

**TPR Pickleball Club Meeting Minutes**  
**Tuesday, January 9, 2018**

**Call to Order:** V.P Terry Kelly called the meeting to order at 8:57 A.M.

**Attendees:** V.P. Terry Kelly, Treasurer Rose Ford Secretary John Mattson, Board members Clark Swartz, Bob Parmer, Make Sansone. President Gena Harnisch was absent.

**Other Attendees:** Bob Bowers, Debbie Gaston, Aage Olsen, Dennis Schultz, Leslie Shaughnessy.

**Minutes from the December 12,2017 Meeting:** Motion was made by Parmer and seconded by Swartz to approve the minutes as presented. Motion Carried.

**Treasurer's Report:** Rose reported the club's net worth as of 12/31/12017 was \$14,538.40. Motion by Swartz and seconded by Parmer to approve the report. Motion carried.

**Social Chair Report: Debbie Gaston**

**1. Saturday, January 20<sup>th</sup> Social Mixer-** A request for funds not to exceed \$150 for food and supplies for this event. Motion by Swartz and seconded by Mattson to approve the request. Motion carried.

**2. February 24<sup>th</sup> Community Garage Sale Fundraiser:** Plans are underway to organize this event as a fund raiser for the Pickleball Club. Leslie and Gary Shaughnessy have volunteered the use of their garage space to host this event. More details to follow in the coming weeks.

**3. March 11<sup>th</sup> Semi Annual General Club Meeting and Dinner:** Dinner plans for this event are in the works. Budget for the dinner will be approved at the next board meeting on February 13, 2018. Specifics regarding the event will be published in "The Pickle".

**4. Cancellation of Ballroom use on April 6, 2018 -** The CA has been notified we no longer need that date.

**Communication's Chair Report- Bob Bowers:**

Bob shared his concern as to why more club members are not reading "The Pickle". The TPR Pickleball Club website had over 1200 hits last month.

**1. Name Tags-** The purchase of name tags for club members is on hold until the general membership votes to approve the expenditure because it exceeds \$500.00. The item will be on the agenda for March 11<sup>th</sup> General Membership Meeting.

**2. New Year's Eve Party.** - Results were not available. Gena will meet with Ian Welsh and his team to debrief. 205 tickets were sold, and the general response was very positive.

**3. Training Clinic by Scott Moore** - Mark reported we have about 10 participants signed up thus far scheduled on January 29<sup>th</sup> from 2:00 to 4:00 P.M. Members are encouraged to come out and observe even if they are not participating in the clinic.

**4. TrackitHub Feedback** - Clark reported aside for few glitches the system is working well. If you are having a problem, contact him to help resolve the issue.

**5. Guest Policy-** Current policy will remain in effective until the February board meeting and will be reviewed at that time for any necessary changes.

### **New Business**

**1. Upcoming Election of Board Members-** Dennis Shultz is the new Chairperson. Dennis was given election guidelines and a time frame for the election. Members are encouraged to consider running for a position on the Board.

**2. New Nets-** Aage Olsen requested the Board authorize the purchase of four new nets. Funds will be taken from our supplies and equipment budget.

**Motion to Adjourn-** Motion was made by Bob and seconded by Rose were adjourn at 10:28 A.M. Motion carried.

**Respectfully Submitted,**

**John Mattson**  
**Secretary**

**Approved at the Board meeting on February 13, 2018**