



Pickleball Meeting Agenda

Feb 1, 2018 @ 3:30
Orchard Creek Lodge – Multi-Purpose 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.
2. Update on Simon Trainging.
3. Update on Website/Club Software Task Force
4. Update on email list for lower-level players

New Business

1. Presentation of Tournament Schedules – Martin/Fraser
2. New B ladder captains - Hilton
3. Changes to our By Laws - Fran Brooks
 - a. Article 4: We are not handling our elections as dictated by our Bylaws. Our elections are suppose to occur between November 10 and December 1, with results of election announced at the General Meeting of December. We did not adhere to these dates for 2017.
 - b. Article 4: Since we are now using “co-chairs” — we should probably document and document how voting will be handled between the co-chairs.
 - c. Article 5 and 10: Both reference the December General membership meeting as a key action date.

Board Comments

Open Forum

Next Meeting March 1, Thursday 3:30pm Multi-Purpose Room