

Pickleball Club Meeting---Minutes
October 10, 2017

Meeting Called to Order: President Gena Harnisch called the meeting to order at 9:03 A.M.

Attendees: President Gena Harnisch, V.P. Terry Kelly, Secretary John Mattson, Treasurer Rose Ford. Board Members Clark Swartz, Mark Sansone, and Bob Parmer joined the meeting via conference call.

Other Meeting Attendees: Deb Gaston, Social Club Chairperson, Bob Bowers, Communications Club Chairperson, Aage Olsen, Andy Stowe, and Carol Lazarus.

Minutes: Motion was made by John Mattson and seconded by Rose Ford to approve the minutes from the May 10, 2017 meeting. Motion carried.

Unanimous Board Action from Summer 2017:

1. June 6, 2017- Approval by the board to join the CA in co-sponsoring the Trilogy New Years' Eve event.
2. Sept. 17, 2017- Approved the request from Social Chair Deb Gaston to sell dinner tickets to the General Meeting/ Dinner on November 3, 2017 for \$15.00 per person. Motion made by Parmer and seconded by Ford to approve the request. Motion carried unanimously.
3. Sept. 17, 2017- Approved the request by Social Chair Deb Gaston she be allowed to spend no more than \$500.00 on supplies for the General Membership Meeting/Dinner. Motion by Parmer and seconded by Ford to approve the request. Motion carried unanimously.
4. Approved the expenditure of approximately \$160.00 for new wind socks for courts 3 and 4.

Treasurers Report: Rose reported our club's net worth as of 9/30/2017 was \$12,749.99. Motion by Mattson and seconded by Swartz to approve the report. Motion carried unanimously.

Social Chair Report:

1. Deb Gaston reported the Fall General Membership Meeting/Dinner has been planned and tickets are being sold for \$15.00 each. A 50/50 raffle will be conducted along with a raffle for a paddle donated by Pickleball Central.
2. Trilogy Club Expo: About 15 people signed up as interested in the club and potential lessons.
3. Saturday summer was a success with generally 15 to 20 people participating in various formats. A thank you card will be sent to Solera for hosting a mixer on Saturday, October 7, 2017.

Communications Chair Report: Bob Bowers reported, “The Pickle” is up and running once again.

Old Business

1. Winter Court Hours - Schedule for October 1, 2017 to May 1, 2018 has been posted at the courts and also in “The Pickle”.
2. In a joint venture with the Tennis Club, the brown cement walls were painted green by volunteers from both groups. The paint was furnished the CA.
3. New Year’s Eve Event - The Pickleball Club along with the CA will co-sponsor a New Year’s Eve Event. Details regarding the event will be outlined in, “The Pickle”. Ticket prices will be \$30.00 per person.
4. Non-Profit Status- More information will be available after an upcoming CA meeting.

New Business

1. Constant Contact- Rose requested permission to investigate the costs and benefits for our club to use this information format. A 30 day free trial is available.
2. AED Class- Gena stated that this class will be offered on October 19, 2017 for anyone interested. The information will be included in the next “Pickle”

3. Name Tags- John Mattson suggested the club consider the purchase of name tags for club members. Specifics regarding costs will be reported at the November board meeting.

4. Ladder Competition- Clark, John, Terry, and Mark will meet to explore formats and present information at the November board meeting.

5. Novice Sessions- Bob Parmer volunteered to organize novice sessions for interested community members. A schedule with dates and times will be developed.

6. Wind socks- Wind socks for courts 3 and 4 have been mounted thanks to Aage Olsen.

7. Fund Raiser Date Change- The date reserved by the Pickleball Club for use of the ballroom was moved from February 24 to March 11 by the CA. The club membership will be asked for possible fund raising ideas for that date.

8. Paddle Review- Rose received a free demo paddle from Pickleball Central for member use if a review is submitted. The paddle will be raffled off at the fall General Membership/Dinner meeting on November 3rd.

9. Umbrellas and Benches- Gena will meet with the CA and request they be replaced.

10. Court Resurfacing Schedule- All courts are scheduled for resurfacing starting the week of November 6th through November 17th. Courts 3 and 4 will be resurfaced first. Approximately \$14,000 is being allocated from the repair and replacement fund to cover the project for courts all four courts.

11. Court Usage Schedule within Club- Schedule has been tentatively developed and will be posted at the courts and on our website.

12. Guest Policy- By board consensus it was agreed to retain the same rules that applied previously during the fall/winter season, i.e. out of town house guests are welcome to play with their member host at any time. Other guests are restricted to "Community Play" hours. Days and hours will be posted at the courts and on the website.

13. Court Time for EVIL Women's Home Games- A request was made by Andy Stowe that starting in mid- November through mid- March, 5 to 6 Fridays from 10:30 to 2:30 be reserved for home games for the Women's EVIL team. The specific dates will be identified when the league schedule has been finalized. This would only require the use of court 3. Motion by Rose and seconded by Gena to approve the request. Motion carried unanimously.

Next Meeting Date- The next regular meeting is scheduled for Tuesday, November 14, 2017 at 9:00 A.M. Location to TBD and will be posted in "The Pickle" when determined.

Motion to Adjourn- Motion was made by Rose and seconded by Clark to adjourn at 11:03. Motion carried.

Respectfully Submitted,

John Mattson
Secretary

Approved by the Board of Directors at their meeting November 14, 2017