



Pickleball Board Meeting Agenda

August 2, 2018 @ 3:30
Orchard Creek Lodge – Multipurpose Rm.

1. Call to Order & Establish a Quorum
2. Approval of Minutes:
3. Presidents Report
4. Vice-Presidents Report
5. Treasurers Report
6. Membership Report
7. Social Activities Report
8. Publicity
9. Tournaments

Committee Reports

Reserve Funds & Projects Committee – Gerry Gates
Ladder – Mike Hilton
Introduction to PB - Cal Messien
Beginning & Intermediate PB – Gary Janikula
Advanced PB – Richard
Pickleball 101/Simon – Andrea

Member Correspondence

Old Business

1. Update on Acoustifence project. Post project testing– Craig
2. Update on Website/Club Software Task Force – Rein

New Business

1. Discussion and direction moving forward for additional courts
2. Select Nominating Committee for Nov elections. Need to present to board at Oct meeting
 - a. Positions available
 - i. President
 - ii. Tournament Director
 - iii. Treasurer
 - iv. Membership
 - v. Social Director
3. Addition of 3.5+ Lessons – Mike Irwin,,,

Board Comments

Open Forum

Next Meeting Sept , Thursday - 3:30pm Multi-Purpose Room