35).
- b. Newsletter: Last Newsletter was published in December. No comments were received outside of the Board members. Date of next newsletter is a discussion item.
- d. As stated in the discussion item...Balls are in good shape

7. Internet Update: Jon.

Accomplishments/ Items of Interest

Actions Review and Status: (Open Actions are in Bold)

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. Please submit edits or additions and I will work these with you offline.

*DECISION: Dec 23-1 2024 Membership is set as follows: BCC = \$30/year,
Non-BCC = \$40/year, Drop-In Players = \$15 (Status: Closed)*

ACTION: Dec 23-2 BCPA Treasurer/Membership (Mary/Genevieve) will send out bills/paylinks to both BCC and non BCC members ASAP before Christmas with early January Due dates. (Status: Done and closed)

ACTION: Dec 23-3 (Jon) Review and edit Charter and Annual Report as necessary. Other Board Members Mary and Genevieve primarily will provide any additional review data needed. Remaining Board members will stand by to provide additional review as needed. (Status: Closed)

ACTION: (Mary) Dec 23-04 Add projected Budget sheet to the Treasurer's report for 2024. (Status: Closed)

DECISION: Dec 23-05 All current board Members expressed their willingness to remain in their current position if BCPA election confirmed them. (Status: Closed)

DECISION: Dec 23-06 Board decided that planning socials for Spring (Feb) and Fall (Nov) would be the best plan. Additionally having a Summer Potluck Social in a BCC facility is desired. (Status: Closed)

ACTION: Dec 23-07(Fred) Planning and coordinating the date (s) and arrangements for the next social. (Status: Done and Closed)

DECISION: Dec 23-08 Board decided to purchase 100 Selkirk S-1 to deploy at Landings only, immediately upon receipt. When those are used up, the Board will either redeploy PCKLs or decide how to proceed. (Status: Ongoing)

ACTION: Dec 23-09 Mary will order 100 Selkirk S-1 balls and provide them to Ed for marking and deploying to the Landings ASAP. John S will back up Ed if needed. (Status: Closed...80 Selkirks in stock for future use next winter.)

DECISION: Dec 23-10 BOD decided that we should gather more information on DUPR and discuss how we could implement it through our existing tournament system. (Status: Ongoing?)

ACTION: Dec 23-11 (Fred) Gather more information and in particular investigate how much it would cost BCPA to use the system (Status: Not Sure)

DECISION: Dec 23-12 Newsletter is needed within the next week if possible. (Status: Closed)

ACTION: Dec 23-13 Ed/Jon draft newsletter for review and release ASAP. (Status: Closed, Done and Published Dec 2023)