

**TPR Pickleball Club Board Meeting
Tuesday, May 15, 2018**

Call to Order: President John Mattson called the meeting to order at 1:00PM

Board Members Present: John Mattson, Mark Sansone (Via Phone), Rocky Hessen, Rose Ford, Leslie Shaughnessy, Debbie Gaston and Chuck Wedemeyer.

Minutes from the April 10, 2018 Board Meeting: A motion was made by Mark Sansone and seconded by Debbie Gaston to approve the minutes as presented. Motion carried.

Treasurer's Report: Rose Ford reported as of 5/15/2018 we have a balance of \$14,736.64 with a tax liability of \$27.70 leaving a net balance of \$14,708.94. A motion was made by Rocky Hessen and seconded by Mark Sansone to approve the report. Motion carried.

Social Chair Report: Leslie Shaughnessy informed everyone that plans are being made for some interclub play with Solera and Sunbird. Also, the social club comity is planning an social event for November.

Communication Chair Report: Bob Bowers was not available for the meeting.

Old Business:

1. **Guest Policy:** The BOD agreed that a "Guest Policy" is not required during the summer months (1 May through 30 September) however, all Guests during the summer months must be accompanied by a Pickleball Club Member at all times. A Guest Policy for the peak months (1 October through 30 April) will be decided prior to 1 October 2018.
2. **EVIL Participation:** Mark will survey the Membership regarding EVIL Participation.
3. **Storage Bins:** Rose reported that she purchased 3 Storage Bins.
4. **Name Tags:** John reported that name tags will be distributed to those Members present during the summer.

New Business:

1. **Revised document deadlines for Trilogy clubs:** John reported that we are waiting for the updated by-laws to be distributed by the CA.

2. **Release of Visitor Liability Forms:** Rose completed the visitor Liability Forms.
3. **Court confirmation for summer interclub play:** Leslie requested that the courts will be needed on the third Saturday of each month during the summer for summer interclub play. All club members are invited to participate. BOD Approved.
4. **Swamp Coolers:** The BOD decided that we will not pursue this idea due to is several reasons (i.e. expense/electrical power etc.)
5. **Schedule for Non-Peak Season for Courts 3 & 4:** The schedule has been posted.
6. **Summer Board Meeting dates:** The BOD all agreed that no meetings are required for June, July and August.
7. **Next Board meeting:** The next meeting is Scheduled for Tuesday 11 September 2018 at 1:00PM. Location will be determined.

Motion to Adjourn: Motion was made by Debbie Gaston and seconded by Wedemeyer to adjourn the meeting at 2:20PM. Motion Carried.

Respectfully Submitted,

Rocky Hessen
Secretary