

BPC Board Meeting

Location: Timber's Office

Date: 8/14/23 Time: 6:00pm-8pm

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 ✗
- h. Daniel Sessions ✓
- i. Donnie Young ✓
- j. Gary Milhoan ✗
- k. Ken Merkley- Ex-officio ✓
- l. Katie Weismiller- Ex-officio ✓
- m. Brandon Snyder- Ex-officio ✓

C. Approval of 7/10 minutes [Here](#) - Chairman Sessions

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

Roll Call Vote

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

D. Consent Agenda

- i. None

E. Treasurer Report- Treasurer Merkley

A. General Update

a. Reimbursement Policy Update

- i. Ken has put together a new policy doc
- ii. Officers can make purchases for under \$1500 without board approval.

1. If there are special circumstances please contact officers & provide receipts within 3 weeks of purchase

b. C3 forms have been resubmitted to IRS

B. Summary of Accounts

July 2023

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

Receipts

Memberships, Sponsorships, and Other Receipts	<i>Wild Apricot</i>	\$	935.00
Total		\$	935.00

Expenses

Software Fee	<i>Wild Apricot</i>	\$	(75.00)
Transaction Fees	<i>Wild Apricot</i>	\$	(202.85)
Pickleball Brackets	<i>Brandon Snyder / Pickleball Brackets</i>	\$	(25.64)
Filing Fees	<i>State of Indiana / IRS</i>	\$	(296.00)
Paddles for giveaway	<i>Dan Sessions / Diadem</i>	\$	(269.90)
Banner for Shine Insurance	<i>Vista Print</i>	\$	(131.59)
Total		\$	(1,000.98)

Change In Balance \$ (65.98)

End Balance Checking (6/30/23) \$ 6,490.54

Outstanding or Upcoming Items (Not Included)

Banner		\$	(124.96)
Cumulative Parks & Rec (20% of event revenues)		\$	(131.00) <i>Estimate</i>
Total		\$	(255.96)

Available Checking Balance \$ 6,234.58

F. President's Report- President Snyder

A. General Update

- o Brandon has relocated to Greenwood

B. Officer Seat Rotation

C. Vandalism at RCA Park

- o We have fixed the windscreens twice & contacted the city. Storage box has been broken into, but nothing was taken

G. Committee Reports

a. Executive Committee-

i. P&R Updates

1. Dan & Katie met with P&R two weeks ago.
 - a. Katie would like the next meeting to be held at RCA
2. Programming fees can be paid at Twin Lakes by using purchase cards
 - a. Funds from that account will be the primary fund source for Pickleball repairs/updates
 - b. They do not need records to be provided
3. The city has limited labor assistance currently
 - a. We can place a larger deck box at RCA
 - b. The pole replacement has been ordered
 - i. Steve Jackson has duct taped it for the time being
 - c. The city will be evaluating the paint marking
 - i. If we get the okay we will need to decide how to proceed. Do we pay someone else or?
 - ii.

ii. Sponsorship-Sessions

1. Selkirk has provided a banner & has committed to sending balls & some paddles.
2. We will need to push for additional commitment when hanging up sponsorship

b. Competition and Training - Director Tucker

i. General Update

1. We have been at capacity for programming & will need additional courts to include additional participants
2. Pickleball 101
 - a. Do we need to offer this every time?
 - b. We have a few participants who have paid, but programming was canceled
3. Thursday starting at 6:30 is working better due to the time commitment for partners
 - a. Should we make a uniform time?
4. Steve Jackson has a weekly commitment now that will limit his availability
5. No Stress vs Open Play
 - a. Do we need them both?
 - b. Let's do open & ladder

ii. Future Programming

1. Our goal is to further the game of Pickleball in Bloomington

- a. Is the programming effort fulfilling this mission & is the demand on the board necessary
 - i. Each programming night requires 3+ people from 4:40 to 8pm
 - 1. Can we ask club members to assist in putting nets up?
 - a. We have 209 members
 - ii. Higher level players are looking to play with stronger competition
- iii. Future of Programming or Club Membership Value
 - 1. What value do we provide to members that don't participate in the ladder
 - 2. Can we provide some sort of signage that has court rules/structure?
 - 3. We need to send a newsletter or info emails
- iv. Youth Memberships
 - 1. We have had teens wanting to join & participate
 - a. Should their be special pricing for youth
 - i. \$25 for ages 12-18
 - 1. Timber moves to allow junior members(age 12-18) for the reduced fee of \$25 & college students \$35(must use .edu address)
 - 2. Kristine seconds
 - a. Kristine Barrientos ✓
 - b. Thad Kelley ✓
 - c. Timber Tucker ✓
 - d. Wayne Thacker ✓
 - e. Steph DiVohl ✓
 - f. Daniel Sessions ✓
 - g. Donnie Young ✓
 - ii. IU Pickleball Club does Weds, Fri, & Sun
 - 1. Could we umbrella them into our programming?
 - a. We could invite 3 members to our board
 - b. We could have a JR Board member as well
- c. Marketing and Social Media - Directors Martin and Thacker
 - i. General Update
 - 1. Cheryl is doing a great job!
- d. Member Services - Director Barrientos
 - i. General update
 - 1. Should we increase our Wild Apricot cap?

2. Carl from Office Easel can offer drop shipping
 - a. Our members would pay through our website & it would route to him
 - i. Can he match or beat the cost?
- ii. Christine needs 30 stamps
- iii. There is a developer, Birch Dalton, who is interested in putting in indoor courts
 1. He came to look at space today and checked out the warehouse
 - a. He would invest the \$50K to get the \$100K grant at the Warehouse, build the courts, & the club would run the programming
 - b. His goal is to open something like "Chicken & Pickle" and partner with IU
 2. It would be run as a business, so players would need to pay a membership
 - a. Could we offer programming through the winter as an advertisement to him?
 - i. We would need to see all the details and numbers before we could commit to him

H. Open Forum - Chairman Sessions

- a. We had a conversation with Susan to honor Doug & she doesn't think Doug would want any sort of physical memorial.
 - i. The city is hesitant to give the okay to a memorial
 - ii. Still brainstorming
- b. Attendance to Board Meetings by Board Members
 - i. We need to clarify requirements, expectations, dates of leadership change?
 1. We do not have any clarification regarding if absence is "cause" to remove members
 2. Policy Recommendation: If a board member misses 3 meetings
 3. Let's table this discussion and come to the next meeting with ideas on what should be added to our policies and requirements for board meetings
- c. Leadership changes
 - i. Our by-laws state that board members & officers roll off every 2 years
 1. Term limits are helpful, but we don't want a full roll over
 2. How do we want to transition?
- d. Next Meeting:
 - i. Mondays are out, can we do a Wednesday?
- e. Review of July Action Items
 - i. **Brandon** will put crank in bin

- ii. **Dave** will put programming up for the(at least) next 6 weeks & create fillable incident report that is available online with **Dan**
- iii. **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
- iv. **Brandon** get access to paypal for Ken
- v. **Kristine** will get **Steph** names & phone numbers to pull addresses & will send thank you notes
- vi. **Ken & Donnie** will refile with the amendments
- vii. **Timber** will resend the curriculum
- viii. **Everyone** will commit to being active and answering questions on Slack
- ix. **Cheryl** will continue to order banners as needed & communicate with Dave on the meeting
- x. **Partnership & Outreach Committee** with reach out to Eagle Point Pickleball League(Jeff Schroeder jschroeder@kempersports.com)
- xi. **Katie** will make sure windscreens get to Dan & set up meeting with Parks & Rec
- xii. **Wayne** will purchase temp paint & paint lines on the far front corner

August Action Items

- **Donnie** will discuss umbrellaing IU Pickleball Club programming
- **Ken** will get Christine 30 stamps
- **Everyone** will discuss what would be helpful for policy updates for board members