

# BPC Board Meeting

Location: TBD

Date: 10/17/23 Time: 8:00pm-10pm

## A. Call to Order & Welcome - Chairman Sessions

## B. Roll Call - Recorder DiVohl

- a. Kristine Barrientos ✓
- b. Cheryl Smith ✓
- c. Thad Kelley ✓
- d. Timber Tucker ✓
- e. Wayne Thacker ✓
- f. Steph DiVohl ✓
- g. Gary Milhoan ✗
- h. David Martin ✓
- i. Daniel Sessions ✓
- j. Donnie Young ✓
- k. Ken Merkley- Ex-officio ✓
- l. Katie Weismiller- Ex-officio ✗
- m. Brandon Snyder- Ex-officio ✓

## C. Approval of 8/14 minutes [Here](#) - Chairman Sessions

- a. Motion: Timber
- b. Second: Dave

### Roll Call Vote

- c. Yes
  - i. Kristine Barrientos ✓
  - ii. Cheryl Smith ✓
  - iii. Thad Kelley ✓
  - iv. Timber Tucker ✓
  - v. Wayne Thacker ✓
  - vi. Steph DiVohl ✓
  - vii. David Martin ✓
  - viii. Daniel Sessions ✓
  - ix. Donnie Young ✓

## D. Treasurer Report- Treasurer Merkley

### A. General Update-

### B. Summary of Accounts

#### August 2023

Beg. Balance Checking (8/1/23)     \$ 6,490.54

<b>Receipts</b>			
	Memberships, Sponsorships, and Other Receipts	<i>Wild Apricot</i>	\$ 1,450.00
	Total		\$ 1,450.00

<b>Expenses</b>			
	Software Fee	<i>Wild Apricot</i>	\$ (75.00)
	Transaction Fees	<i>Wild Apricot</i>	\$ (42.46)
	Banners	<i>Vista Print</i>	\$ (176.73)
	Postage Stamps	<i>Vista Print</i>	\$ (26.40)
	Total		\$ (320.59)

Change In Balance     \$ 1,129.41

End Balance Checking (8/31/23)     \$ 7,619.95

<b>Outstanding or Upcoming Items (Not Included)</b>			
	Cumulative Parks & Rec (20% of event revenues)		\$ (131.00) <i>Estimate</i>
	Total		\$ (131.00)

Available Checking Balance     \$ 7,488.95

#### September 2023

Beg. Balance Checking (9/1/23)     \$ 7,619.95

<b>Receipts</b>			
	Memberships, Sponsorships, and Other Receipts	<i>Wild Apricot</i>	\$ 670.00
	Total		\$ 670.00

<b>Expenses</b>			
	Software Fee	<i>Wild Apricot</i>	\$ (75.00)
	Transaction Fees	<i>Wild Apricot</i>	\$ (100.54)
	Purchasing error	<i>Amazon</i>	\$ (124.01)
	Total		\$ (299.55)

Change In Balance     \$ 370.45

End Balance Checking (9/30/23)     \$ 7,990.40

<b>Outstanding or Upcoming Items (Not Included)</b>			
	Reimbursement of Purchasing Error		\$ 124.01
	Cumulative Parks & Rec (20% of event revenues)		\$ (131.00) <i>Estimate</i>

- C. Donations are currently \$2,500 on behalf of DK
- D. Sponsorships are currently \$2,400
- E. Refund Policy
  - a. Need to make a decision for 2024 for non members when events are canceled
- F. Check for Parks and Rec (at end of programming 10/31)
  - a. Ken will cut check at end of season. Currently estimated at \$150
- G. Procedure for changing board members with account access
- H. We are officially a 501-C7
  - a. To file as a C3 you must be registered as an individual.
- I. Purchasing Error

- a. Officer Weismiller made an accidental purchase (<\$200) with club card. Treasurer Merkley caught error & the charge was repaid immediately

## **E. President's Report-**

### **A. General Update**

- o VP Weismiller has resigned effective 10/9/23
  - i. We will need to elect a new VP & resolve account access, etc

### **B. Board Member Milhoan has not attended a board meeting since being voted in**

- i. Officer Sessions reached out by phone & reiterated attendance and Slack participation
- ii. He has been contacted and is aware of tonight's meeting

Timber has reached out to discuss training

- o What is our attendance policy?
  - i. Communication is key. There may be extenuating circumstances
    - 1. Can we offer a remote attendance option
    - 2. Those who would like to have roles, but cannot commit to board attendance should join a committee
- o Net & Ball Supplies
  - i. We need a storage option for at the park, because pickup/drop off is not efficient
    - 1. There may be extra boxes at TLRC
  - ii. We also need storage for the winter
  - iii. Should we invest in a cell cam?
- o President Snyder is officially resigning due to availability effective 10/17/23. Will continue to participate in transition until 11/30
  - i. We will need to transition all bank accounts, wild apricot, domain registration, etc
- o Monthly Meetings
  - i. Will we continue monthly meetings
  - ii. Next meeting: Tuesday, November 7 @ 5:30

## **F. Committee Reports**

### **a. Executive Committee-**

- i. Mission focus and scope of board service
  - 1. "To promote the growth of pickleball through developing and enhancing in Bloomington, IN at public courts..."
  - 2. We, as a unified body, need to decide a direction for the board
    - a. The board acts as an advisory committee to the officers

- i. We have become a working board & do we want more committees & to take on the work load
    - ii. The more investment from our members, the better the club
  - b. Is our direction advocacy or programming?
    - i. Ultimately we strive to help people coordinate play
      - 1. Many courts have signage that directs people on how to utilize the courts, they have a rack system, etc
    - ii. We need to direct the city on implementing rules of play
      - 1. Ideally we would have 12 pickleball courts(and lights)
- b. Indoor Facilities
  - i. IU Pickleball: They are starting programming at IU tennis utilizing vinyl lines. They will offer programming multiple times a week for a registration fee.
  - ii. The Warehouse: There will be 6 permanent courts & 6 temporary courts. Planned for January 9.
    - 1. Fee \$18/month to join & by session \$5/\$6 per person
    - 2. This will be for 1 year, then is intended to be built at the old Lucky's Store
    - 3. Can we offer a "club night" that benefits the club members
  - iii. Vice President Elections-
    - 1. Motion that Chair & Vice Chair function as the President & VP in an interim basis
      - a. Motion: Thad
      - b. Second: Kristine
        - i. Kristine Barrientos ✓
        - ii. Cheryl Smith ✓
        - iii. Thad Kelley ✓
        - iv. Timber Tucker ✓
        - v. Wayne Thacker ✓
        - vi. Steph DiVohl ✓
        - vii. David Martin ✓
        - viii. Daniel Sessions: recuse
        - ix. Donnie Young: recuse
  - iv. All Member Meeting-
    - 1. When?
      - a. Invite members to gather at CFC after November Park Commissioners Board Meeting

- V. Parks and Rec Update-
    - 1. They would like us to present at the November Park Commissioners board meeting on lessons learned and what we need for next season.
      - a. November 14th 4-5:30pm at City Hall
      - b. We can provide data on how many members we served, the upgrades we have made to the courts, and we need to ask for what we need
        - i. More permanent courts, lights repairs to courts, signage, an indoor facility
        - ii. Should we invite club members to show numbers
    - 2. Steel box for next season.
    - 3. We will need to prepare a financial report and pay them their share.
  - vi. Storage
    - 1. We need to locate storage for windscreens
      - a. Cheryl may have space in her warehouse
      - b. Would need to be in plastic totes
  - vii. Ellettsville Pickleball
    - 1. The City of Ellettsville is installing 2 outdoor pickleball courts(where basketball courts are currently) & 2 under the pavilion
      - a. Planning to build in the spring
- c. Competition and Training - Director Tucker
- i. October 31 - Cancelled due to holiday

## G. Consent Agenda

- i. Nothing Listed

## H. Open Forum - Chairman Sessions

- a. Thank you to Brandon for his leadership

## C. Review Of Action Items

- o **Donnie** will discuss umbrellaing IU Pickleball Club programming
- o **Ken** will get Christine 30 stamps
- o **Everyone** will discuss what would be helpful for policy updates for board members

## Action Items

- **Dan** will talk to Gary
- **Everyone** will brainstorm the direction of the club
- **Dan(with Dave & Ken)** will prepare for presentation on 11/14/23

