



BPC Board Meeting

Location: The Crimson Pickle, 1525 S Rogers, Bloomington, IN 47403

Date: 1/9/2024 **Time:** 7pm-8:30pm

I. Call to order & Welcome - Chairman Sessions

II. Roll Call- Recorder DiVohl

- A. Dan Sessions ✓
- B. Donnie Young x
- C. Dave Martin ✓
- D. Steph DiVohl ✓
- E. Cheryl Smith ✓
- F. Timber Tucker ✓
- G. Kristine Smith-Barrientos ✓
- H. Ken Merkley x
- I. Thad Kelley ✓
- J. Wayne Thacker x
- K. Gary Milhoan ✓
- L. Kaiden ✓
- M. Sam Hutner ✓
- N. Bode Hoover x

III. Approval of minutes [prior minutes](#) - Chairman Sessions

- A. Motion: Thad
- B. Second: Kristine

IV. Roll Call Vote

- A. Dan Sessions ✓
- B. Dave Martin ✓
- C. Steph DiVohl ✓
- D. Cheryl Smith ✓
- E. Timber Tucker ✓
- F. Kristine Smith-Barrientos ✓
- G. Thad Kelley ✓



H. Gary Milhoan ✓

I. Kadien ✓

J. Sam Hutner ✓

V. Chairman's Report (Dan Sessions & Donnie Young)

A. General Update

1. We have officially hit our 1-year mark as a club
 - a) We have the opportunity to change the bylaws at this time
2. Visitors interested in serving on the board:
 - a) Patrick Counts
 - (1) Interested in assisting the older community
 - b) Jerry Sutherlin
 - (1) Served on board for the United Way and helped with their bylaws.
 - c) Steven Jackson
 - (1) Was one of the original 10 pickleball players in Bloomington
 - (2) He plays every day & does not think the 60+ group has the representation in the club they need.
 - d) Chip Helms
 - (1) Interested in getting more community around the sport
 - e) Tracy Sexton
 - (1) Interested in having all age groups represented from kids to older adults. Not interested in board member position, but volunteering

VI. Move to Go Into Private Session - Chairman Sessions

- a) Motion: Thad
- b) Second: Dave
2. Dan and Donnie will be stepping down from leadership & we will need to elect new leadership

VII. Roll Call Vote

- A. Dan Sessions ✓
- B. Dave Martin ✓
- C. Steph DiVohl ✓
- D. Cheryl Smith ✓
- E. Timber Tucker ✓
- F. Kristine Smith-Barrientos ✓



- G. Ken Merkley ✓
- H. Thad Kelley ✓
- I. Wayne Thacker ✓
- J. Gary Milhoan ✓
- K. Kadien ✓
- L. Sam Hutner ✓

VIII. Board Meeting Private Session

- A. We will be looking to fill the positions of Chair, Vice Chair, Treasurer, and Secretary (in 3 months)
- B. Dave is interested in filling the role of chair
- C. Recorder seat is by appointment
- D. The treasurer role does require a specific skill set
 - 1. Potential members that have skills: Jeff Clark, Rash, Paul Ertel, Troy Sachs

IX. Treasurer Report

- A. General Update
 - a. Ken Merkley has resigned as treasurer
- B. Summary of Accounts
 - a. We had about a \$600 change in our account since our last meeting
 - b. We paid \$243 to the city
 - c. \$7,264.37 is our current balance



X. Committee Reports

- A. Partnership and Outreach
- B. Marketing
- C. Member Services
- D. Strategic Planning
- E. Competition and Training

XI. Consent Agenda

- A.

XII. Open Forum (Chairman Sessions)

- A. Dan visited Tier Ten Sports Campus in Spencer & they are looking to install pickleball courts. Currently, they have baseball, basketball, etc
 - 1. They will be opening it up to club members first
 - 2. They have a food and alcohol license
 - 3. They are looking to install between 4 indoor courts sometime this month, then 12 & 15 courts
- B. There have been 2 conversations with Parks & Rec in Ellettsville about installing pickleball courts.
 - 1. They want to turn 2 outdoor basketball courts near Macy Jane Park into pickleball courts
- C. Since we last met we have had 2 resignations from the board
 - 1. Ken Merkley & Wayne Thacker
 - a) Ken will assist in completing the taxes for 2023
- D. Dave will be trying to get Google workspace for non profits
- E. Going forward we need to discuss programming for club members & discuss what relationship we have with the city
- F. It is suggested that the treasurer is appointed by the chair, similar to the recorder
- G. We need to discuss how we can honor Doug Kenfield and how we can best use the funds that were given in his name
- H. February 6th is the suggested date of the next board meeting

XIII. Motion to Nominate Chair - Chairman Sessions

- A. Motion: Timber
- B. Second: Thad



c. Roll Call Vote

1. Dan Sessions ✓
2. Dave Martin ✓
3. Steph DiVohl ✓
4. Cheryl Smith ✓
5. Timber Tucker ✓
6. Kristine Smith-Barrientos ✓
7. Thad Kelley ✓
8. Gary Milhoan ✓
9. Kadien ✓
10. Sam Hutner ✓

XIV. Motion to Vote on New Board Member - Chairman Martin

A. Interested parties: Steve Jackson, Patrick, Jerry Sutherlin (pending payment of the dues), Chip Helms

1. Motion: Thad
2. Second: Cheryl

3. Roll Call Vote

- a) Dan Sessions ✓
- b) Dave Martin ✓
- c) Steph DiVohl ✓
- d) Cheryl Smith ✓
- e) Timber Tucker ✓
- f) Kristine Smith-Barrientos ✓
- g) Thad Kelley ✓
- h) Gary Milhoan ✓
- i) Kadien ✓
- j) Sam Hutner ✓

B. All interested parties were approved and are now board members.

XV. Motion to Adjourn

- a) Motion: Dan
- b) Second: Dave

Adjournment - Chairman Sessions