

Trilogy at Power Ranch Pickleball Club

Board Meeting Minutes March 14, 2017

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

Other Members Bill Gaston, Jim Bronsen

Meeting Called to Order: by the President at 9:57 a.m.

Previous Board Meeting Minutes: All board members had received by email a copy of the February 14, 2017. A motion was made by Rose and seconded by Bob P. to approve the February Board Meeting Minutes. It was approved by unanimous vote.

Treasurer's Report: Rose provided copies of all Financial Reports of the Club. Rose give an update on the Financial Report dated January 31, 2017 that was corrected after the COA misapplied \$1050.00 for the Comedy Event to the incorrect club.

Rose reported that we have a Net Worth of \$13,729.70 as of February 28, 2017 and a Net Worth as of March 14th of \$12,575.12. A motion was made by Terry and seconded by Gena to approve the Treasurer's Report. It was approved by unanimous vote.

Rose also gave a report that we are missing some of the new balls recently purchased by the Club. There will be an email sent to Club Members by the Secretary and a sign posted on the gates to remind them to check their pockets before leaving the courts. The board agreed that we will only put out 16 balls on the courts each day to control the inventory.

The President asked Rose to give a full year's Financial Report by quarter and an update on the Pickleball Club's donations to the TPR Foundation at the Semi-annual Business Meeting on April 1st.

A motion was made by Clark and seconded by Terry to approve the January Revised Report and the February Treasurer's Report. It was approved by unanimous vote.

Club Social Reports:

The next Monthly Club Social will be March 16th at Slate's Patio at 4:00 p.m. Gena thought this would be a good time to asked the members to bring their check for the April 1st Dinner. The Secretary will send a reminder to the members by email.

Rose reported that the Hot Diggity Dog Mixer scheduled for March 31st is going very well with 46 member signed up. Gena did a survey with members on how they would like the social play to be organized. She reported the results that we should continue with the mixed social play.

Rose suggested that the Club pay for the hot dogs, rolls and condiments for this event. A motion was made by Gena and seconded by Bob P. that the Club pay for the hot dogs, buns and condiments for the March 31st social play and leave the cost at the discretion of Rose. It was approved by unanimous vote.

Gena reported that the Comedy Night on February 24th was very successful with 237 tickets sold that raised \$1683.69 for the Club's Treasury. A motion was made by Rose and seconded by Terry to confirm the email vote that was taken that requested the Club give the comedians a two hundred dollar gift card for their time they donated so graciously. It was approved by unanimous vote.

Gena reported the Club Semi-Annual Business Meeting and Dinner scheduled for April 1 is progressing. The tickets are on sale and will be until March 27th. The meeting will be at 4:00 p.m. and dinner at 5:30 p.m. She wants to leave enough time because of the election and the Board Meeting that follows to elect the officers of the Club. She will have munchies available before dinner.

Tennis Club:

The Tennis Club sent our President the dates needed for their USTA Men's Team Leagues Play. Unfortunately the dates we received had their byes on it as well. This past Monday was a bye week so we showed on our calendar that they had the courts from 12:30 to 3:00 p.m. that was incorrect. We now have the remainder of their schedule that requires them to use court #3; March 27th and April 17th.

The Trilogy Tennis Club announced the Tennis Blast that they would like to invite the members of our club to attend this event on April 22rd from 9:00 a.m. to Noon. The Board is supporting this event and asked the Secretary to send out an email to our membership.

Lessons and Pickleball Machine:

Terry reported that this has been a very successful program and would like to extend it to an additional time slot. He proposed that that we add Tuesdays at 3:00 to 5:00 p.m. as an open forum with the machine. Terry will be available to help with the machine, but this is for the members own use, no lessons. The Board agreed to give it a chance starting March 28th at 3:00 p.m.

Ladders:

Clark reported that he has checked the USAPA website to learn the proper procedure to organize Ladders. He is willing to do so in the fall starting in November and ending in April. He will get the process and full details out to the members in September.

Club Semi-annual Meeting:

The President asked that the board members submit items to be added to the Semi-annual Business Meeting Agenda.

Sports Courts Update:

A general overview was given by the President and he informed us that he had a meeting with Ian to give the Pickleball Club's input to management. The meeting was going to be after our meeting but was rescheduled until tomorrow.

Old Business:

The President wants to recognize and thank member Aage Olsen for his great work done on the new court dividers. They are working very well. Terry wants to make sure everyone knows not to try to jump over them.

RoadID Bracelets:

Gena has received discount information from RoadID and requested someone from the Board to work as a Project Leader. Clark volunteered to head up the project. He will present the program at the Business Meeting April 1st.

New Business:**Member's Input:**

Member Carl Craig requested that the board look into sharing court #2 with the Tennis Club. Court # 2 is equipped with lights. His input is that the Tennis Club membership and court usage is down and our members would play in the evening . It was discussed and there was no support for Carl's recommendation at this time. Instead other options to get better courts for all as soon as possible will be pursued with night pickleball a future enhancement to be evaluated ."

Pickleball Club Calendar:

Gena has submitted a new calendar for the years 2017-18-19 to the COA as required by them.

Sport Courts Committee:

Terry made a motion and seconded by Bob B. that Bob DiGangi stay on the Sports courts Committee as a representative of the Pickleball Club and to serve with another board member that is appointed by the new Board. It was approved by unanimous vote.

Next Board Meeting:

The room by the pool will not be available so the new President will have to find a meeting room for the scheduled meeting, Tuesday, April 11th. At 10:00 a.m.

Adjournment:

A motion made by Clark and seconded by Bob B. to adjourn the meeting at 11:50 a.m. It was approved by unanimous vote.

Submitted by Secretary Bob Bowers March 15, 2017

Approved by the board at the General Membership Meeting April 1, 2017