

The Pickleball Club Semi-Annual Business Meeting - Minutes

November 4, 2016

Attendees: President Bob DiGangi, Secretary Bob Bowers, Treasurer Rose Ford, Board Members Gena Harnisch, Terry Kelly.

There were a total of 87 members in attendance that signed in. (Attendance sheets available in the Secretary's Club records).

The Sargent of Arms: Bob Bowers declared that the meeting could come to order because we had 73 members in attendance at 4:09 P.M., which exceeded the quorum needed to conduct the meeting.

Meeting Called to Order: President Bob DiGangi called the meeting to order at 4:10 p.m.

President's Welcoming and Remarks: The President welcomed the large gathering of members and thanked everyone for attending and showing interest in their club. He spoke about the future of the new courts and that there was progress being made. Bob called upon member Stu Strait, the President of the COA Board of Directors, to update the members on the construction of the new courts.

Stu explained that the COA has submitted all drawings and proposals that have been required by the Town of Gilbert for the courts, parking lot and water fountain. The COA has done everything that can be done at this time to move the project forward. The Town is now in charge and he is now waiting for their direction and approval.

There was a proposal brought before the Board at their last meeting to have a Web cam installed at the Pickleball courts. This would allow members to view the courts from their computer at home. That would let members see if there are members playing and the availability of courts. We will work with the COA for approval and having this available on MYTPR. There will be no voice or video recording by this camera.

It has been suggested that members should have their name, a contact name and phone number on their bag or paddle in case of an emergency.

Treasurer's Report: Rose reported that the Club has a net worth of \$7,748.44 and the TPR Foundation has a balance of Pickleball Club donations of \$18,500.00. A motion was made by Bob Bowers and Seconded by Terry to approve the Treasurer's Report. It was approved by unanimous vote.

Social / Event Report: Gena reported that Slate Bistro & Bar will donate \$1.00 back to the club for each attendee at the Club Monthly Social.

The next Fund Raiser is on the calendar for Friday, February 24, 2017. The plan is to have a Comedy night that will be open to everyone in the community. Mike James is a well know comedian in the comedy circuit. Further details will follow.

The Ballroom Christmas Tree decorating is upon us again. Please contact Lisa Stowe if interested in helping.

The next Social Play on the courts will be, Saturday December 10th. The format will be mixed round robin. Each player will play six games. Space in each session is limited. The plan is to have two sessions. Check your calendar and sign up ASAP.

Shirt Sales: Rose is now taking orders for shirts for \$15.00 each. She will have samples on display after the meeting.

Ball Machine & Lessons: Terry Kelly will bring the machine onto the courts on Wednesday's at 3:00 p.m. Don Simmons may be available for lessons, please contact Don directly to make arrangements.

Club Election Committee: There will be 3 Board Members positions available for this year's election. We will need 3 volunteers to form the committee. A Chairperson and two members will be needed.

Club Audit Committee: The books will need to be audited again this year. We will need a Chairperson and a couple of committee members.

Question & Answers:

Question from the floor; will the new courts have permanent nets? Bob; Yes, the new courts will have permanent nets and court 4 will have new and better movable nets.

Will we be using the new balls or old balls? Bob, we will be ordering the new style balls on the next replacement order.

Adjournment: A motion by Bob Bowers and Seconded by Terry to adjourn the meeting at 5:00 p.m.

Recorded and submitted by Sec Bob Bowers

Approved by the Board of Directors - December 6, 2016