



BPC Board Meeting

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

Agenda:

1. Approval of Previous Meeting Minutes

- Dave Martin mentioned that the previous meeting minutes were not sent out in time and suggested reviewing them during this meeting. However, it was decided that they would move forward with current agenda items.

2. Membership and Transition to CourtReserve

- Dave Martin discussed the transition from Wild Apricot to CourtReserve for managing memberships.
- Current membership breakdown:
 - 100 Premium Members
 - 29 Student Members
 - 38 Free Community Members
- Proposal to vote on membership structure:
 - Discussion on the benefits and drawbacks of free memberships.
 - Proposal to charge \$15 for all members, eliminating free memberships.
 - Suggestions to increase the annual fee to \$75 to cover all events without additional charges.

3. Discussion on Free Membership and Lessons

- Concerns about offering free lessons and the potential financial implications.
- Suggestions for offering one free lesson as an introduction and requiring membership for further lessons.

4. Motion and Voting

- Motion by Patrick Counts to eliminate free memberships and charge \$55 for all members without offering shirts.
- Motion by Steven Jackson to charge \$15 for membership without shirts.
- Kyle Parker suggested delaying the vote until further financial projections can be prepared.

5. Board Membership and Attendance

- Motion to remove Sam Hutner from the board due to non-attendance. Motion approved.
- Discussion on adding new board member Matthew Slatkin, with the decision to invite him to the next board meeting and inform him of the responsibilities involved.

6. Distribution of Club Shirts

- Discussion on methods to distribute club shirts to members.
- Proposal by Steven Jackson to mail shirts to members after an initial effort to distribute them at events. Decision to collaborate further on this process.



7. Upcoming Events and AED Certification

- Need for AED-certified individuals to run events.
- Kyle Parker and Susan volunteered to run the event the next day.

8. Coordination with Crimson Pickle

- Discussion on the dissolution of the partnership with Crimson Pickle.
- Need to inform members about the changes in discount policies related to Crimson Pickle membership.

9. Miscellaneous

- Emphasis on using email for official records and Slack for communication.
- Encouragement for board members to continue working on membership proposals outside of meetings.

Action Items:

- Dave Martin to meet with Matthew Slatkin and inform him about board responsibilities.
- Kyle Parker and Patrick Counts to work on membership structure proposals and financial projections.
- Steven Jackson to collaborate with Dave Martin on distributing club shirts.
- Dave Martin to post event updates on Slack and social media.
- Ellery Likens to assist with event coordination and AED certification.

Meeting Adjourned: 20:05 GMT-4

Next Meeting: Wednesday, September 4th, 7:00 – 8:00pm.