

TPR Pickleball Club Board Meeting
Tuesday, 15 January 2019
“Draft”

Call to Order: President John Mattson called the meeting to order at 9:03AM

Board Members Present: John Mattson, Mark Sansone, Rocky Hessen, Rose Ford, Debbie Gaston and Chuck Wedemeyer. Leslie Shaughnessy was absent. Club members Bob Bowers and Aage Olsen were also in attendance.

Minutes from the December 11, 2018 Board Meeting: Secretary Rocky Hessen presented the minutes from the previous BOD meeting for review. A motion was made by Rose Ford and seconded by Mark Sansone to approve the minutes as presented. Motion carried.

Treasurer’s Report: Treasure Rose Ford reported that for December 2018 the Club had income of \$800. There was a charge of \$1.64 for taxes on our 50/50 income. The expenses were \$465.21, for a net gain of \$333.15. Rose also reported that the Club financials have been reconciled with the CA. A motion was made by Debbie Gaston and seconded by Chuck Wedemeyer to approve the Treasures report. Motion carried. The entire reconciled financial report is available by contacting the club Secretary.

Social Chair Report: Debbie Gaston reported that the Social Play events managed by Blake and Robin Licht continue to be a great success. The next Club mixer is scheduled for February 9, 2019. Details will follow in the Pickle.

Communication Chair Report: Bob Bowers reported that all is well with our Pickleball website. Members are encouraged to check out the recent updates.

Old Business:

1. **Winter/Spring Courts Schedule:** The courts schedules will continue to be updated and posted.
2. **Venue for Spring Semi-Annual Meeting:** The date has been set for March 28th. The BOD received positive feedback from a majority of those members in attendance therefore, the Spring Semi-Annual Meeting with also be held at the Slate Bistro and Bar. Details will follow in the Pickle.
3. **Keep or Cancel March 2nd Ballroom Reservation:** The BOD elected to cancel the reservation.
4. **Garage Sale/Fundraiser:** The BOD elected not to have a fundraiser this year. Future Fundraisers will be considered.
5. **Purchase of Club Shirts/Hats:** The BOD discussed having a Club Member contest in developing a design Logo for the Club shirts and hats. Several ideas were discussed, and the details of the upcoming contest will be included in the Pickle.

- 6. Update on Sports Courts Construction:** President John Matson sent correspondence to the Community Association (CA) requesting an update on the construction. The CA reported that the Topographic Survey has been ordered. John Mattson explained that a Topographic Survey gathers data about the elevation of points on a piece of land and presents them as contour lines on a plot. The Topographic Survey is required prior to the start of construction.

New Business:

- 1. Set Authorized Spending Amount for Social Mixers:** The BOD recognized that a spending limit should be set on Social Mixers. A motion was made by Rose Ford to set the limit at \$200. Debbie Gaston seconded the motion. Motion carried.
- 2. Status/Purchase of Pickleballs:** The club has approximately 100 Pickleballs remaining. The BOD authorized that approximately 300 additional Pickleballs be purchased. Additionally, the BOD authorized that 4 new nets be purchased as well.
- 3. Membership Renewal Deadline:** Debbie Gaston will be contacting those Club Members who have not yet renewed their membership.
- 4. Status of Spring Election of Board Members:** Any Club Members interested in serving on the Pickleball BOD are requested to contact Linda Patton who is heading up the election committee. Members may also contact a current BOD member.
- 5. February BOD Meeting:** The next BOD meeting is scheduled for 19 February 2019 at 9:00AM. The meeting will be held at the Poolside meeting room.
- 6. Other Items:** President John Mattson was contacted by Audrey Korinek who chairs the Trilogy Communication Committee. She asked if the Pickleball Club would be willing to sponsor coffee and cookies for the upcoming suicide seminar. A limit up to but not exceeding \$150 was requested. Trilogy Clubs, to include the Tennis Club, Bocce Club etc. have sponsored refreshments for these events in the past. Mark Sansone proposed a motion to sponsor the event. Chuck Wedemeyer seconded the motion. Per the Club By-Laws this motion requires a majority vote by the Club Membership. The vote will be held at the March Semi-Annual meeting.

Motion to adjourn: At 10:27 a motion was made by Rose Ford and seconded by Debbie Gaston to adjourn the meeting. Motion carried.

Respectfully Submitted, Rocky Hessen
Secretary