

**TPR Pickleball Club Board Meeting**  
**Tuesday, April 10, 2018**

**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 (Via Phone), Leslie Shaughnessy (Via Phone), Debbie Gaston and Chuck Wedemeyer.

**Club Members Present:** Andy Stowe, Aage Olsen, Bob Bowers, Carol Lazarus and Harry Jarrett.

**Minutes from the March 13, 2018 Board Meeting:** A motion was made by Mark Sansone and seconded by Debbie Gaston to approve the minutes as presented. Motion carried.

**Treasurer's Report:** Rose Ford reported as of 4/10/2018 we have a balance of \$15,620.80 with a tax liability of \$31.52 leaving a net balance of \$15,589.88. A motion was made by Rocky Hessen and seconded by Mark Sansone to approve the report. Motion carried.

**Social Chair Report:** Leslie Shaughnessy informed everyone that the Pecos Park Pickleball Courts grand opening will be on 21 April 2018 therefore we should consider not having a social event to allow members to participate in the Grand Opening. The BOD agreed with her recommendation and will encouraged Club Members to attend the festivities.

**Communication Chair Report:** Bob Bowers reported that he is developing a new website and it is currently under construction. The new website will be available in June 2018.

**Old Business:**

1. **Guest Policy:** The BOD agreed that a "Guest Policy" is not required during the summer months (1 May through 30 September) however, all Guests during the summer months must be accompanied by a Pickleball Club Member at all times. A Guest Policy for the peak months (1 October through 30 April) will be decided prior to 1 October 2018.
2. **Name Tags:** Name tags have been ordered and will be distributed to Club Members upon receipt.
3. **Net Systems:** The BOD approved the purchase of five (5) new net systems.

## **New Business:**

1. **Change to Membership Application:** Rose will be making some minor changes to the member application form.
2. **Mixer on 4/21/18:** Canceled due to Pecos Park Grand Opening.
3. **Fund Raisers:** Ideas are being considered for a fund raiser in the spring of 2019.
4. **Clinics:** The BOD is planning on conducting more clinics next season for interested members. More to follow on this as the season approaches.
5. **Scheduling BOD Meeting Room:** The Wellness Center will no longer be available for Pickleball BOD meetings; therefore, a new room will need to be identified.
6. **Track-it-Hub:** Clark Schwartz has agreed to continue to schedule Pickleball events via Track-it-Hub through the summer months.
7. **MYTPR Website access:** Aage Olsen will continue to provide the updates to MYTPR.
8. **East Valley Interclub League (EVIL):** Mark will be sending out a message via the newsletter informing the Membership of the Pickleball Clubs involvement in EVIL and finding out who is interested in participating next season.
9. **Next Board meeting:** 15 May 2018, Location will be determined.

**Motion to Adjourn:** Motion was made by Chuck Wedemeyer and seconded by Debbie Gaston to adjourn the meeting at 10:45. Motion Carried.

Respectfully Submitted,

Rocky Hessen  
Secretary