

BPC Board Meeting

Location: Timber's Office

Date: 7/10/23 **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. David Martin x
- h. Daniel Sessions ✓
- i. Donnie Young ✓
- j. Ken Merkley- Ex-officio ✓
- k. Katie Weismiller- Ex-officio ✓
- l. Brandon Snyder- Ex-officio x

C. Approval of 6/12 minutes [Here](#) - Chairman Sessions

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

Roll Call Vote

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

D. Treasurer Report- Treasurer Merkley

A. General Update

B. Ken & Donnie updated bylaws & articles

C. Summary of Accounts

June 2023

Beg. Balance Checking (5/31/23) \$ 5,906.14

Receipts

Memberships, Sponsorships, and Other Receipts	<i>Wild Apricot</i>	\$ 4,105.00
Total		\$ 4,105.00

Expenses

Software Fee	<i>Wild Apricot</i>	\$ (75.00)
Windshields	<i>Fencescreen Inc</i>	\$ (2,485.18)
Pickleball Brackets	<i>Pickleball Brackets</i>	\$ (516.16)
Transaction Fees	<i>Wild Apricot</i>	\$ (138.28)
CPR Training	<i>Monroe Co. Fire</i>	\$ (240.00)
Total		\$ (3,454.62)

Change In Balance \$ 650.38

End Balance Checking (6/30/23) \$ 6,556.52

Outstanding or Upcoming Items (Not Included)

Incorporation Ammendment Fee	\$ (21.00)
Pickleball Brackets	\$ (25.64)
Cummulative Parks & Rec (20% of event revenues)	\$ (83.00) <i>Estimate</i>
Total	\$ (129.64)

Available Checking Balance \$ 6,426.88

*note: The purchase of the portable nets is not included in this analysis. They were purchased on Paypal and we are still sorting this out.

E. President's Report- Vice President Weismiller

A. General Update

- Programing has continued
- Looking to improve communication

Session motion to move item F to Item G

Roll Call Vote

a. Yes

- Kristine Barrientos ✓
- Cheryl Smith ✓
- Thad Kelley abstain
- Timber Tucker ✓
- Wayne Thacker ✓
- Steph DiVohl ✓
- Daniel Sessions ✓
- Donnie Young ✓

F. Consent Agenda

- i. Bylaws Amendment for 501c3
 1. Ken: moving C7 language to C3 to mimic Indy Pickleball language
 2. Officer were updated
 3. **Sessions moved to approve bylaws amendments.** Kristine seconds
 - a. Kristine Barrientos ✓
 - b. Cheryl Smith ✓
 - c. Thad Kelley ✓
 - d. Timber Tucker ✓
 - e. Wayne Thacker ✓
 - f. Steph DiVohl ✓
 - g. Daniel Sessions ✓
 - h. Donnie Young ✓

- ii. Gary Milhoan for board member
 1. Gary has been playing for many years. Looking to grow location options & players of all levels have designated courts/options
 2. **Sessions moves to add Gary. Second by Thad**
 - a. Kristine Barrientos ✓
 - b. Cheryl Smith ✓
 - c. Thad Kelley ✓
 - d. Timber Tucker ✓
 - e. Wayne Thacker ✓
 - f. Steph DiVohl ✓
 - g. Daniel Sessions ✓
 - h. Donnie Young ✓

G. Committee Reports

a. Executive Committee-

- i. Adding board members. Looking to diversify & bring different view. We have 15 seats, not including officers
 1. Youth representative? Learning & service opportunity
 2. Indoor players
 - a. How could the club appeal to indoor players?
- ii. Windscreens and sponsorship
 1. Should be receiving windscreens tomorrow
- iii. Mark will have Parks & Rec install
- iv. Indiana Open Door Policy
 1. If there is a board meeting that affects the public the agenda is published 48 hours in advance. There was a question posed as to if we are subject to those rules

2. Subject to our by-laws we are required to have an annual membership meeting. When should it be held?
 - a. RCA on a night after programming
 - b. Should we make the 15th of August our Annual Meeting?
 - i. Create an event & have folks RSVP
 - ii. Do is at the RCA courts & have the shelter in case of rain
 1. Give a general report & have open play
 - iii. Make announcement that we are looking for board members & direct interested parties
3. Fulfilling our mission
 - a. How can we improve communication
 - b. Can we insure backup when board members commit to run programming

H. Competition and Training - Director Tucker

- a. Programing though the summer
 - i. Summary from Timber: When we first began Eric was doing Tuesdays, Timber was doing Thursdays. Currently Timber is doing both.
 1. Default schedule: Tues & Thurs have no-stress courts, instructional with Steve Jackson, Ladders(Tues move & split, Thurs team ladder)
 2. Timber is committed to continuing Thursday programming. We need a Tuesday officer
 - a. Primary duties: checking people in, making sure everyone has waiver, filling programming slots, answering questions, jumping in where needed, advocating for the club
 - b. Can we fill slots for the next several weeks?
 - c. We need more folks AED/CPR certified
- b. Tuesday Programming though October. The lead for each night(listed below) will designate who is covering each programming item. There must be an AED certified member on site.
 1. 7/11: Dan
 2. 7/18: Wayne
 3. 7/25: Katie
 4. 8/1: Thad
 5. 8/8: Dan
 6. 8/15: Ken
 7. 8/22: Donnie
 8. 8/29: Wayne
 9. 9/5: Steph
 10. 9/12: Thad
 11. 9/19: Steph

- 12. 9/26: Cheryl
- ii. When we are checking in attendees we absolutely have to ensure a waiver has been completed
 - 1. Paper waiver are in the file folder in the box
 - a. Minors have to provide wet signature
 - 2. Need Wild Apricot app
 - a. When checking folks in --> in to events, go in to registrants, member vs non member, paper copy or signed
- C. Morning programming
 - i. There is a large contingent that only plays in the mornings
 - 1. We would need to discuss with the city
- d. Skills & Drills
 - i. We need to organize the programing so participants know what to expect
 - 1. Each week would need a set curriculum
 - ii. Gary Milhoan is willing to take on heading up programming
 - iii. Timber has found a curriculum for purchase(\$100ish)

I. Logistics/Misc

- a. We need to set up a meeting with P&R
 - i. We have provided the participation counts, but P&R has not responded to the email
 - 1. We have not shared fund
 - ii. We have requested the trash can be moved so it is not impeding play
 - iii. Morning programming
 - 1. We currently do not have the capacity, but we will explore in the future
 - iv. Switchyard has permanent AED mounted on site. When will RCA get one?
- b. Do we need a safer location for the AED?
- C. Wayne talked with Ashley Craig(Columbus board member) about sponsorships.
 - i. There used to be a 1 time grant through USAP. Gamma & Selkirk also has partnered with clubs. Local utility providers had grants available.
 - ii. If running a tournament can apply for ARPA funds(sports tourism & economic impact)
 - iii. Also spoke with Mark Sherer about temp paint on courts & Mark was on board

J. Marketing & Social Media

- a. Sponsorship
 - i. Cheryl has ordered one sponsorship banner & will be ordering the second soon
 - ii. We have 2 of the 6 courts sold
- b. Can we all like & share FB posts

K. Member services

- a. We have given out 90 shirts & have 90 more to give out
 - i. We do not have addresses available to get other shirts out
- b. Timber is in discussion with the Warehouse about writing grants to get pickleball courts. Could be great for winter tournaments
 - i. The grant is a \$50K matching grant

L. Open Forum - Chairman Sessions

- a. How can we honor Doug? We have a significant amount of donated funds in memorial.
 - i. Tournament? Seating/Benches? Lessons at DK's home? Paddle holders? Youth scholarships
 - ii. Should we do a moment of silence at the annual meeting?
 - iii. Should we invite Susan on the 14th to discuss ideas?
- b. Meeting times
 - i. Move to 6pm starting 8/14

Action Items

- **Brandon** will put crank in bin
- **Dave** will put programming up for the(at least) next 6 weeks & create fillable incident report that is available online with **Dan**
- **Dan** will prepare list of ideas to present to Susan & create sponsorship packet available to anyone on website & will fill 2 more board seats by the 14th
- **Brandon** get access to paypal for Ken
- **Kristine** will get **Steph** names & phone numbers to pull addresses & will send thank you notes
- **Ken & Donnie** will refile with the amendments
- **Timber** will resend the curriculum
- **Everyone** will commit to being active and answering questions on Slack
- **Cheryl** will continue to order banners as needed & communicate with Dave on the meeting
- **Partnership & Outreach Committee** will reach out to Eagle Point Pickleball League(Jeff Schroeder jschroeder@kempersports.com)
- **Katie** will make sure windscreens get to Dan & set up meeting with Parks & Rec
- **Wayne** will purchase temp paint & paint lines on the far front corner