



BPC Board Meeting Minutes

 **Location:** Online via Google Meet
 **Date:** Monday, August 4, 2025
 **Time:** 7:00 PM – approx. 8:25 PM EDT

Board Members Present: Dave Martin, Ellery Likens, Susan Cooper, Jodee Smith, Kim Scifres, Matthew Slatkin

Board Members Absent: Jerry Sutherlin, Gary Milhoan, Brent Litzer, Kyle Parker

Quorum: Established with 6 members present (Chair + 5)

1. Call to Order

Meeting called to order by Dave Martin, Chair of the Board, at 7:02 PM. Quorum confirmed.

2. Approval of Previous Meeting Minutes

Minutes from [June 9, 2025](#), were reviewed.

- Motion to approve by Susan Cooper; seconded by Ellery Likens.
- Vote: Unanimous approval.

3. Treasurer's Report – Presented by Dave Martin (in absence of Kyle Parker)

- July month-end balance: ~\$10,400.
- Outstanding checks total \$2,130 (reducing net available cash to ~\$8,270).
- June ladders: 6 events, average 30 participants.
- July ladders: 7 events, average 25 participants.
- Membership payments: 8 premium, 5 student.
- Report accepted as presented.

4. Board Membership & Recruitment

- Motion: Invite William Bain to join the Board.



- Seconded and unanimously approved.
- Motion: Invite Ethan Slatkin to join the Board.
- Seconded and unanimously approved.
- Both William Bain and Ethan Slatkin are officially added as board members.

5. Policy & Committee Updates

Conflict of Interest Policy

- Draft circulated July 12, 2025.
- **Motion to adopt** the Conflict of Interest Policy.
- **Approved unanimously.**

Event Compensation Discussion

- Discussed whether volunteers or board members should be paid to run ladder events.
- Concern: Paying board members may create a conflict of interest or perception issue.
- No motion or vote; topic remains under review.
- **Matthew Slatkin** noted he has run multiple events and requested resolution soon.

Beginner Lessons / Skills Clinics

- **Dave Martin** and **Kim Scifres** offered to volunteer teaching beginner lessons and skills & drills on Tuesdays and Thursdays if coordinated.

6. Additional Updates

IU Pickleball Classes: Kim (Tues/Thurs) and Dave (Mon/Wed) will teach in Fall 2025. Opportunity to promote BPC to IU students.

PickleCon 2025: BPC representation includes Jade Julian, Spencer Kern, Dave Martin, and Heather Kinderthain.



Corporate League Inquiry: Dermatology Center of Southern Indiana expressed interest in forming a company pickleball team and sponsorship.

Local Business Partnerships: Pizza X provided gift cards for recent ladders.

Event Cancellations: July 17 (storms) and July 24 (heat advisory) ladder nights canceled. Clearer weather policy needed.

7. **Adjournment**

Meeting adjourned at 8:25 PM EDT.

Action Items

 **Susan & Jodee** – Ensure Conflict of Interest Policy filed in governance records.

 **Board** – Revisit volunteer compensation policy for ladder events.

 **Dave & Kim** – Coordinate beginner clinics/skills & drills program.

Next Meeting

Next meeting: Scheduled for early September 2025 (exact date TBD).