

The Trilogy Pickleball Club Board Meeting - Minutes

April 11, 2017

Meeting called to Order: President Harnisch called the meeting to order at 9:00 a.m.

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

Other Meeting Attendees: Betty Hill, Bob Digangi, Andy Stowe, Ron Herro, Aage Olsen, Bob Bowers.

Opening Remarks by Gena: Gena thanked board members for their vote of confidence in electing her as the board president. She shared her thoughts in taking on the role of president and also her vision for the club for the coming year.

Minutes: A motion was made by member Ford and seconded by member Kelly to approve the minutes from the Semi- Annual General Membership Meeting held on April 1, 2017. Motion was approved.

Treasurers Report: Copies of net worth of the club as of 3/31/2017 were reported in sum of \$13, 750.32. This was the same figure reported and approved by unanimous vote at the Semi-Annual General Membership meeting held on April 1, 2017. Motion by member Parmer and seconded by member Sansone to approve the report. Motion carried.

Social Chair Report: Out-going chairperson Gena Harnisch reported our club made approximately \$484.00 from Semi-Annual General Membership Meeting/Dinner. Betty Hill was appointed by the Board to head the Social Committee for the coming year. Our congratulations to Betty for accepting this position. Betty related she has already received support from a number of members volunteering their help.

Other Appointments: Bob Bowers was appointed as the Communications Chairperson. President Harnisch reviewed the responsibilities of Board Officers and Board Members since a number of members were new to these roles and positions.

Summer Meeting Dates and Times: Discussion of the best date{s} to accommodate available meeting space. Next meeting will be held on May 10, 2017 at 9:00 a.m. Location to be determined. Future summer meeting dates will be determined at the May meeting. To accommodate those unable to attend, the plan is to utilize the Go To Meeting website. Bob Bowers will look into coordinating the details. Quorum size to conduct meetings was discussed. A motion was made by Rose and seconded by Mark that four members must be present to conduct a meeting and all four must agree to approve items. Motion carried.

Fall And Winter Meeting Dates: Meetings for the Fall 2017 and Winter 2018 will be held on the 2nd Tuesday of the month. Locations will be published prior to the meetings.

Review of Master Calendar: Gena requested board members review the master calendar for any corrections and suggestions. Terry suggested, based on club usage, we push for more court time. After discussion, it was proposed we request that court 4 be available for pickle ball seven days per week. A future meeting with Ian Welsh will be scheduled to discuss the proposal. Discussion on the number of days guests be allowed to play with club members beyond the present Tuesday and Thursday times was raised. A motion was made by Terry and seconded by Rose that on a trial basis we allow guests to play with club members anytime during summer pickleball hours. Impact will be evaluated at the end of the summer for Fall and Winter. Motion carried.

Positions Needed From Membership: Bob Parmer agreed to facilitate novice court sessions this Fall.

Future Court Needs: A question was raised at the Semi- Annual General Membership Meeting regarding future use of club funds. As the design and construction of the future sports courts evolves, what amenities would the club be willing to take on. A Task Force consisting of Mark Sansone, Bob Parmer, Aage Olsen, and Gena Harnisch was formed to delve into what would be feasible. They will report their findings at our June meeting.

Old Business: Nothing new to report on the sports courts beyond what Bob Digangi presented at the Semi-Annual General Membership Meeting on April 1 2017.

New Business: Discussion of potential availability of pickleball courts when ours are under construction. Pecos Park and Power Ranch were identified as potential options. As the time comes closer the issue will be explored more thoroughly.

Motion to Adjourn: Motion by Rose and seconded by Terry we adjourn at 10:50 a.m. Motion carried

Minutes Respectfully Submitted,

John Mattson
Secretary

Approved by the Board on May 10, 2017