

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting Agenda for January 9, 2025

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:

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: (5 minutes per topic goal)

1. BCPA Annual Report and Rechartering Status(Mary and Jon)

- Annual Report Status and due date
- Annual Recharter Status and due date
- Secretary note: Do we have a current Charter...the one on the Website expired April 2024?

Decision: _____

2. Finance Status (Mary)

- Finance Report - discussion
- Do we need any decisions

Decision: _____

3. Membership (Mary and Genevieve)

- Current status (BC, Permanent, Quarterly)
- Any changes needed?
- Plan for collecting 2025 dues for Permanent Members and Seasonals
 - Will rates remain the same?

Decision: _____

4. Elections (Jon and all)

- Do we want to continue with the current Board Structure? What changes if any are needed.
- Is anyone not willing to continue in their current position
- How do we want to conduct elections if any?

Decision: _____

6. How Can BCPA Recruit a Member to run for BCC Trustee (Jon)

- Submission Deadline is 22 Jan
- Discussion

Decision: _____

7. Strategy for New Courts (Jon/Mary et.al.)

- Update On Lighting/Court 1 reservations from BOT discussion (Jon)
- What planning is needed at this time?

Decision: _____

8. Do We Want to Schedule more Socials? (Fred/Mary)

- Where?
- When?
- Incentives?

Decision: _____

9. Equipment (John and Ed)

- Equipment status
- Balls Status
 - What is current Status of balls at the Woods and Landings?

- About one batch of new PCKL Elite 40s remaining in inventory (about 40 balls)
 - About 70 Selkirks (50 new ones) available when PCKLs exhausted
 - 200 Franklins in inventory for Spring (Probably won't put out until March)
 - I have a box of Onyx still in reserve
- Do we need to buy anything?
 - I would buy Franklins when on sale but don't need before late Spring
 - We will need Balls for next Winter but that is a future meeting.

Decision: _____

10. Clinics and Tournaments (Jon and all)?

- Do we want to offer beginner tournaments this Spring?
- Do we want to do a Spring Tournament?
- Should we discuss with Andy and/or TennisDNA? Do we have a current contact?

Decision: _____

11. Strategy Update? (Fred)

12. Other Business (???)

- Website updates?

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 Meeting.

1. President's Report: Jon
Accomplishments/ Items of Interest
a.

2. Treasurer's Report: Mary
Accomplishments/Items of Interest
a.

3. Membership Update: Genevieve
Accomplishments/ Items of Interest
a.

4. Courts/Equipment Update: John S
Accomplishments/ Items of Interest

5. Strategy Update - Fred
Accomplishments/ Items of Interest
• TBD.

6. Secretary Update - Ed
Accomplishments/Items of Interest:
a. Playtime Scheduler: I am sending out about 130+ play invitations for each session. I have them on automatic for about 3-4 weeks at a time and update the text as needed. Almost no one is using to sign up but I don't know if anyone reads or not. Membership is renewed and current until September 2025.
b. Newsletter: We have not published any newsletters since early last year. No one seems to miss it. I think the quick news flashes from Jon and Mary have replaced them.

7. Internet Update: Jon.
Accomplishments/ Items of Interest

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

We have not been using formal actions for the past year. I recommend we document any accomplishments or actions achieved in the report section.