

## ***Pickleball Board Meeting Minutes***

Meeting called to order at 2:05 pm, June 12, 2013

**Board members present:** Scott Sutherland, Bill McCullough, Loretta Halpin, Sherry Mosby, Susan Whalen, Cheryl Lane, Glenise Cunningham, Cal Meissen

General Meeting minutes were approved.

**Treasurer's report:** savings total \$7,083.36, checking total \$4,391.24.

After a discussion about using a different ball company Cal made a motion to order 360 balls at \$1.34 per ball plus \$15 shipping. It was seconded by Glenise. Motion passed.

**By-Laws Committee:** the CCOC required changes to Article 4. The By-Laws committee made the changes to include recommendations from the CCOC. They need to be approved by our general membership, then sent to Jeannine Balcombe for approval and then to the CCOC. Scott will schedule a general meeting as soon as possible.

**Tournament Liaison:** Susan Whalen said she needs to apply for a street parking permit from the city for the Club Championship and the Wells Fargo Tournament. The cost is \$95. A motion was made to approve the cost of \$95 for both tournaments by Glenise and seconded by Cal. The tournament is scheduled for July 9, 10 & 11 starting at 8:00 am. If the heat is a factor some of the matches may have to be cancelled. This will be determined on the day of the event. The Wells Fargo Tournament dates, September 4, 5 & 6 may have to be changed because we do not have a tournament chair. Scott will try and find a chair from the people who volunteered on our last survey.

**Social:** A total of \$600 was approved for the three days of the Club Championship Tournament. The money will come from the entry fees. Money will be spent on awards, prizes, coffee, fruit, pastries, etc. The Pavilion will be available for people who will be bringing their lunch during the tournament. Barb Bartley will check to see if frozen yogurt can be sold during the tournament. Sherry and Cheryl will be on the committee to plan a summer party to celebrate our new courts, possibly in August.

**Training:** Cal suggested training be on Saturday's only starting at noon.

**New Business:** Scott will talk with the association about changing the pickleball play times. Currently it is from dawn to 10:00 pm. Some of our members are starting at 6:30. The Pickleball Club approved hours from 7:00 am to 10:00 pm last year. Our members need to conform because neighboring homes are complaining. Scott will send a message to all club members. Bill will check to see if the Costa Rica banner can be hung at the courts. The court usage survey that was taken at the general meeting was, 41 people liked it, 9 people didn't. 21 people volunteered to be on committees.

The Financial Statement is due July 14, Glenise will take care of that. A motion was made by Cal to pay Mona Wheeler's dues in 2013 because of all the re-cycling she does for the club. It was passed.

Scott will distribute new balls to the court until someone is found to do it on a permanent basis.

July meeting is cancelled because of the Club Championship.

Meeting was adjourned at 3:30