

**PICKLE BALL BOARD MEETING**  
**February 1, 2018**

1. **CALL TO ORDER**

A meeting of the Board of Directors of the Pickle Ball Club was held on Thursday, February 1, 2018; meeting held in Multipurpose Room of Orchard Creek facility. Present at the meeting were directors Craig Fraser, Gerry Gates, Fran Brooks, Jay Messick, Karyl Freeman, co-chairs Sally Coates and Barb Peach, and co-chairs Lynn Frazer and Didi Martin; directors Robin Haney and Mike Gardner were absent. Meeting notice/agenda was previously distributed via email to all Club members; total of 11 members were also in attendance. A quorum being present, Craig called the meeting to order at 3:30 p.m.

2. **APPROVAL OF MINUTES**

Upon motion duly made and seconded, the Board *APPROVED* the January 4, 2018 minutes as presented.

3. **PRESIDENT'S REPORT**

Craig advised that Carol Koleen resigned as B Ladder captain and wished to thank Carol for her time and effort spent serving as captain.

The Association has approached the Club to assist in a commercial to be filmed at certain Lincoln Hill activities; filming to occur on February 9 using courts 1-3 between the hours 10:00 am and 3:00 pm. A group of players has been designated to play in the commercial. Filming may affect C Ladder play; plan to use courts 4-6 if necessary. Craig also announced CPR, Automatic External Defibrillation and First Aid Training classes being offered for a fee by LH Foundation; registration application to be posted.

4. **VICE-PRESIDENT'S REPORT**

Gerry reported on a recent meeting with Eric Morales, Facilities and Maintenance. He related electric issues impacting the proposed heaters and fans, advised fill-in fencing between courts 4/5 and 5/6 still pending, and reported that the Association has offered several free benches in storage to the Club. He advised of his intent to post a notice on the propane heaters requesting members call Eric Morales to have propane tanks filled, as well as posting signage on proper operation of heaters. Craig explained the Association's purchasing requirements and the Club's requirements prior to expenditures which must be followed. After discussion and consideration of member comments, the Board agreed Jerry and Craig should develop a proposal outlining exact plans and associated costs for review/approval by Board.

5. **TREASURER'S REPORT**

Jay distributed the Treasurer's report dated February 1, 2018. He reported checking account

balance at January 1, 2018 of \$11,511.73, reviewed deposits and expenditures, leaving a checking account balance of \$14,410.97 at February 1, 2018. Upon motion duly made by Sally Coates and seconded by Karyl Freeman, the Board **RESOLVED** to accept Treasurer Report. (Refer Exhibit 1)

**6. MEMBERSHIP REPORT**

Karyl reported a total of 398 paid members versus a year-end 2017 membership of 575. Current member list is now available to ladder captains to ensure only paid members participate in ladder activity.

**7. SOCIAL ACTIVITIES REPORT**

Sally presented the following proposed social calendar planned for 2018; details will be announced to members throughout year.

<i>Welcome Saturdays</i>		<i>Mixers</i>	<i>Parties</i>
March 24	Sept 22	April 18 - Pizza Night	July 25 - Summer Social
April 28	Oct 27	June 20 - Ice Cream Social	Dec 13 - Winter Social
June 23		Sept 19 - Fall Social - Theme TBD	

**8. PUBLICITY**

No report as Mike is gone for 2 months.

**9. TOURNAMENTS**

Refer to New Business.

**10. COMMITTEE REPORTS**

- a. Reserve Funds and Projects:* (Refer to Vice President's Report.)
- b. Ladder:* Mike Hilton reported new B Ladder co-chairs of Marcy Westby and Judy Bacich.
- c. Introduction to PB:* Cal Messien reported a large percentage of attendance is prior attendees.
- d. Beginning & Intermediate PB:* Gary Janikula indicated beginners class to start February 6.
- e. Advanced PB:* (No report.)
- f. Pickleball 101/Simon:* (No report.)

**11. OLD BUSINESS**

- a. Acoustifence:* Craig indicated error in color and length of fence ordered; reordered by Association; Association paying additional \$1,000 re-order fee; expected install by Feb. 15.
- b. Simon Training:* Craig reported a total of 73 members participated in training; Simon being used by members on the courts.
- c. Website/Club Software Task Force:* Craig reported on behalf of Rein Lemberg summarizing

current software used to track membership, dues payments and club roster and the difficulties associated with same, as well as noting Club emails were distributed using Mail Chimp. The Board reviewed current process costs of \$255/year versus an interactive software package (Wild Apricot) that uses PayPal as a means of collecting dues and fees, total projected costs of approx. \$2,000/year. After discussion and taking member comments into consideration, the Board agreed further research was required as to alternative software packages available to include TrackIt, contact other comparable PB clubs to ascertain their software solutions and associated costs, and ensure any recommended software has the capability to expand as the Club expands. Presentation of alternatives and costs to be presented to Board.

- d. *E-Mail Lower-Level Players List:* Craig reported the list is on-line with 20 members signed up; a member request to include more experienced players was deferred.

## 12. NEW BUSINESS

- a. *2018 Tournament Schedule:* Didi reviewed the planned tournament schedule as listed below; no Rookie tournament planned at this time.

*Presidents Cup* (find your own partner)

April 5 and 6

Men's and Women's Doubles - Skills Only

Format - Modified Point of Compass

*Club Championships* (find your own partner)

Division - Age/Skill (play at youngest age)

Format - Double Elimination

May 10, 11 and 12 - Men's Doubles and Women's Doubles

May 22, 23 and 24 - Mixed Doubles (Note: Reflects date change after meeting)

*Fall Classic* (find your own partner)

September 13, 14 and 15

Divisions - Mixed Doubles

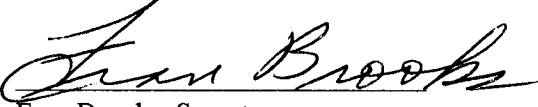
Format - To Be Decided

- b. *B Ladder Captains:* (Covered under Committee Reports)
- c. *Proposed Changes to Bylaws:* Fran reported on a requirement to update the Bylaws in order to bring the Club into compliance of General Meetings and election requirements. After discussion, Fran was requested to modify Bylaws as discussed using the new 2018 formats developed by the CCOC; new formats separates Policy and Procedures from Bylaws, providing future benefits related to changes and approval requirements. New documents to be presented to Board for review/approval at its April Board meeting; presentation to members for approval at May General Meeting.

## 13. OPEN FLOOR - MEMBER COMMENTS

Member inquiry regarding lights not coming on in morning; advised lighting is light sensitive.

There being no further business, the regular meeting was adjourned at approximately 5:03 p.m.  
Next Board of Directors meeting scheduled for March 1, 2018.

  
Fran Brooks, Secretary

# EXHIBIT 1

## TREASURER'S REPORT 2/1/2018

Checking Account Balance 1/01/18 \$11,511.73

### Deposits:

01/05/18	Membership	\$600.00
01/05/18	Membership	\$375.00
01/05/18	Membership	\$510.00
01/05/18	Membership	\$855.00
01/18/18	Membership	\$225.00
01/18/18	Membership	\$540.00

Total Deposits \$3,105.00

\$14,616.73

### Withdrawals/Checks

01/04/18	Patty MacKirdy	\$10.73	Stationary
01/05/18	Gerry Gates	\$72.37	Locker Hardware
01/18/18	Paulette Greeno	\$40.00	Women's ladder Mixer
01/25/18	Diane Martin	\$50.55	Pickleball <del>order</del> ball order
01/27/18	Armando Mayorga	\$32.11	Court Supplies

Total Withdrawals \$205.76

Checking Account Balance 02/01/18 \$14,410.97

Tournament Reserve Balance (\$900.00)

Savings Balance 1/01/18 \$1,138.33