

**TPR Pickleball Club Board Meeting
Saturday, November 17, 2018**

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

Board Members Present: John Mattson, Mark Sansone, Rocky Hessen, Rose Ford, Debbie Gaston and Chuck Wedemeyer. Pickleball Club Members Bob Bowers, Robin Licht, and Aage Olsen were also in attendance.

Minutes from the October 18, 2018 Board Meeting: A motion was made by Rose Ford and seconded by Mark Sansone to approve the minutes as presented. Motion carried.

Treasurer's Report: The Club has a current balance of \$14,935.00. A motion was made by Mark Sansone and seconded by Chuck Wedemeyer to approve the Treasures report. Motion carried.

Social Chair Report: Robin reported on the status of the Saturday mixer and that the barbeque grill will not be available due to the parking lot construction. Robin proposed Costco sandwiches as an alternative. A motion was made by Rose Ford and seconded by Debbie Gaston to authorize Robin to spend up to one hundred dollars on food and miscellaneous items for the Saturday barbeque. Motion carried.

Communication Chair Report: Bob Bowers reported that the Pickleball Club Website is up and running well. Club members are encouraged to check out the website. Bob also shared that the TPR foundation is having a Golf Tournament to raise money for the foundation. Club members are encouraged to support the foundation.

Old Business:

1. **By Laws Addendum Status:** The vote on the approval of the By Laws Addendum passed. The official vote documentation is in the possession of the Club Secretary and is available upon request.
2. **Budget for 2018 Requirements:** The Club is awaiting on direction from the CA regarding the details of the zero-based budgeting requirement.
3. **November Semi-Annual meeting/Dinner Plans:** Everything is on-track for the upcoming meeting and dinner. Tickets are on sale.
4. **Fall/Winter Court Schedule:** Ginny Sansone and Rose Ford will be organizing the Ladies Round Robins starting at 11:00AM on Monday 22 October. Mark Sansone will be organizing the Men's Round Robins starting at 1:00PM on Friday 26 October.

New Business:

- 1. Summary from the October 10, 2018 EVIL (East Valley Inter-Club League) meeting:** Andy Stowe and Rocky attended the EVIL meeting on 10 October 2018 at Cottonwood. Andy entered the Ladies EVIL Team in Division 3 and Rocky entered the Men in both the Division 2 and Division 3 Leagues. The EVIL Board decided to reduce the scoring from 21 to 15 points for the Men's Divisions. Teams were asked to submit their rosters as soon as possible. A new community (Mesa Regal) joined the EVIL League this year and has fielded a team in Division 2. EVIL play is expected to start in mid-November.
- 2. Purchase of new Pickleballs.** The club BOD decided to purchase the Dura-Fast Pickleballs based on input from Club Members. Club Member Jim Bronson offered to get 200 Pickleballs for the price of \$390.00. The BOD will move forward with the purchase of the new Pickleballs.
- 3. Budget for 2019:** The CA is revising the Clubs budget requirements. The Club will comply when the CA finalizes the requirement.
- 4. Set November Semi-Annual Meeting Date:** The Date is set for the meeting at 4:30PM on Saturday 17 November 2018. A Pasta Buffet dinner will be served after the meeting at approximately 5:30PM. The meeting and the dinner will be at the Slate Bistro and Bar on the north patio.
- 5. Other Items:** The BOD discussed on whether the next Semi-annual meeting will be moved back to the Ballroom. The BOB decided to defer that decision until after the November meeting.
- 6. Motion to Adjourn:** A motion was made by Rose Ford and seconded by Chuck Wedemeyer to adjourn the meeting at 10:35AM. Motion Carried.

Respectfully Submitted,

Rocky Hessen
Secretary

Approved at the December 11, 2018 Board Meeting