

TRP Pickleball Club Board Meeting
Tuesday, November 14, 2017

Call to Order: President Gena Harnisch called the meeting to order at 9:00 A.M.

Attendees: Pres. Gena Harnisch, VP Terry Kelly, Secretary John Mattson, Treasurer Rose Ford, Board members Mark Sansone, Clark Swartz, and Bob Parmer.

Other Meeting Attendees: Pat Carmody, Harry Jarrett, Aage Olsen, Jim Bronson, Linda Bronson, Tommy Roberts, Rocky Hessen, Debbie Gaston, and Bob Bowers.

Minutes from the October 10, 2017 Board Meeting: Motion was made by Clark and seconded by Terry to approve the minutes as presented. Motion carried.

Treasurer's Report: Rose reported our net worth at \$14,353.83 as of October 31, 2017. We also have approximately \$18,000 in the TPR Foundation dedicated for Pickleball court amenities. Motion by Clark and seconded by Mark we approve the reported as presented. Motion carried.

Social Chair Report: Debbie Gaston

1. The Fall Semi- Annual/ Meeting Dinner held on November 3, 2017 and was a success with 89 attendees at the dinner. Financially it was a break even event.
2. Two volunteers stepped forward to co-chair the Spring Annual Meeting/Dinner. Thanks to Ginny Sansone and Carol DeSpirito for volunteering to coordinate this event.
3. December 16th Social Mixer. Clark and Terry are working out the details for this event. Details will be published in "The Pickle".
4. Discussion of a "Garage Sale" organized in conjunction with February 24, 2018 community garage sale. More details regarding location and logistics will be reported at the December board meeting.
5. All is moving forward with the New Year's Eve Event co-sponsored with the CA. Specific information has been published in "The Pickle" and posters at the courts.

Communications Chair Report: Bob Bowers

1. Bob requested that any information for publication in "The Pickle" be provided no later than noon on Fridays.
2. Motion was made by Terry and seconded by Clark we authorize Rose to pay the basic subscriber fee for "Constant Contact". Motion Carried. Rose will do some further investigation on the pro and cons of the enhanced version of this program.
3. Clark reported he is using a free program called "Trackit Hub" provided by the USAPA to facilitate the club ladder competition. This program will run parallel with "Constant Contact."

Old Business:

1. Guest Hours: Mark Sansone

Mark reviewed the current policy regarding guest hours and guest play. Various opinions were offered by club members in attendance. Gena shared information she had received via e-mail from club members. Motion was made by Terry we extend guest hours on a trial basis for thirty days from noon to dusk on all days we have the courts available and evaluate the impact at that time. Motion failed for lack of a second. Motion by Rose and seconded by Gena we extend guest hours from noon to dusk on Saturdays {when courts are scheduled for pickleball play} and Sundays. Motion carried. A no vote was cast by Terry. Issue will be re-addressed at the December board meeting.

2. Court Resurfacing: Gena Harnisch

Gena reported the project was completed in a timely fashion and the courts were ready for play on November 13th.

3. Name Tags: John Mattson & Aage Olsen

Samples of name tags and associated costs were reviewed and discussed. Further exploration will occur. Motion was made by Clark and seconded by Terry we reimburse Aage for his expenses associated with the purchase of engraving equipment. Motion carried.

4. Benches and Umbrellas: Gena Harnisch

Gena provided information on the purchase of benches and umbrellas. The cost for these purchases will be split with the CA. A motion was made by Rose and seconded by Clark we purchase two benches and three umbrellas at a cost not to exceed \$1000. Motion carried.

New Business

1. Court Calendar:

Input was provided on a new court calendar. Various options were discussed to best accommodate the needs of the club and the community. Rose will draft a calendar and submit it to board members for review and comment. The calendar will be published in "The Pickle" and posted at the courts. Members are asked to review the calendar for times and dates pertaining to their interests.

2. Pickleball Purchase:

Our next pickle ball purchase will be the Durafast 40 in a neon green color.

Motion to Adjourn:

Motion was made by Bob and seconded by Terry to adjourn at 11:00 A.M. Motion carried.

Respectfully Submitted,

John Mattson

Secretary

Approved by the Board at their meeting on December 12, 2017