

**TPR Pickleball Club Board Meeting
Tuesday, September 11, 2018**

Call to Order: President John Mattson called the meeting to order at 1:03PM

Board Members Present: John Mattson, Mark Sansone (Via Phone), Rocky Hessen, Rose Ford, Leslie Shaughnessy, Debbie Gaston. Pickleball Club Members Bob DiGangi, Jim Bronson, Linda Bronson, Gary Harnisch, and Toby Feinstein and Bob Feinstein were also in attendance.

Minutes from the May 15, 2018 Board Meeting: A motion was made by Rocky Hessen and seconded by Leslie Shaughnessy to approve the minutes as presented. Motion carried.

Treasurer's Report: The Club has a current balance of \$14,891.09. A motion was made by Leslie Shaughnessy and seconded by Debbie Gaston to approve the Treasures report. Motion carried.

Social Chair Report: Leslie Shaughnessy reported that the summer interclub play was a huge success. Club Members from Trilogy, Solera, Sun Bird as well as the Clubs summer guests, played at each other's venues throughout the summer.

Communication Chair Report: Bob Bowers was not available for the meeting however he provided a written report (See attachment).

Old Business:

1. **Name Tag Distribution:** Name tags will be distributed at the November semi-annual meeting. They will also be available at the courts from time to time after the members return.
2. **Revised Documents Deadline:** The Clubs proposed addendum to the standard by-laws has been submitted to the CA for review.

New Business:

1. **Addendum to standard by-laws:** The standard by laws were provided to the membership for their review/approval or dis-approval. The Trilogy Pickleball Club Membership voted to approve the standard by-laws by a vote of 112 to 0. A motion was made by Rose Ford and seconded by Leslie Shaughnessy to approve the standard by-laws. Motion carried.
2. **Summary from EVIL (East Valley Inter-Club League) meeting:** Rocky Hessen attended the EVIL meeting on 29 August 2018 at Cottonwood. Rocky reported that the EVIL Commissioner (Greg Mather) has proposed that the league have three (3) divisions this year. The three divisions will be for skill levels 3.0, 3.5, and 4.0. The BOD will be sending out an e-mail

o all Club Members informing them that EVIL Leagues are currently forming and to reply to the e-mail if you are interested in playing.

3. **Budget for 2019:** The CA is revising the Clubs budget requirements. The Club will comply when the CA finalizes the requirement.
4. **November Semi-Annual Meeting:** Leslie reported that she contacted Ian McConville (Slate Manger) and has made the necessary arrangements to have the November semi-annual meeting/dinner at Slate (north outside patio) on 17 November 2018. The meeting will start at 4:30PM and a buffet dinner will be served after the meeting. Leslie provided the BOD with various dinner selections. The BOD unanimously voted for the pasta dinner which will include soft drinks and desert. A cash bar will be provided by Slate. Further details will be provided within the "Pickle" in the coming weeks.
5. **Fall/Winter Guest Policy:** The guest policy was discussed, and the BOD elected to retain the current policy with one exception. A Guest is no longer limited to one visit per week. Guests are allowed after noon on scheduled Club play days if they are always accompanied by a Club Member.
6. **Fall Court Schedule:** The fall court schedule will be posted and is in effect as of 1 October 2018.
7. **Fall Winter Fund Raisers:** No fund raisers are currently scheduled.
8. **Committees to appoint at November Semi-Annual Meeting:** The BOD will be requesting volunteers to audit the Club Financials, conduct next year's BOD Elections as well as selecting volunteers for the Holiday Party.
9. **Status on Sports Courts Construction:** Pickleball Club President John Matson, Bob DiGangi (Former Pickleball Club President) along with Chuck Meyer (Tennis Club President) will be meeting with representatives from the Trilogy Community Association in September 2018. At that time the Sport Courts Plans will be presented for review. The Pickleball and Tennis Club representatives will have the opportunity to review the design plans as well as make suggestions.
10. **Fall Winter Meeting Dates:** The next BOD meeting is scheduled for 18 October 2018 at the pool side meeting room.
11. **Other Items:** An e-mail was received by the wife of former club member Vet Thompson. Vet passed away unexpectedly earlier this year. She wanted to express her "THANKS" to the Trilogy Pickleball Club for continuing to check on her. She also commented how much she liked the location of the memorial bench that was funded in part by donations from our Pickleball Club Members.

Motion to Adjourn: Motion was made by John Matson and seconded by Deb Gaston to adjourn the meeting at 3:12PM. Motion Carried.

Respectfully Submitted,
Rocky Hessen
Secretary

