

Burke Centre Pickleball Association (BCPA)
Board of Directors (BoD) Meeting Agenda for March 18, 2025
Online 6:45pm - 8:30pm

BCPA Meeting Attending:

Jon Weber: President and Webmaster

Bill Meskill: At-Large

Mary Abney: Treasurer

Jake Artin: At-Large

Genevieve Methvin: Membership

George Tsanov: At-Large (*not available*)

Welcome/Admin if any (Jon/Mary)

Discussion Items and New Business:

1. Welcome new Board members

2. Overview of BCPA (No more than 5 min/person)

- **Genevieve** - Membership role/current status
- **Mary** - Treasurer role/budget update
- **Jon** - President and Webmaster roles

3. Secretary Responsibilities to be divvied up between new members

- Board Meeting agenda and notes
- Playtime Scheduler maintenance
- Equipment monitoring: balls by season and venue, and nets by venue
- Strategy planning going forward
- Social events

5. 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?

5. Do We Want to Schedule more Socials?

6. Equipment (Jon)

- Equipment status
- What is the current status of balls at the Woods and Landings?
- About 40 balls of new PCKL Elite 40s remaining in inventory
- About 70 Selkirks (50 new ones) are available when PCKLs are exhausted
- 200 Franklins in inventory for Spring (when to put out?)
- We have a box of Onyx still in reserve
- Do we need to buy anything?
- Buy Franklins when on sale but don't need them before late Spring

6. Other Business (???)