

**Trilogy At Power Ranch Pickleball Semi- Annual General Meeting**  
**Friday, November 3, 2017**  
**Trilogy Ballroom**

**Attendees:** President Gena Harnisch, Vice President Terry Kelly, Secretary John Mattson, Treasurer Rose Ford, Board Members Mark Sansone and Clark Swartz. Member Bob Parmer was absent.

**Meeting Called to Order:** President Gena Harnisch welcomed the group and called the meeting to order at 5:03 P.M. A total of 95 members were present well beyond the quorum necessity to conduct the meeting.

**Minutes from April 1, 2017 Semi- Annual Meeting:** Motion by Clark Swartz and seconded by John Mattson that the minutes be approved, Motion carried.

**Treasurers Report:** Rose reported that as of 10/31/2017 our balance was \$14,281.99. The club has approximately \$18,000 in the TPR Foundation available for pickle ball court amenities. Motion made by Joan Perrins and seconded by Terry Kelly we approve the report. Motion carried.

**Social Chair's Report:** Chairperson Debbie Gaston reported on the following activities.

**1. Trilogy Club Expo:** The Pickleball Club sponsored a booth that generated a lot of interest with a number of people signing up to participate in novice classes. Novice classes will be offered and taught by Bob Parmer and Rose Ford in the upcoming weeks.

**2. Fundraiser:** Debbie asked the membership to suggest possible ideas for a Winter/Spring fund raiser. Several ideas were proposed including individual cash donations and a Garage Sale held in conjunction with the Community Garage Sale in February. Other ideas are welcome and will be considered.

**3. Mixer or Tournament on December 16, 2016-** Clark Swartz and Terry Kelly offered to coordinate a "dinking tournament" on that date. Details about this event will be posted in "The Pickle".

**Communications Chair Report-** Bob Bowers reported "The Pickle" is up and running and we are exploring the use of Constant Contact as a communications provider for our club.

**Old Business:**

**1. Guest Hours-** Mark Sansone recapped the policy for Fall/Winter play time for guests. A number of members offered their perspectives on the current policy and it was decided that the board would revisit the issue at the November 14<sup>th</sup> regular monthly

meeting. Club members were encouraged to contact board members with their opinions on the issue.

**2. Court Resurfacing-** Work is scheduled to begin November 6<sup>th</sup> through November 12<sup>th</sup> on courts 3 and 4. Courts 1 and 2 will be resurfaced November 13 through November 14<sup>th</sup>.

**3. New Year's Eve Event-** Gena outlined the details of this event that we are co-sponsoring with the CA. Details regarding the event have been published in "The Pickle" along with posters at the courts. Volunteers are needed for various duties so contact Gena or Debbie Gaston.

**4. Club Name Tags-** John Mattson and Aage Olsen are exploring the purchase of name tags for club members. With so many faces at the courts and at our functions particularly during the winter season, it would be nice to put a name and face together. More details will be shared at the November 14<sup>th</sup> board meeting.

**Demo Paddles-** Rose Ford received a free demo paddle from Pickleball Central that has been used by a number of members and will be raffled. Jim Bronson has a number of demo paddles for use. Contact Jim for availability and costs.

**Ladders-** Clark Swartz and Rose Ford will develop a variety of competitive play options for club members. Details on various opportunities will be outlined in "The Pickle" in the coming weeks.

## **New Business**

**1. Ambassador Comments-** Gena summarized a letter written by Ambassador Don Simmons on the various ways club members can become involved in helping grow the sport and ways to improve their own skills. More details are available at the USPA website.

**2. Christmas Tree Decorating-** Lisa Stowe will be coordinating the decoration of a Christmas tree by the Pickleball Club. Please contact Lisa for details regarding this activity.

**3. Benches and Umbrellas-** Gena is working with the CA in purchasing new benches and umbrellas for courts 3 and 4. The Pickleball Club will be responsible for half of the costs.

**4. Appoint Election Committee-** Gena stated that we need to appoint an election committee for the 2018. Four seats on the board are available. Four people are needed to serve on the committee. Richard Coffin volunteered to head this committee.

**5. Appoint Audit Committee-** Rose stated we need an audit committee to audit the books by mid-march. Three people are needed. Chuck Wedemeyer volunteered to head this committee.

**6. EVIL Information-** Trilogy will have two men's teams and one women's team representing them this year. Schedules for matches and dates will be published in "the Pickle".

**7. Novice Lessons-** Bob Parmer will be in charge of the lessons. Dates and times will be posted at the courts and in "The Pickle".

**Motion to Adjourn:** Motion made by Rose and seconded by Clark we adjourn at 6:00 P.M. Motion Carried.

**Respectfully Submitted,**

**John Mattson**  
**Secretary**

Approved by the Board of Directors January 9, 2018