



# BPC Board Meeting

Location: Online via Google Meet Date: 7/3/2024 Time: 7pm-8pm

- Dave Martin
- Ellery Likens
- Gary Milhoan
- Steven Jackson

## Key Points Discussed:

1. **Attendance and Quorum:**
  - Only four members attended, insufficient for a quorum.
  - Key board members absent: Kyle, Kim, Sam, Patrick, Jerry, Chip.
2. **T-Shirt Orders:**
  - Briefly mentioned but not detailed.
3. **Memorial Tournament:**
  - Not discussed in depth.
4. **CourtReserve Transition:**
  - Transition from Wild Apricot to CourtReserve ongoing.
  - Noted issues with low attendance in ladder events and user registration problems.
5. **Ladder Event Participation:**
  - Low turnout noted for Tuesday's ladder events.
  - Discussed potential reasons for low participation: cost, format, lack of structured play.
  - Suggested surveying participants to understand barriers and preferences.
  - Discussion on improving communication to encourage attendance.
6. **Volunteering and Event Management:**
  - Identified lack of volunteers as a significant challenge.
  - Mentioned the need for AED-certified individuals during events.
  - Timber Tucker's involvement and compensation were discussed; mixed feelings on effectiveness.
  - Suggested recruiting more volunteers and board members with energy and commitment.
7. **Court Reservations and City Partnership:**
  - Debated the sustainability of current partnership agreements with the city.
  - Discussed the financial burden of paying the city and Timber for court usage.
  - Proposal to make Tuesday nights free for members to encourage participation.
  - Consideration of terminating agreements if they continue to hinder growth.
8. **Future Steps and Proposals:**



- Proposal to use Slack for voting on significant decisions due to low meeting attendance.
- Suggested formalizing and reviewing proposals as per bylaws for upcoming decisions.
- Discussed the need for more structured and effective board meetings to make impactful decisions.

**9. Communication and Community Engagement:**

- Emphasized the importance of improving communication with members.
- Discussed the potential for social media and other platforms to promote events and gather feedback.

**10. Closing Remarks:**

- Acknowledged the need for more active participation and new board members.
- Meeting ended with discussions on organizing play sessions and member engagement.

The meeting concluded with plans to review the bylaws for proposal notices and a call for more volunteer involvement to ensure the club's sustainability and growth.