

TPR Pickleball Club Board Meeting Minutes
Tuesday, 19 February 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, Leslie Shaughnessy and Chuck Wedemeyer. Debbie Gaston was absent due to illness. Club members Gary Harnish, Bob Bowers and Aage Olsen were also in attendance.

Minutes from the January 15, 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 Leslie Shaughnessy to approve the minutes as presented. Motion carried.

Treasurer’s Report: Treasure Rose Ford reported that for January 2019 the Club had income of \$1,374.95. The expenses were \$207.16 for a net gain of \$1167.79. The current balance of the Club account is now \$16,434.95. Rose also reported that there is a balance of \$17,789.00 within the TRP Foundation account. These funds are planned to be used for Pickleball Club amenities either during or after the construction of the new Sports Courts. A motion was made by Mark Sansone and seconded by Chuck Wedemeyer to approve the Treasures report. Motion carried.

Social Chair Report: Leslie Shaughnessy reported that the Social Play events managed by Blake and Robin Licht continue to be a great success. Also, the two categories of skill levels seem to be working well. The next Club mixer is scheduled for March 9, 2019. Details will follow in the Pickle.

Communication Chair Report: Bob Bowers reported that all is well with our Pickleball website. Members are encouraged to check out the recent updates. Bob requested that input for the Pickle be sent to him no later than Friday of each week.

Old Business:

- 1. Preparations for the Semi-annual Membership Meeting:** Leslie reported that the Slate Bistro and Bar has been reserved for Thursday 28 March 2019. The BOD decided on the lasagna dinner to include desert and a beverage. Tickets will be on sale in the very near future.
- 2. Pickleball Purchase:** The BOD discussed that new Pickleballs will need to be purchased very soon. A motion was made by Chuck Wedemeyer and Seconded by Rose Ford to purchase 500 Pickleballs. Motion carried
- 3. Logo design contest for club shirts and hats:** The details of the contest will be included in the Pickle.

4. **Membership Status:** Rose reported that the Club Membership currently stands at 182. At this time last year, the Club Membership was 189.
5. **Sports Courts Construction Update:** John Matson reported that the Sports Courts site plan is scheduled to be submitted to the Town of Gilbert by the end of February 2019.
6. **Status of Spring Election of Board Members:** President John Matson reported that the Club had three (3) Members that have volunteered to run for the Pickleball Club Board of Directors. The BOD discussed the fact that there are three (3) vacancies and therefore a vote of the Club Membership is not required. A motion will be made during the Semi-annual meeting for the Club Secretary to cast a vote in favor of the three (3) candidates to be elected to the Pickleball Club BOD.

New Business:

1. **Calendar Update:** The courts schedules will continue to be updated and posted.
2. **March Meeting Date and Location:** The next board meeting will be at 9:00AM on March 19th, 2019. The new location will be the San Tan room.
3. **Other Items:** The BOD discussed that we should consider purchasing a leaf blower and replacement rollers for the squeegees. The BOD will continue to monitor this issue.

Motion to adjourn: At 10:25 a motion was made by Mark Sansone seconded by Leslie Shaughnessy to adjourn the meeting. Motion carried.

Respectfully Submitted,

Rocky Hessen
Secretary