

Trilogy at Power Ranch Pickleball Club

Board Meeting Minutes February 14, 2017

Attendees: President Bob DiGangi, Secretary Bob Bowers, Treasurer Rose Ford, Board Members; Gena Harnisch, Terry Kelly, and Bob Parmer. Vice President Clark Swartz – absent
Other Members Aage Olsen, Ron Hero and Gil Harding

Meeting Called to Order: by the President at 10:00 a.m.

Previous Board Meeting Minutes: All board members had received by email a copy of the January 12, 2017. A motion was made by Terry and seconded by Rose to approve the January Board Meeting Minutes. It was approved by unanimous vote.

Treasurer's Report: Rose provided copies of all Financial Reports of the Club. She reported that we have a Net Worth of \$13,021.84 as of January 31, 2017. We have a membership of 197 paid members. A motion was made by Terry and seconded by Gena to approve the Treasurer's Report. It was approved by unanimous vote.

Club Social Reports:

Gena reported;

Comic Night on February 24th is progressing well and that we have 39 tickets out of 240 that are unsold as of today. With the time left for sales, she is confident that we will sell out. Gena estimated that the Club should make approximately \$2000.00.

Spring Social Play will be on March 31st.

Semi-annual Business Meeting and Dinner will be on April 1st. She has reviewed a couple of caterers and found that Skippy's would be our best solution for the dinner. She received a quote from Tom the owner and with tax, the cost will be \$9.88 each. No gratuity needed because he will do the event. The plan is to have Mexican food. Bob Bowers suggest adding Tacos to the menu. Gena stated that would be an additional cost but would not be an issue for the caterer. The board agreed with adding the Tacos. After Gena added in other costs such as dessert and the new tax that clubs now have to pay the city and county. The Board agreed to sell the tickets for \$20.00 each. A motion was made by Rose and seconded by Terry to have Gena hire the caterer and not to exceed more than \$1200.00 for the food that they provide for the dinner. It was approved by unanimous vote.

This month's Social will be at her and Gary's home on Thursday, February 16th at 4:30 p.m.

Gena requested that we make a change of the financial account that was used for the purchase of the 13 table cloths. A motion was made by Gena and seconded by Rose to move the \$184.99 transaction to the Supplies account. It was approved by unanimous vote.

Rose Reported:

The Social Play for Saturday, February 25th is almost full with 21 men and 23 women signed up. Arrangements have been made to have gas grill available to keep the chowder and soups warm for the event. The Secretary will send a reminder email out.

The Secretary brought to the board's attention that Will Bultje had made a suggestion that we add Table Sponsors to the February 24th fund raiser. We had a discussion and deemed that the time was too short and concern about mixing fund raising funds with the TPR Foundation and the Pickleball Club. It was suggested that we should look into having a TPR Foundation fund raising event later in the year.

Tennis Club Court Usage:

The President was not sure if the Tennis Club would need the scheduled February 20th date for their tournament. He would advise the Secretary when the Tennis Club notifies him of the correct dates. The Secretary will then notify the members.

Lessons & Machine Activity:

Terry reported that the Lesson and Pickleball Machine process is working very well on Wednesdays. He sees a need for additional time and requested that he add a time slot. He will volunteer his time for Monday's at 8:30 to 9:30 for Skills & Drills with no sign-up necessary. The Board agreed and granted him the time and thanked him for efforts.

Nominations Committee:

On behalf of Gary Harnisch, Gena reported he has four candidates for the three positions on the Board. The nominations will close on February 15th. The Secretary will send a final notice out before that date.

Ballots will be available on February 27th and voting will close on March 28th. Results will be announced on April 1st at the Semi-annual Business Meeting.

In keeping this a secret ballot, envelopes will be provided so the members can write their name on the outside. The Election committee will then check the names against the membership roster and then separate the envelopes from the ballot and conduct the count. Very important message to be sent out to the members by the Secretary; The Member's signature must be on the envelope and legible or the vote will not count. Only members are eligible to vote.

The 501(C) (7) update:

The President reported that the COA is processing the paper work and once it is completed the Pickleball Club Board will have to vote to join or not. There are clear benefits to joining. The general consensus of the present board members is that we should join when it is available.

Purchase of New Balls:

Rose reported that we have approximately 84 (7 Dozen) left in inventory. The board discussed the fact that members now bring their own new-style balls to the courts and it is causing some issues. In the past when a ball went into another court they could just leave it there, now members want their own ball back. The board decided to have Rose purchase the new Onix Pure 2 balls for the club. It will be up to her on the quantity based on the best price for a reasonable amount. When the new balls are put into play members will not need to bring their own OnixPure2 balls to the courts. The 7 dozen in inventory will be used for the pickleball machine.

Men's Ladder:

Clark wanted this on the agenda but was unable to attend the meeting. After a discussion, the board suggested that if a member wants to volunteer to manage the Men's Ladder's Program they would support it. This will be added to next month's meeting under old business.

Sports Courts Update:

The President reported that there is nothing new to report at this time. He will be attending a Sport Courts Committee Meeting on Friday, February 17th at 10:00 a.m. in the library. He asked for support by members to attend the meeting.

Trilogy COA Board Election:

The President reminded everyone that this is a very important election and please vote. Also, there is a COA Board Work Session on Wednesday at 10:00 a.m.

Court Dividers:

Terry wants to come up with some sort of divider for safety issues on the courts. The ball coming on to the courts during play is a hazard to members.

Aage presented solutions that he could make to help with the issue. It was tabled until we hear more about the new courts at Wednesday and Friday's meetings. This will be on next month's agenda under old business.

RoadID Bracelets:

Terry showed his RoadID Bracelet that he had and Bob Parmer also showed us his. Terry has contacted the manufacture and they will provide a 20% discount if we want to combine a purchase by our members. Gena said she would contact them and get more details on the

process and present back to the Board at the next meeting. This will be added to the next meeting under old business.

CPR & AED Certification:

The President encourages our members to attend and asked the Secretary to send out a reminder to our members. February 21, 2017, CPR Certification Class 1:00 p.m.- 3:30 p.m. - Cost \$25.00 In the Ballroom. AED Certification Class 3:30 p.m.- 4:00 p.m.- FREE in the Ballroom

Next Board Meeting:

March 14th at 10:00 a.m. in the meeting room by the pool.

Adjournment:

A motion to adjourn the meeting was made by Rose and Seconded by Bob Parmer. It was approved by unanimous vote at 11:54 a.m.

Report submitted: by Secretary Bob Bowers February 19, 2017, Rev

Approve by Board of Directord March 12, 2017

