

**TPR Pickleball Club Board Meeting
Tuesday, 11 December 2018**

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

Board Members Present: John Mattson, Mark Sansone, Rose Ford and Chuck Wedemeyer. Absent Leslie Shaughnessy, Rocky Hessen and Debbie Gaston.

Minutes from the November 17, 2018 Board Meeting: A motion was made by Chuck Wedemeyer and seconded by Mark Sansone to approve the minutes as presented. Motion carried.

Treasurer's Report: The Club has a current balance of \$14,707.78 as of 30 November 2018. A motion was made by Mark Sansone and seconded by Chuck Wedemeyer to approve the Treasures report. Motion carried.

Social Chair Report: The next Club mixer is scheduled for January 12th, 2018. A new format for the Mixers will be introduced. The new format will consist of an advance and intermediate division. Details will follow in the Pickle.

Pickleball Lessons: Lessons will start in January 2019 starting at 12:00PM on Tuesdays providing that volunteer instructors can be found. Interested Volunteers are requested to contact Mark Sansone.

Communication Chair Report: Bob Bowers reported on recent updates to our Pickleball website. Members are encouraged to check out the new updates. Bob has requested copies of the April 2018 and November 2018 minutes from the archives. Secretary Rocky Hessen will provide Bob the minutes he has requested.

Old Business:

1. **2019 Budget:** Treasurer Rose Ford shared the proposed for 2019. Rose will update and submit the budget to the CA.
2. **Pickleball Purchase:** The Club has purchased 200 Durafast 40 Pickleballs and they have been delivered. Leslie Shaughnessy has contacted the Franklin Pickleball Company regarding the breakage of their balls and she is awaiting a response.
3. **Winter Court Schedule:** Clark Swartz has volunteered to coordinate the following organized weekly events utilizing the track-it system. A King and Queens of the court will be scheduled for Monday afternoons. A Ladder will be held on Tuesday afternoons and a Round Robin for skill levels of less than 3.0 will be held on Thursdays afternoons. The Women's round

robin will continue to be held on Mondays at 11:00AM as well as the Men's round robin on Fridays at 1:00PM.

4. **Winter-Spring Fund Raiser:** A discussion was held regarding participation in the community garage sale however, no decision was made. The topic will be discussed again at the January BOD meeting.

New Business:

1. **Venue for Spring Business Meeting:** Feedback from the Pickleball Club Membership regarding the Winter meeting/dinner at the Slate Bistro and Bar was very positive. Leslie Shaughnessy will explore conducting the Spring meeting/dinner there as well.
2. **Club Shirts:** Leslie Shaughnessy will continue checking with various vendors regarding shirts and hats for club members that may be interested in purchasing those items.
3. **New Courts Construction Update:** Recently President John Matson sent correspondence to Trilogy Board member Mr. Dave Berner regarding the status of the sport courts construction. Mr. Berner replied and reported that the CA received POSITIVE feedback from the Town of Gilbert regarding the most recent plans that were submitted. These plans will be presented in a Trilogy BOD executive session on Wednesday 12 December 2018. Plans are still being made to meeting with the CA regarding Sport Courts construction.
4. **January Meeting Date:** The next BOD meeting will be held on January 15th at 9:00AM.
5. **Motion to Adjourn:** A motion was made by Rose Ford and seconded by Chuck Wedemeyer to adjourn the meeting at 10:15AM. Motion Carried.

Respectfully Submitted,

Rocky Hessen
Secretary

Approved at the January 15, 2019 Board meeting