

**TPR Pickleball Club Board Meeting
Tuesday, December 12, 2017**

Call to Order: President Harnisch called the meeting to order at 9:01 A.M.

Attendees: Pres. Gena Harnisch, V.P. Terry Kelly, Secretary John Mattson, Treasurer Rose Ford, Board members Mark Sansone, Clark Swartz, and Bob Parmer.

Other Meeting Attendees: Dave Schneider, Aage Olsen, Don Simmons, and Bob Bowers.

Minutes from the November 14,2017 Board Meeting: A motion was made by Clark and seconded by Rose to approved the minutes as presented. Motion carried.

Treasurer's Report: Rose reported as of 11/30/2017 we have a balance of \$14, 119.59. Motion was made by Clark and seconded by Terry to approve the report. Motion carried.

Social Chair Report: In the absence of Debbie Gaston, Social Chairperson, President Harnisch reported on the following activities:

1. December 16th, Social Mixer: Two sessions are scheduled with a limit of 28 teams for the two sessions. A motion was made by Terry and seconded by Clark we approve an expenditure of up to \$150.00 for food and supplies for this event. Motion carried.

2. February Garage Sale Fund Raiser: No word from the CA on use of an open common space to stage the sale. Bob Bowers will sent out a request in "The Pickle" asking if any member living on Ficus Way has garage space available to host the sale.

3. January 20th Mixer: Details for this event are in the planning stage and specific information will be published in "The Pickle".

Communication Chair Report: Bob Bowers did not have anything new to report.

Old Business:

1.Name Tag Badges: A motion was made by Clark and seconded by Rose we purchase 300 name tag badges with the cost for each badge included in the \$20.00 annual membership dues. Motion carried.

2. Benches and Umbrellas. Benches have arrived and have been placed on the courts and umbrellas have been ordered.

3. New Year's Eve Event: Plans and ticket sales are progressing well. As of December 12th only 32 tickets were left .

4. Court Rotation: Our present system of placing paddles down on the court you wish to

play on seems to be working well. For players new to the courts, specific information will be outlined in “The Pickle”.

5. Ball Machine: Terry stated instruction using the ball machine will be on vacation until January. Dates and time for learning and developing specific skills will be published in “The Pickle”.

6. Guest Hours: A motion was made by Terry and seconded by John we amend our guest policy by extending guest hours from noon to dusk on all days we have courts available on a trial basis during the month of January and re-evaluate the issue at the February board meeting. Motion carried.

New Business:

1. Request for Court Maintenance: The contractor responsible for resurfacing the courts was contacted and recommended courts be cleaned on a quarterly basis to prevent damage to the surface.

2. Court Cleaning Schedule: The following dates have been proposed for court cleaning for 2018: February 13, May 15, August 14, November 13.

3. Pickleball Training Clinic: Mark provided information on an offer to conduct a pickle ball training clinic for our membership. Specific about the clinic will be published in “The Pickle”.

4. TPR Pickleball Information and Player Rankings: General information about the sport of pickle ball along with the procedure used to rank player skill levels will be published in “The Pickle” and also in the TPR Pickleball website.

5. Semi-Annual General Membership and Election Meeting: The date for this meeting will move from April to March 11, 2018.

Motion to Adjourn: Motion was made by Bob and seconded by Rose we adjourn the meeting at 10:58. Motion Carried.

Respectfully Submitted,

**John Mattson
Secretary**

Approved by the Board of Directors at the January 9, 2018 meeting.