Burke Centre Pickleball Association Board of Directors Meeting Minutes for March 18, 2025

Attendees:

Jon Weber: President and Webmaster Bill Meskill: At-Large Mary: Treasurer Jake Artin: At-Large

Genevieve Methvin: Membership

George Tsanov, At-Large member, was not available to attend the meeting.

Welcome New Board Members

Effective March 1, 2025, three BCPA members were elected as new board members: Jake Artin (BC Resident), George Tsanov (BC Resident) and Bill Meskill (non-BC Resident).

Jon thanked our new board members for stepping up and volunteering. Mary provided a brief history of how the club originated and why we are a chartered organization (also available here on our web site).

Member Responsibilities

Genevieve (membership) provided an overview on processes she follows when a new player registers on our website. She explained we have two email templates she uses to respond to new players; one is for BC residents and the other is for non-BC residents. We encourage beginners to take a few lessons before joining us. Currently we have 64 paid BC members and 36 paid non-BC residents.

Mary (treasurer) shared a visual of the club roster and the process she follows to add new players once they've paid using PayPal or by check. She briefly walked through the 2025 Income and Expense statement which was previously shared before the meeting as a pre-read. Jake suggested increasing the quarterly fees given the cost to play at other venues. Mary advised that fees are set at the end of year before the next budget year begins and that the board can consider that in the future.

Jon explained his role as president and webmaster. He is the primary poc for our club with the BC HOA and Board of Trustees. He's been leading the effort on

tennis court conversion and additional lighting for the new courts, often interfacing with HOA staff and attending BOT meetings.

NOTE: BCPA board position responsibilities are listed in the <u>bylaws</u>. Both the bylaws and <u>BCPA charter</u> are posted on the website.

Secretary Responsibilities

Bill volunteered to take meeting minutes beginning in June. Jake agreed to take over Playtime Scheduler.

ACTION: Jake will work directly with our previous board secretary and manager of Playtime Scheduler (Ed Verchot) in the next two weeks so that he can manage that application for the club.

Equipment Responsibilities

Bill offered to take over managing the club's equipment that was previously performed by former board member John Simpson.

Strategy for New Courts

Jon contacted the vendor on March 11, 2025 and learned that they are waiting on some actions by the HOA before they can schedule the job. Jon has followed up several times with the HOA staff but hasn't received any information.

Board thinking is to shift the Sunday afternoon session to the Landings from the Woods, reserving 4 of the newly converted courts (need BOT approval for this). We also discussed setting aside one of the new courts for newer or less competitive players.

ACTION:

- 1. Jon will send an email to Patrick Gloyd, the HOA Executive Director, requesting him to resolve any pending items and take action soon so that the vendor can move forward on the court conversion.
- 2. Jon will send an email to Patrick Gloyd regarding next steps for BCPA to move the reserved Sunday court time at the Woods to the Landings once the conversion takes place.

Update on Lighting

Jon described the lighting and difficulty he's had with scheduling a demo of the proposed lighting.

ACTION: Jon will send an email to Patrick Gloyd, the HOA Executive Director, requesting his assistance with a demo of the lights.

Socials

Jon suggested we have a celebration once the new courts are installed.