

The Trilogy Pickleball Club Meeting-Minute
May 10, 2017

Meeting called to Order: President Gena Harnisch called the meeting to order at 9:03 a.m.

Attendees: President Gena Harnisch, Vice-President Terry Kelly, Secretary John Mattson, Treasurer Rose Ford and Board Member Clark Swartz. Board Members Bob Parmer and Mark Sansone joined the meeting by conversation call.

Other Meeting Attendees: Bob DiGangi.

Minutes: A motion was made by Clark and seconded by Terry to accept the minutes from the April 11, 2017 meeting. Motion was approved.

Treasurers Report: Rose submitted a report showing the club's net worth as of April 30, 2017 at \$13,352.64. Motion by Clark and seconded by Terry to approve the report. Motion carried.

Social Committee Report: Trilogy will host a social play event with Solera on Saturday June 3rd, 2017. Members are encouraged to sign up for this event. Debbie Gaston has volunteered to coordinate Saturday morning shuttle event during the summer months.

Communications Chair: Nothing new to report. "The Pickle" will be on vacation until fall.

Old Business: New hours for summer play are in effect. Court Four is available for play from dawn to dusk seven days a week. Clark Swartz joined and will lead the Pickleball Task Force replacing Bob Parmer.

New Business: Gena reported a meeting has been scheduled with those sponsoring the New Year's Eve Party. She will represent the Pickleball club regarding our involvement in that event.

Clark suggested the club establish a process for the purchase and use of the new balls we are currently using. They are more costly than the ones we were previously using. No action was taken.

Gena stated she will contact Ian Welsh to discuss the refurbishing of our courts and the need for them to be cleaned on a more frequent basis.

Next Meeting Dates: No meetings will be held in June and July unless a need arises. The next regular meeting will be held on August 9th, 2017 at 9:00 A.M .at a site to be determined. A notice will be sent to members prior to the meeting with the location.

Motion to Adjourn: A motion was made by Clark and seconded by Terry to adjourn at 9:53 A.M. Motion carried.

Minutes Respectfully Submitted,

**John Mattson
Secretary**

Approved by the Board at their meeting on October 10, 2017