

Burke Centre Pickleball Association (BCPA)

Board of Directors (BoD) Meeting

A Board meeting was held Thursday, August 22, 2019 at Mary Abney's home, starting about 810P. Attendees: Gary Hill, Mary, Fred Rothe, Jon Weber, and your secretary. President Gary prepared the agenda.

Financials: Treasurer Mary reported that there was a \$38+ difference between the bank balance and her records. Subsequently she determined the reasons for the discrepancy, in part due to errors in our records. Mary noted that members joining BCPA after June 30 must only pay \$15 for the current year. One new member has been reimbursed \$15. The PayPal page will be adjusted accordingly. Some unidentified cash has been deposited in the can at the courts.

BC ARB: Subsequent to our meeting, Gary learned that the ARB approved our request for storage chests at the Landings and Woods courts. Several issues still need to be clarified but this is a major step in our plans to store balls, first aid supplies and temporary nets on site. Another win for Gary! The Board also approved Gary's proposal to purchase a banner publicizing BCPA.

Registration: We continue to need to recruit members who live in Burke Centre. Ticket sales for non-residents continue. When the weather is mild, participation has been robust. Andy Forsyth has held several training sessions for players of varying skill levels. **Meetup:** The Board agreed to continue the use of the Meetup service and to discontinue use of the SignUp Genius during the good weather season. Protection of member email accounts is a priority.

Burke Centre Festival: The Board agreed to have a booth at the Festival to promote pickleball to residents. Volunteers are needed to staff the booth and to support other Festival activities. A SignUp Genius message has gone to all active members and participants.

Club Tournament: A fun Association tournament is planned for September 14. Andy Forsyth is coordinating. More details to follow.

Social Event: The 2nd Annual Association Picnic is being planned for Oct 5 at the Ponds Community Center outside picnic area. Fred has recruited super volunteer Mary Dundon to coordinate this event. We are all volunteers committed to making our Association fun and effective. How can you help? Pot luck, hold the date and plan to attend.

The meeting adjourned at 927P. The next meeting will be convened as needed.

Respectfully submitted: Wayne Chiles, Secretary