

## TPR Pickleball Club Meeting Minutes Tuesday, February 13, 2018

**Welcome and Call to Order:** President Harnisch called the meeting to order at 9:01 A.M.

**Board Members Attendees:** President Harnisch, V.P Terry Kelly, Secretary John Mattson, Treasurer Rose Ford. Mark Sansone, Clark Schwartz, Bob Parmer.

**Other Attendees:** Debbie Gaston, Bob Bowers, Aage Olsen, Dennis Schultz, Ginny Sansone, Carol Despirito.

**Approval of Minutes from January 9, 2018 Meeting:** Motion made by Rose and seconded by Clark to approve the minutes as submitted. Motion Carried.

**Treasurer's Report:** Rose reported as of 1/31/2018 the club's net worth was \$15,900.05. This figure does not include the \$17,000 plus dollars in the TPR Foundation account. As of 1/31/2018 we have 187 members. Motion by Bob and seconded by Clark to approve the report as submitted. Motion carried.

### **Social Chair Report- Debbie Gaston:**

1. **Garage Sale-** Details for the sale are falling together nicely. Dates and times for item drop off have been identified and posted in "The Pickle". Volunteers are needed to help with set up on Friday afternoon from three to five P.M. Additional volunteers are needed to help with the sale on Saturday. Volunteers should contact Debbie Gaston. A motion was made by Mark and seconded by Terry the club purchase a gift certificate {card} and a thank you card not to exceed \$55.00 for Leslie and Gary Shaughnessy for donating the use of their garage for the sale. Motion carried.
2. **February 17<sup>th</sup> Mixer-** Plans have been finalized and both sessions are full. A motion was made by Rose and seconded by Terry we approve expenses not to exceed \$150.00 for this event. Motion carried.
3. **March 24<sup>th</sup> Club Tournament** – A suggestion was made to organize a club tournament. Details for this event will be worked out by Rose and Clark.
4. **March 11<sup>th</sup> Semi-Annual General Membership Meeting and Dinner-** Ginny Sansone and Carol Despirito summarized plans for the dinner. It will be a beach party theme. Skippy's will be the caterer. Tickets for the dinner will

be \$20.00 per person. A motion was made by Terry and seconded Clark we approve up to \$500.00 for dinner decorations and materials. Motion carried.

**Communications Report- Bob Bowers:** Bob requested we approve a three-year contract fee of \$318.67 with Go Daddy as the website provider for "The Pickle". This fee is significantly less than on a year to year basis. Motion by Rose and seconded by Terry we approve this expense. Motion Carried.

### **Old Business:**

- 1. Upcoming election- Dennis Schultz-** Dennis reported we currently have four candidates for the four vacant positions. Options were discussed on the need for a paper ballot from club members or simply have the secretary vote for all four at the general meeting and request the approval of the membership at the meeting unless another candidate emerges.
- 2. Name Tags- John Mattson-** Information on the purchase of name tags for club members will be presented to the membership at the general membership meeting on March 11, 2018. The purchase of name tags was postponed because the cost exceeded \$500.00 and required the approval of the membership.
- 3. New Year's Eve Party Summary: Gena Harnisch-** Final results have not been shared by the CA but it appears we will split \$700.00 with them.
- 4. Scott Moore Clinic Feedback: Mark Sansone-** Mark reported we had eight club members and three guests participate in the clinic and the response was generally positive.
- 5. TrackitHub- Clark Schwartz-**After some initial glitches the process for event registration seems to be going well.
- 6. Payment for Benches and Umbrellas-** Motion was made by Clark and seconded by Rose that we request the expenditure of \$745.87 for these items be taken out of the TPR Foundation funds dedicated for pickleball amenities. Motion carried.
- 7. Court Cleaning Dates:** The following dates are scheduled for court cleaning: 2/20/18, 5/15/18, 8/4/18, 11/13/
- 8. Guest Policy Revisited –** Motion was made by Clark and seconded by Gena that outside guests be limited to two {2} times per month during the noon

to three P.M time period when the courts are available. Motion failed on a three to three vote with one abstention.. A motion was made by Terry and seconded by John that outside guests be allowed to play one {1} time per week from noon to three p.m. time period when courts are available. Motion carried on a vote of six to one. Policy would take effect immediately.

**New Business:**

1. **Court Attendance** – Aage Olsen continues to keep tabulations on court usage. Please sign in each time you play. Court usage numbers are requested by the CA.
2. **Porta Potty** – Located on the south side of court four for your convenience.
3. **Pickleball Golf Outing** – Clark outlined details for a pickleball club golf outing. The outing will be in the afternoon on March 13, 2018. Details and registration will be posted on Trackithub.
4. **New USAPA Rules Presentation** – Members interested in rule changes can review them on “The Pickle” or the USAPA website.
5. **Rules Governing Trilogy Clubs** – Rose and Gena provided information from a recent CA meeting with all Trilogy club officers. Currently we are in non-compliance with IRS policy. Clubs need to balance out their budgets on an annual basis without carryover funds. Basically, zero based budgeting. It appears our current operating funds can be transferred to the TPR Foundation for future pickleball amenities. More clarification on this issue with be forthcoming from the CA in months ahead.

**Motion to Adjourn:** A motion was made by Clark and seconded by Terry we adjourn the meeting at 11:17 A.M. Motion carried.

**Respectfully Submitted, John Mattson**

**Secretary**

**Approved by the Board at the Meeting on March 13, 2018**