



# BPC Board Meeting

Location: RCA Courts

Date: 11/7/23 Time: 5:30pm-XXpm

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

## B. Roll Call - Recorder DiVohl

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

## C. Approval of 10/17 minutes [Here](#) - Chairman Sessions

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

### Roll Call Vote

- c. Yes
  - i. Kristine
  - ii. Thad
  - iii. Timber
  - iv. Steph
  - v. David
  - vi. Dan
  - vii. Donnie

## D. Treasurer Report- Treasurer Merkley

- A. General Update-
  - a. Donation to TLRC



- i. We donated balls & the group that plays gave a donation for ¾ of the amount the balls cost
- b. Check to Parks and Rec
  - i. We will be making a donation based on revenue

**B. Summary of Accounts**

**October 2023**

**Beg. Balance Checking (10/1/23)**      \$ 7,990.40

**Receipts**

Purchasing Error Reimbursement	<i>Zelle</i>	\$ 124.01
Memberships, Sponsorships, and Other Receipts	<i>Wild Apricot</i>	\$ 445.00
Total		\$ 569.01

**Expenses**

Software Fee	<i>Wild Apricot</i>	\$ (140.00)
Transaction Fees	<i>Wild Apricot</i>	\$ (36.48)
Website and Domain Costs	<i>GoDaddy</i>	\$ (105.24)
P.O. Box Renewal	<i>USPS</i>	\$ (82.00)
Total		\$ (363.72)

**Change In Balance**      \$ 205.29

**End Balance Checking (10/31/23)**      \$ 8,195.69

**E. Committee Reports**

**a. Executive Committee-**

- i. New Board Members (10/15)-
  - 1. IU Pickleball Club: helpful to maintain a relationship with IU & will continue to have two club members sitting on our board.
    - a. Sam Hunter- current president of IU Pickleball Club. Is currently a junior at IU. Valuable as an advocate to IU & students.
    - b. Kadien Abate- Current treasurer of IU Pickleball Club.
  - 2. Bode Hoover- PhD student here for the next 4.5 year. Current club member & has passion for pickleball.
  - 3. Timber moves that we approve all three. Wayne seconds
    - a. Yes:
      - i. Kristine
      - ii. Thad
      - iii. Timber
      - iv. Steph
      - v. David



- vi. Dan
- vii. Donnie
- ii. Executive Committee Restructure Proposal-
  - 1. Dan recommends moving to a shared governance order. This would eliminate the roles of President & VP. The board of directors would have assignments & have a Chair & Vice Chair.
    - a. The difference would be in decision making powers. It removes purchasing power from the leaders on the board and moves that responsibility to the Chair & Vice Chair. Anyone who does purchases cannot also make the decision. It has checks and balances. Treasurer would become a voting member
    - b. Kristine moves to vote, Thad seconds
      - i. Yes:
        - 1. Kristine
        - 2. Thad
        - 3. Timber
        - 4. Steph
        - 5. David
        - 6. Dan
        - 7. Donnie
- iii. Mission focus-
  - 1. To promote the growth of Pickleball in the Bloomington, Indiana area by developing and enhancing recreational and competitive play at our public courts. We aim to provide a positive and accessible experience to our entire community
    - a. Were we successful in this mission?
      - i. Yes, we have enhanced recreational play. We would like to refocus on social events and advocacy in the winter months. Can we add social and service opportunities in the coming months?
- iv. All Member Meeting-
  - 1. 30 Day notice
    - a. December 12 is the Parks & Rec meeting. We intend to have the all member meeting following the Parks & Rec Meeting.
  - 2. Location: TBD
- v. Parks and Rec Update-
  - 1. They would like us to present at the December Park Commissioners board meeting on lessons learned and what we need for next season.



- a. We have been asked to remove any temporary barriers that are added without approval to reduce risk to players
  - i. We will be submitting a deck to the P&R Dept, including photos of other communities courts
    - 1. We will be asking for RCA to be a pickleball only facility, lights, individual court cages, etc
- vi. Windscreens
  - 1. We will be removing them November 11.
- b. Marketing and Social Media - Directors Martin and Thacker
  - i. Board members are encouraged to send content to Dave
  - ii. Emails have been appreciated
  - iii. The relationship with IU Pickleball has been beneficial
- c. Member Services - Director Barrientos
  - i. T-shirts will be available at our December meeting
  - ii. We will set up drop shipping
- d. Competition and Training - Director Tucker
  - i. Timber needs to step down from this role as he is developing Crimson & Pickle.
    - 1. Crimson & Pickle is looking to have a permanent location at the previous Lucky's spot. Schwartzmans are looking to have food and drink at the location as well.
      - a. How can our programing utilize this relationship
        - i. Anticipated cost would be \$90/hr

## **F. Open Forum - Chairman Sessions**

- a. 12/5 next board meeting
  - i. Steph out of town on this date. Will need someone to take notes that night
- b. We will be having a virtual option
  - i. Dave does not like zoom, can we use Teams, Google Forum?

## **Action Items**

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