



BPC Board Meeting

Location: Online via Google Meet (<https://meet.google.com/yym-piuz-rcj>)

Date: Wednesday, September 4, 2024

Time: 7:00 PM – 8:00 PM

Board Members Present: Dave Martin (Chair), Chip Helm, Ellery Likens, Gary Milhoan, Jerry Sutherlin, Kyle Parker, Patrick Counts, Steven Jackson, Kim Scifres.

Additional Invitees: Susan Cooper, Jodee Smith, Matt Slatkin, Brent Litzer.
Bob Costello was absent.

Quorum: Established with 9 out of 9 board members present.

Agenda Items

1. Call to Order

- **Dave Martin** welcomed everyone and acknowledged the hard work put into the club's recent events and partnerships.

2. Approval of Previous Meeting Minutes

- Minutes from the [August 7, 2024](#) meeting were reviewed and approved by the board without objection.

3. Membership Structure and Transition to CourtReserve

- **Current Membership Numbers:**
 - Premium: 100 members
 - Student: 18 members
 - Community (Free): 90 members
 - Overall growth has been positive, with recent increases in all membership categories.

4. Board Membership and Attendance

- Motion made to approve the addition of new board members:
 - **Approved:** Susan Cooper, Jodee Smith, Matt Slatkin, Brent Litzer, and Bob Costello.
 - Discussion on maintaining a diverse board with room for one more member before the 15-member limit outlined in the bylaws is reached.

5. Partnerships and Collaborations

- **Crimson Pickle Partnership:** Officially ended. BPC will now run events independently using CourtReserve. Future potential collaborations were left open.
- **Bloomington Parks & Recreation:**
 - Discussions about court improvements at RCA Park, including potential renovations with post-tensioned concrete.



- **Monroe County Parks & Rec:** 3 new pickleball courts planned for Flatwoods Park, with completion expected in July 2025.

6. Event Coordination and AED Certification

- **AED-Certified Members:** 13 members certified, and discussions were held on ensuring an AED-certified person is present at events.
- **Volunteer Coordination:** The need for more volunteers to assist with event coordination and equipment setup was emphasized.

7. Distribution of Club Shirts

- Shirts are being distributed at events, and volunteers will deliver shirts to members who cannot attend. A motion was made and approved to allow shirt delivery to members' homes.

8. Communication Practices

- Official communications will continue via email, with Slack used for day-to-day discussions. The board will utilize Slack and email for organizing meetings and event coordination.

9. New Business

- **Strategic Planning:** The need for a strategic planning session was discussed, with a goal to define the club's future direction and goals. This session is expected to take place around the next board meeting.

10. Next Meeting and Adjournment

- The next board meeting is scheduled for the first Wednesday of October 2024.
- Motion to adjourn the meeting was made by **Kim Scifres**, seconded by **Patrick Counts**. The meeting was adjourned at 8:25 PM.

Action Items:

1. **Membership Structure Committee:** Jodee Smith will lead a committee to propose three different membership structure models for review at the next meeting.
2. **Shirt Distribution:** Volunteers (Kim Scifres, Patrick Counts, Ellery Likens) will assist with shirt deliveries.
3. **Strategic Planning:** Plan a strategic planning session after the October board meeting.