

**TPR Pickleball Club Semi Annual Board Meeting  
Saturday 17, November 2018**

**Welcome/Call to Order:** President John Mattson called the meeting to order at 4:43PM.

**Board Members Present:** John Mattson, Mark Sansone, Rocky Hessen, Rose Ford, Debbie Gaston Leslie Shaughnessy and Chuck Wedemeyer.

**Minutes from the March Semi-Annual 2018 Board Meeting:** Secretary Rocky Hessen presented the minutes from the November Semi-Annual meeting for review. A motion was made by Steve Lazarus and seconded by Clark Swartz to approve the minutes as presented. Motion carried.

**Treasurer's Report:** Treasure Rose Ford reported that the current balance in the Pickleball Club account is currently \$15,375.82. Additionally, there is approximately \$17,000.00 in the TPR account. Those funds are planned to be used for Pickleball amenities at some point during or after the construction of the new Sports Courts. Rose also explained the zero-based budgeting requirement. A motion was made by Ed Ford and seconded by Carol Lazarus to approve the treasures report as presented. Motion carried.

**Social Chair Report:** Leslie Shaughnessy reported that we have one hundred and three (103) Members in attendance this evening and thanked everyone for their attendance. Leslie also extended a THANK YOU to Blake and Robin Licht for organizing the Pickleball social events and mentioned what a great success they have been. Leslie also thanked Ginny and Mark Sansone for organizing the Ladies Monday's and the Men's Friday's Round Robins. Leslie mentioned that the ball machine is available, and lessons will be scheduled shortly. Leslie announced that Lisa Stowe has volunteered again to head up the Christmas tree decorating on 24 November at 7:30PM in the Ball Room. Leslie also thanked Sue Gibby and Roberta Skolnik for their efforts with the Club bulletin board. Lastly Leslie mentioned that a fundraiser is being planned for the spring and any ideas are welcome. Details will follow in the Pickle.

**Communication Chair Report:** Bob Bowers reported that the next edition of the Pickle will be out tomorrow. Bob requested that all input for the Pickle be provided to him by noon on Fridays. Bob also reported that all is well with our Pickleball website and it was visited two thousand and eighty-four times. Members are encouraged to check out the recent updates.

**Old Business:**

1. **By-Laws Addendum Status:** President John Mattson reported that addendum was passed and thanked everyone for voting.
2. **Budget Requirements for 2019:** Treasure Rose Ford explained the Zero-based budgeting requirement.
3. **Fall/Winter Court Schedule Update:** Rose Ford reported that the Court Schedule will be updated and posted at the courts throughout the Fall/Winter season.
4. **Summary from October EVIL Meeting:** Rocky Hessen attended the EVIL meeting and reported that there will be both Men's and Ladies divisions for skill level 3.0 and 3.5. Additionally, there will be a mixed division which is open to all skill levels. Rocky mentioned that Trilogy has entered teams in all the divisions. Rocky then introduced Mr. Ryan Thompson owner of the Trilogy Golf Course and the Slate Bistro and Bar and thanked him for his sponsorship and purchasing the Pickleball shirts for both the Men's and Ladies EVIL Teams. Ryan was presented with a thank you card, Christmas decoration and a Pickleball shirt on behalf of the Trilogy EVIL participants.
5. **Pickleball usage/Purchases:** Rose Ford reported that we are running low on Pickleballs and our current order of the Dura-Fast 40 Balls are currently on back order but should arrived shortly.

#### **New Business:**

1. **Winter/Spring Fund Raiser:** President John Mattson requested that if there are any ideas for a fund raiser to please submit them to the BOD.
2. **Call for Audit and Election Committee Chairs:** President John Mattson requested volunteers to chair the committees. Lisa Stowe volunteered to chair the Audit committee and Linda Patton volunteered to Chair the election committee. John thanked them for volunteering.
3. **Pickleball Courts Construction Update:** President John Matson provided the status of the construction schedule for the new Sports Courts. John reported that he sent an e-mail to Ian Welch requesting an update. John has not received a response to date.
4. **Set November Board Meeting Date:** The next Pickleball BOD meeting is scheduled for 11 December 2018 at 9:00AM. Location to be announced.

**Motion to adjourn:** At 5:37PM a motion was made by Clark Swartz and seconded by Ginny Sansone to adjourn the meeting. Motion carried.

Respectfully Submitted,

Rocky Hessen  
Secretary