

Trilogy at Power Ranch Pickleball Club
Board Meeting Minutes November 1, 2016

Attendees: President Bob DiGangi, Vice President Clark Swartz, Secretary Bob Bowers, Treasurer Rose Ford, Board Members; Gena Harnisch, Terry Kelly and Bob Parmer on the phone.

Other members; Aage Olsen, Don Simmons and Mark Sansone

Meeting Called to Order: The President called the meeting to order at 9:00 a.m.

Previous Board Meeting Minutes: All Board members had received the draft copy of the minutes by email. A motion made by Clark and seconded by Rose to approve the October 11th minutes. It was approved by unanimous vote.

Treasurer's Report: Rose reported that the Club has a net worth of \$7,748.44 and the TPR Foundation has a balance of Pickleball Club donations of \$18,500.00. A motion was made by Terry and Seconded by Gena to approve the Treasurer's Report. It was approved by unanimous vote.

Club Social Report: Gena reported that the November 4th social is under control. The caterer has been hired to supply dinner for 110 attendees. The Business Meeting will be held in the carpeted area of the ballroom. When the meeting is over the chairs will have to be carried to the tables in the main ballroom for dinner.

New Year's Eve Party: Bob Bowers reported that we have three couples who have stepped up to volunteer for clean up after the party. Pat & Bob Bowers, Joe & Marion Schafer and Steve & Cindy Halvorsen. Bob requested-we ask for at least one more couple to volunteer at the upcoming Business Meeting.

New Business:

Club Shirts: Rose presented information on colors, style and price of club shirts to the board. She had two quotes on prices, Action Advertising and Info Screen Printing. After discussion there was a motion by Clark and seconded by Bob Bowers to use Info Screen Printing as this year's supplier of shirts. Rose will have samples at the November 4th meeting and has set a deadline for final orders by December 1st.

USTA Tennis Club: The next and final dates for the Tennis Club to use the courts will be Monday, November 14th and Monday December 5th. Members will be reminded by email prior to the dates.

Club Fund Raiser Event: Gena presented an idea to have a Comic Night on February 24, 2017 in the COA Ballroom. The event would be open to the community and the funds would go directly to the Pickleball Club. She has received a commitment from a comedian by the name of Mike James who will do it for free. (Friend of a Friend) His show runs about 90 minute. He has a website for review. The plan is to have dessert so the attendees can enjoy the show and not to interrupt the show. Gena may have other enhancements, IE; Food for the Food Bank-donations, to be announced at a later time. After more discussion there was a motion by Terry and seconded by Rose to have the event on February 24th, 2017 with the comedian and dessert for a ticket price of \$15.00. It was approved by unanimous vote.

Club Court Usage Schedule: The President reviewed the current court schedule by day and time slots with the board members. Each slot was update after discussion if we had club volunteers to cover all of the activities where needed on the schedule. The new schedule will be post at the courts and our Website.

Club Guest Policy for Courts:

Out of area house guests may play with their member host during normal club play time. Other guests of members or residents may play with their host during the community play time which is 3:00 p.m. to dusk every day except Saturday. Hosts are reminded to comply with COA rules regarding guests.

Lessons and Machine: Terry Kelly has agreed to conduct lessons and have the machine available for members. He will notify the Secretary every Sunday morning of the schedule for the week. The secretary will include the schedule in the weekly update.

Pickleball Play Event: On Saturday, December 10th there will be “ Pickleball Mixer”. This will be a social play as a mixed doubles with partners switching during the event. There will be a “Save this Date” sent out to the members by the Secretary and announced at the Business Meeting. Full details will follow at a later date.

Business Meeting Agenda: the President reviewed the Business Meeting Agenda with the board members and asked for additional items to be added.

Next Board Meeting: scheduled for December 6th at 9:00 a.m.

Adjournment: 11:08 a.m.

Submitted by Sec. Bob Bowers, November 9, 2016

Approved by the Board of Directors, December 6, 2016