

# Trilogy at Power Ranch Pickleball Club

## Board Meeting, January 5, 2016

**Location:** In the Meeting Room by the Pool

**Attendees:** President Bob DiGangi, Vice President Dan Volpe, Secretary Bob Bowers, Treasurer Rose Ford, Directors Tom Renshaw, Terry Kelly and Harry Jarrett. Other Participants; Will Bulje, Gena Harnisch, Ron and Diane Herro.

**The Meeting Called to Order:** by President DiGangi at 8:58 a.m.

**President's Welcome:** The President welcomed everyone in attendance and thanked the board members for their participation and energy that they have brought to their positions so far this term; and wished everyone a Happy New Year!

**Board Meeting Minutes from December 1, 2015:** Rose made a motion to approve and seconded by Tom and was approved by unanimous vote.

**Treasurer's Report:** Rose reported that as of 12/31/2015, the Club had cash assets of \$7,291.42 and liabilities of \$1685.16, leaving a total Net Worth of \$5,606.26. Rose had reported on the club financial report the donations made to the TPR Foundation. It was requested that the TPR Foundation donations be reported separately because those funds are not the clubs. She agreed and would report the TPR Foundation donations that the Pickleball Club is raising elsewhere.

Rose also reported that we have received dues payments for 140 members as of January 4, 2016. Rose also stated the Audit Committee should conduct their audit for the calendar year 2015, as done in the past, rather than through March 2016. Rose will coordinate with the audit committee, Paul Barry and Irene Zuckerman, when she has received the December financial report from the HOA.

A motion made by Harry to approve the treasurer's Report and seconded by Dan was approved by unanimous vote.

**Club Social:** The next Social at Slate's will be January 21st at 4:30 p.m.

**January 16th Tournament:** Gena reported that there has been a slow response to the scheduled tournament. After much discussion it was decided to change the format for the day. The day's activities will be a Round Robin starting at 9:30 a.m. There will be no fee for this event and attendees are requested to bring a Brunch Pot Luck item to share. Coffee and water will be provided.

A motion was made Bob DiGangi to change the format for the January 16th event and seconded by Tom and was approved by unanimous vote.

It was also noted that we have another Social Play planned on January 30th and details will have to be announced.

**TPR Foundation Fund Raiser Update:** Will Bultje reported that the events scheduled for January 12th 5:00 to 9:00 p.m. and 19th are going very well. The set up time for volunteers on the 19th is 3:30 to 4:30 p.m. He also reported that he has received \$8050.00 in Sponsorship Donations so far, with a few more pending. This does not include the silent auction and table drawing items.

The Schwan's new campaign will start on January 11, 2016 and the new number to be used is **25629**.

Gena reported that she has worked with Judy and made arrangements for the cracker and cheese platters for the event on the 19th. She also requested the secretary send out an email to members and requests anyone with a food-handlers license or who would be interested in getting one to contact her.

With the strong donations already made for the Jan. 19th fund raising event which happily exceeded the expectations, the Board approved an additional \$250 on a motion made by Terry and seconded by Dan to cover any additional funds required to provide adequate snacks, drinks etc. to compliment the food contributions made by Schwann's for the Fund Raising event.

Ron and Diane Herro gave an update on the progress of the items received as donations and the process in which the silent auction will take place.

**Pickleball Machine update:** Terry reported that he is taking it slow at this time and working it into a routine. There are six members that have been ~~certified~~ trained to operate the machine but to date it has only been used when he is present.

**Ladies and Men's Round Robins:** Bob Digangi reported the men's is during very well and will continue. Rose reported the same for the ladies.

**By-laws Change:** Bob Bowers reported that the by-laws change was submitted to Ryan **Knobloch of the COA on December 10th. The change will be added to the HOA Board of Directors Work Session Agenda on January 20th and voted on at the Board of Directors Meeting on January 27, 2016.**

### **New Business**

**USAPA Website:** The President heard from Don Simmons that he has been receiving calls from people from The Bridges and others asking about playing pickleball in Trilogy. The USAPA Website indicates that it is private. and states, play is open to residents and guests. Don did throw out a possibility, which he call brainstorming, to the President saying maybe it would be possible to offer a non-resident expensive membership, such as \$100 to add to the pickleball club's coffers to help raise money for needed items.

The president is checking with the HOA if that can be done and with a fee, as Don requested. The board did not believe that that can or should be done. It was suggested that perhaps the posting on the USPA site needs to be changed in a manner to emphasize we are a private club.

**New Sports Courts Committee:** Bob DiGangi has been appointed to a new committee by the HOA Board of Directors. He will represent the pickleball club and join the President of the Tennis Club on this Committee.

**Prorated Club Dues:** Rose was contacted by some people that wanted to pay a prorated dues for just 3 months to play in the club. The board agreed not to do that and suggested that they can play without being a member on the open time available at the courts.

**2016 Board Election:** The President started the discussion to determine which three current Board Members will be retained to serve another term to comply with the recent change made to the By-laws. A motion was made by Tom to retain Bob Digangi, Rose Ford and Bob Bowers to the board for another year term. This was seconded by Terry and was approved by unanimous vote. This does not mean that these three board members will retain the same positions on the new board. The new board will have to vote on who will have what position. This information will be given to the nomination Committee, John Mattson, Gary Harnisch and Andy Stowe. There will be four positions open for election to the Pickleball Board for 2016. Nominations will close on February 12, 2016 and there will be a "Candidates Night" at the February Social at Slate on February 18th.

**The Next Board Meeting:** will be Wednesday, February 3, 2016 at 9:00 a.m. in the meeting room by the pool.

**Adjournment:** 11:17 a.m.

Revision II Dated February 3, 2016

Approved by the Board February 3, 2016

RDB