

Board Meeting

February 10, 2014

BOARD MEMBERS PRESENT:

Scott Sutherland, Bill MacCullough, Loretta Halpin, Sue Whalen and Wendy Soares

51 Members present, Quorum Established

Approval of Minutes: Moved by Linda seconded by Rich Lujan

Motion Passed.

Board Reports:

Membership: Currently 302 members.

Treasurer: See Attached

Announcements: Rich Lujan volunteered to be Tournament Director.

Patti Mackirdy volunteered to be Sunshine Person.

Committee Reports:

Tournaments - Rich Lujan reported on future tournaments. The Club Championship dates are Men's and Women's Doubles on May 13 – 15, Mixed Doubles May 23 - 25. Wells Fargo on Sept., 23 - 25. A Super Senior Championship is being worked on. Budgets will be made for the tournaments.

Social - Scott for Cindy. Next years Holiday Party will be Wednesday, December 3rd at Orchard Creek Ballroom. Looking for a date for summer Hot August Nights party. Goodies for Valentine's day will be available at the courts.

Agenda Items

1. "Sunshine" Person: Job description - Scott made the following motion; Upon notification of health issues or celebrations to a member and/or spouse/significant other, the Sunshine person is to check with the family for approval to release the information to the membership. They will then e-mail the president and send out cards. After much discussion the motion was tabled.
2. Training with Allen - Next clinic will be sometime in March.

3. Charitable Giving - Last year the club gave \$500 to needy children in Lincoln area. Because Mona collects all bottles and takes to recycle it was decided a committee be established with Mona to head it.
4. Court Care - At the end of night play, secure the equipment and turn off the lights.
5. Safety Update - If you get injured on the courts, get an injury form at the courts and fill out a report. Turn in the completed report at the Wave or put it in the box at the courts. It will go on file with the Association. Any needed action will be completed at their discretion.

A rail is going to be put along the bottom of the fence on courts 1-3.

Padding for net posts are ordered and will be in soon. New padding on top rails has been installed. Any further pairs needed will be reported to the Facilities Manager.

New Business:

- A. The ladder rating system is to be changed to a numerical system (IPF rating system). A committee will be appointed to work on that change.
- B. Court Usage Study - Susan Petersen and Jack Spotts are preparing to collect random counts for data of how many people are using the courts and when. Jack Spotts will be putting together that information. Susan will have the Court Usage study posted in April. Volunteers are needed to help gather the data.

OPEN FORUM

1. Regarding the additional shade cover and drinking fountain: it was not put in 2014 budget of the Association. The Association BOD is waiting for the auditor's report to vote on whether to replace the existing shade cover.
2. Andrea - will be taking more orders for pickleball jackets.
3. Andrea has volunteered to head an Orientation Committee to help new players. Also to organize a mentor program for those wanting instruction beyond the Saturday orientation.
4. Sandy MacCullough will take orders for new club t-shirts after today's meeting, cost is \$15.
5. Sherry Mosby has had orders for 140 club t-shirts at this time and will be at the courts tomorrow from 12:00pm to 1:00 pm to distribute t-shirts.

Board Comments:

Bill MacCullough thanked the many volunteers that have stepped forward.

Next Meeting: Wednesday, Mar 12, 2014

Adjourned - at 10:38 a.m.