

Bellingham Pickleball Club - Board Meeting
September 9, 2025; 4:00pm
Cathie Badalamenti Residence

Attendance

1. Board Members Present: Bill Miller, Cathie Badalamenti, Matias Li-Pino, Ron Bedell, Sean Cool, Toni Brooks, Viva Barnes
2. Board Members Absent: None
3. Quorum: A quorum was present and the meeting was called to order.

Executive Session

1. Approval of Minutes: Minutes were not reviewed this meeting.
2. Officers: There was a discussion regarding the need to elect officers. The following Directors were elected to positions:
 - a. President: Bill Miller
 - b. Vice President: Cathie Badalamenti
 - c. Treasurer: Ron Bedell
 - d. Secretary: Sean Cool
3. President's Report: Bill welcomed the new and returning Board, opened introductions and sharing, and led a discussion of Board responsibilities including:
 - a. Fiduciary responsibility
 - b. Core values for the Board
 - c. BPC Mission Statement and proposed edits
 - d. Board Strategy
 - e. Ambassadorship
4. Committee Reports
 - a. Discussion of Board role as coaches for committee chairs and summary of open committees. Committee Chair/Liaison currently as follows:
 - i. Tournaments/Ladder Leagues: Chair & Liaison - Bill Miller and Matias Li-Pino
 - ii. Facilities: Chair - Viviano Guterrez, Board Liaison – Bill Miller
 - iii. Events: Chair – Debbie Gibbons; Board Liaison – Sean Cool
 - iv. Communications/TrackitHub: Cathie Badalamenti
 - v. Open Play: Viva Barnes
 - vi. Skills Development: Administrator – Kris Peterson; Board Liaison – Toni Brooks
 - vii. Bellis Fair Alternative: Chair – Laura Sanderson, Board Liaison – Bill Miller
 - b. Skills Development: Discussed working through updated plans and defining what the next 2 years might look like.

New Business/Discussion

1. Summary of club financials was presented. Ron Bedel submitted a list of Treasurer questions for future discussion.
2. Summary of Autumn Equinox signups – 70+ signed up so far.
3. Ladder League is up and running.

Action Items

1. Update BPC mission statement. Bill Miller to return with proposed edits based on Board discussion and input.

Meeting Adjourned/Minutes:

Meeting adjourned at approximately 6:00 pm.
Minutes submitted by Sean Cool, Secretary