

Trilogy at Power Ranch Pickleball Club

Board Meeting October 11, 2016

Location: In the meeting room near the COA pool.

Call to order: by the President at 8:56 A.M.

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 telephone. Other members, Aage Olsen

COA Update: President of the COA, Stu Strait give us an update on the sports courts that are tied into the parking lot re-construction by the City of Gilbert. They are reviewing the Parking lot, sports courts, and shade area plans that were submitted by the Trilogy Board of Directors. There is no date available from Gilbert for when the approval will be completed.

Repurpose Program had a set back because the 5 contractors suggested that we submit architectural drawings for the work required. This would allow them to quote in a fair manner. Our Board sent out bids to three architects and received two back and one withdraw. When the architect approves the bids will be sent to the contractors.

Minutes from the previous Meeting: A motion was made by Rose and seconded by Terry to approve the minutes. It was approved by unanimous voice vote.

Treasurer's Report: Rose submitted in writing a complete Treasure Report to all board members. The Club's Net Worth as of September 30, 2016, is \$7,339.51 and the TPR Foundation reports show that there is \$18,455.92 in the name of Pickleball Club donations. A motion was made by Clark and seconded by Gena to approve the Treasurer's Report. It was approved by unanimous voice vote.

Club Social Report: Gena reported that we will continue with the monthly socials on the 3rd Thursday of the month. The socials have been very successful. The next event will be on Thursday, October 20th on the patio at Slate at 4:30 p.m.

The NOVEMBER 4TH Fall Dinner plans are underway. It will be catered by JC Steak House of Gilbert for a cost of \$15.00 and the ticket price will be \$20.00. Gena is working on the desert.

New Business:

Club Shirts; Rose brought up getting Club shirts this year. We can supply new colors for members and supply team colors for new members of the teams. The board agreed that we should look into doing that and Rose will get more information on colors and cost.

New Year's Eve Party; The President has been asked if the pickleball club will be a sponsor again this year. Gill Harding has been the Chairman of the committee for the club and is stepping down this year. We need a new Chairperson and a committee of at least four members to clean up after the event. It has taken about 40 minutes in the past. The Secretary will send an email requesting volunteers that are planning on attending the event and would be willing to stay to clean up. Bob will need to get back to the NYE Committee soon.

Tennis Club request; the club has some upcoming USTA matches and needs to use court # 3 during the matches. The dates are October 17th and 31st and November 14th and December 5th. All on Mondays from 1:00 to 3:00 p.m. in exchange they will give us the usage of court # 4 all day on Thursday in the same week. The board members agreed that in the spirit of cooperation we should. The Secretary will send an email notification to our members each week that is effective.

New Court Usage Schedule; the schedule will be updated and posted by November 4th.

Lessons; Terry is willing to give lessons but will have to work out the criteria and time before it is announced.

Fund Raising Ideas; Gena has some ideas and has a friend that has a lot of experience in that field. She will meet with her report back with results. The board generally agreed there will not be in an event this year with Schwan's. We also agreed that we need to do fundraising events that bring donations from outside of Trilogy.

2017 Dues; after discussion, a motion was made by Terry and seconded by Clark to keep the dues at \$20.00 was approved by unanimous voice vote.

Guest Usage on the Courts; a clear policy will be sent out to the members by November 4th.

Other New Business; Aage suggested that on our next purchase of balls that we buy the Pure 2 Outdoor Pickleball by Onix Sports. They meet USAPA specifications.

Next Meeting; It was suggested that Wednesday, November 2, 2016, be the next meeting. But It was pointed out that Tuesdays would be better because the courts are not available until noon. The President has confirmed that the room is available and the meetings will be on Tuesday's starting in November. The November board meeting will be on Tuesday, November 1, 2016, at 9:00 a.m.

Adjournment; 10:50 a.m.

Submitted by Sec Bob Bowers, October 17th.

Approved by Board of Directors on November 4, 2016

