

**TPR Pickleball Club Board Meeting Minutes**  
**Tuesday, 19 March 2019**  
**“Draft”**

**Call to Order:** President John Mattson called the meeting to order at 9:00AM

**Board Members Present:** John Mattson, Mark Sansone, Rocky Hessen, Rose Ford, Chuck Wedemeyer and Debbie Gaston were present. Leslie Shaughnessy was absent. Future BOD Members Gary Harnish, Andy Stowe, Tony LaRoche and Club Member Aage Olsen were also in attendance.

**Minutes from the February 19<sup>th</sup>, 2019 Board Meeting:** Secretary Rocky Hessen presented the minutes from the previous BOD meeting for review. A motion was made by Rose Ford and seconded by Chuck Wedemeyer to approve the minutes as presented. Motion carried.

**Treasurer’s Report:** Treasure Rose Ford provided a written statement of the current Financials. The Club has a current net worth of \$16,356. A copy of the financial statement is available by contacting the Club Secretary. A motion was made by Rocky Hessen and seconded by Debbie Gaston to approve the Treasures report. Motion carried.

**Social Chair Report:** Debbie Gaston reported that everything is on schedule for the Semi-Annual Meeting and Dinner to be held at the Slate Bistro and Bar on 28 March 2019. A total of 64 tickets have been sold thus far. All Members planning on attending the dinner are requested to purchase their tickets from Debbie or Leslie if they have not already done so. A buffet dinner will be served at 5:30PM. Tickets are not required for the business meeting which will start at 4:30PM. Debbie also reported that several great Club Logos have been submitted for the Club Logo Contest. The entries will be on display at the upcoming Semi-Annual meeting where Club Members will be asked to vote for their favorite. A Pickleball social event is being planned for the month of April by Blake and Robin Licht. Details will be announced in the Pickle.

**Communication Chair Report:** Bob Bowers was not available however it was noted that all things are going well with Communications.

**Old Business:**

1. **Preparations for the Semi-annual Membership Meeting:** See the Social Chair Report above.
2. **Pickleball and Net Purchases:** Rose reported that the five-hundred (500) Franklin Pickleballs purchased last month have arrived and are currently in use. Rose also reported that she submitted the billing invoice for the new pickleball nets to the Community Association which agreed to purchase the

nets for the Pickleball Club. Pickleballs will continue to be purchased by the Club.

3. **Annual Audit Status:** Rose Ford reported that an Annual Audit of the Club Financials was conducted by Club Members Sue Gibby and Lisa Stowe. The Audit details will be reported to the General Membership at the upcoming Semi-Annual meeting.
4. **Status of Spring Election of BOD Members:** President John Matson welcomed the three (3) future BOD members (Gary Harnish, Andy Stowe and Tony LaRoche) to the meeting and mentioned that a motion will be made at the upcoming Semi-Annual meeting for the Club Secretary to cast a vote electing them to the BOD. This is a matter of procedure per the Club by laws.
5. **Status of Pickleball Club Design/Logo Contest:** See the Social Chair Report above.

#### **New Business:**

1. **Invitation to CA Members to Attend Semi-Annual Meeting:** President John Matson reported that an invitation was sent to Community Association BOD members to attend the Semi-Annual meeting/dinner. Mr. Dave Berner accepted the invitation. Dave and his Wife will be our guests at the meeting and dinner.
2. **Semi Annual Meeting Format:** The BOD discussed the format of the Semi-Annual Meeting as well as the agenda topics. This information will be published in the upcoming Pickle.
3. **Pickleball Club Golf Outing:** Rocky reported that the Pickleball Club Golf outing will be held on Wednesday April 17, 2019 at the Trilogy Golf Course. Signup sheets with event details will be available at the courts. It will also be announced in the Pickle.
4. **Calendar Updates:** Rose reported that the Calendar has been updated and is on display at the courts.
5. **Future Club Meeting Dates:** The next Pickleball BOD meeting will be at 9:00AM on 16 April 2019 in the San Tan Room.
6. **Other Items:** The BOD received a written request from a Club Member requesting that the Monday Ladies Round Robin start time be moved to 10:00AM vice 11:00AM due to the weather getting warmer. Rose made a motion which was seconded by Mark Sansone to approve the request. Motion carried. President John Mattson advised the BOD that the CA will be purchasing a Barbeque Grill that will belong to the Pickleball Club. The Club will be responsible for cleaning and storing the grill.

**Motion to adjourn:** At 10:12 a motion was made by Rose Ford and seconded by Debbie Gaston to adjourn the meeting. Motion carried.

Respectfully Submitted,

Rocky Hessen  
Secretary