



BPC Board Meeting

Location: Online via Google Meet

Date: Wednesday, November 6th, 2024

Time: 7:00 PM – 8:15 PM

Board Members Present: Dave Martin, Ellery Likens, Jerry Sutherlin, Jodee Smith, Kim Scifres, Kyle Parker, Matthew Slatkin, Patrick Counts, Susan Cooper

Quorum Established: Yes, with eight members present

1. Call to Order

- Dave Martin called the meeting to order and welcomed attendees. He emphasized the club's positive growth in events, partnerships, and technological communication tools over the past year.

2. Approval of Previous Meeting Minutes

- **Motion to Approve:** Susan Cooper
- **Seconded by:** Kim Scifres
- **Vote:** Approved unanimously

3. Treasurer's Report

- **Presenter:** Kyle Parker
- **Key Financials:**
 - Starting balance for October was approximately \$4,500.
 - Recent cash receipt transactions included a lump sum payment from Timber Tucker, covering summer ladder fees.
 - October ended with a balance near \$6,000 after expenses.
- **Upcoming Expenses:**
 - Crimson Pickle costs for indoor ladders (\$864 for six sessions).
 - Break-even attendance for ladders calculated at 28 participants per event.
- **Discussion Points:**
 - Concerns over ladder fees showing as \$10 in error for some members.
 - Proposed clarifications for fee breakdowns to avoid similar future issues.

4. Membership Committee Update

- **Presenter:** Jodee Smith
- **Discussion:**
 - Open-ended discussions on membership structure will continue after the strategic planning session.
 - Jodee suggested aligning membership fees with the club's calendar year while exploring strategic objectives in January.



5. Strategic Planning Session

- **Strategic Planning Facilitator:** Jodee Smith will confirm availability of an external facilitator to organize planning sessions **before the end of the year**.
- **Board Participation:** Volunteers for the planning meetings include Patrick Counts, Ellery Likens, Susan Cooper, and Jodee Smith.
- **Goals:** These sessions will help define club objectives and guide the future membership structure.

6. Committee and Volunteer Updates

- **Competition Committee:** Ellery Likens confirmed minimal volunteer needs for winter ladders at Crimson Pickle and suggested maintaining two-hour events twice a week through December.
 - **Proposal:** To continue December ladders if attendance averages at least 16 participants in November.
 - **Motion to Approve Threshold:** Made by Susan Cooper, seconded by Ellery Likens, and passed with no opposition.
- **Finance Committee Creation:**
 - **Proposal:** To establish a Finance Committee with quarterly meetings to support budgeting and goal setting.
 - **Members:** Kyle Parker (Chair), with Jerry Sutherlin and Patrick Counts as additional members.
 - **Vote:** Approved without opposition.

7. Crimson Pickle Partnership

- **Update:** Three-phase proposal has been tabled pending strategic planning.
- **Sponsorships:** Discussion deferred; Bob Costello has expressed interest in exploring corporate sponsorships to offset costs if the partnership extends beyond December.

8. Annual Club Meeting

- **Proposed Date:** December 2024
- **Purpose:** Annual review, community engagement, and celebration, potentially coinciding with the Parks and Recreation Board meeting.
- **Volunteer Planner:** Jodee Smith, with further board support if needed.

9. New Business

- **Board Leadership Transition:** Dave Martin announced his intention to step down as Chair at the end of 2024, inviting other board members to consider stepping into the role.

10. Adjournment

- **Motion to Adjourn:** Made by Matthew Slatkin, seconded by Ellery Likens



- **Time:** 8:06 PM

Next Meeting Scheduled: Wednesday, December 4, 2024, at 7:00 PM online.

Action Items

1. **Jodee Smith** to coordinate with an external facilitator for strategic planning sessions before the end of the year.
2. **Kyle Parker** to prepare additional financial documentation for the newly formed Finance Committee.
3. **Dave Martin** to distribute draft bylaws from Jerry Sutherlin to all board members for review.
4. **Committee Updates:** Finalize arrangements for December indoor ladders based on November attendance results.