

Pickleball Club Executive Board Meeting 12-13-2021

Attendance: Mary Roper-President, Rex Daubenberger-Vice President, Charlotte Nichol-Treasurer, Terry Rutan-Secretary, Janie Grosman-Member at Large.

Meeting was held at Mary ropers house at 11:00 a.m. Mary Roper asked if there were any updates to the last minutes. None. Terry made motion to accept minutes from November Exec Board Mtg. Mary seconded it. Vote was unanimous to accept minutes.

Updated Rex on Roster directions as he has agreed to handle and update the Roster for the Club.

All mass emails to club members will go to Marty McIntyre. All information for website goes to Mike Anecito.

Charlotte gave the financial report:

Deposits:

| | | |
|----------------------|-----------|-----------------------|
| Dues collected | \$160.00 | |
| Ball money collected | \$200.00 | |
| Stop payment refund | \$ 40.00* | <u>Total \$400.00</u> |

Expenditures:

| | | |
|------------------------|------------|--|
| Chelsea | \$ 79.73 | |
| Social (room deposit) | \$150.00 | for end of year party |
| Membership fund | \$ 40.00 * | balances to deposit above |
| Peggy Martin/ training | \$120.00 | for trinkets given to training participants. |
| | | <u>Total \$389.73</u> |

Current Balance: \$15,262.38

Side note: Earmarked for HHS from collections: Balance \$688.00.

Janie will order extra balls to have on hand for EVIL home games.

Charlotte will send information to Marty M. to put an article in the SPLASH regarding our support to HHS.

Flyer was posted at the courts with collection information for HHS.

LUT updates: slowing down to about 19 in waiting.

Committee Reviews given by Mary Roper:

By-Law committee: the group has gone completely through our by-laws and will be responding soon. They will consider taking a look at the Club Rules and Policies also.

Rating Committee: They held their first meeting. They have a few ideas to bring to the board soon.

Communication Committee: Marty McIntyre is the Chairperson/Liaison. Carolyn Patten, Sue Ori and Marty M. make up this committee.

Website and Chelsea: Mike Anecito is the liaison with the board. There will be a new schedule to accommodate EVIL matches. New schedule to start January 3,2022. Mike is looking into using WIX software for our Constant Contacts. All EVIL matches will be held on courts 5,6,7. New Schedule will make the open slot at 7:00 a.m. to 8:00 a.m. since that is a time rarely used in the winter months.

Social Committee: They have asked if the kitchen above the tennis courts are open to all. Mary Roper will make inquiry to Jean Jones Rec Dept. for clarification. They asked for a budget of \$400 for the Christmas social. Board approved.

NIT: Still looking for a coordinator. Mary found a bag of medals that were meant for 2021 (which had to be canceled). Janie will sort them and get a new date label. She will check with Molly to see where they were purchased. Mary R will purchase the gift certificates from CW/PV restaurant or pro shop for the winner prizes. The cost this year will be \$22:00 per person to play in the NIT. There will be 1st, 2nd, 3rd, places for each level for men, women, and mixed.

Club Treasury Audit: Charlotte has reached out to Kathy Marron. They are working on what is needed to complete the audit.

New Business: We are going to change the time for the January meeting. Mostly due to having it outside as it is cooler at later time and it gets dark about 5:30. **The January club member meeting will be held at Sisk park at 4:00 P.M. on January 6, 2022.**

Janie will purchase new rollers for the courts and look into buying a squeegee.

Rex D. will contact Jim Miller directly in regards to maintenance on the courts.

Mary will get with Mike Anecito regarding the WIX cost and to see if we are able to pay our dues thru WIX and get reports.

Next PB Executive Board meeting will be held on January 12th at 11:00 a.m. at Mary Ropers home. February Club Member meeting will be held Feb 3, 2022.

Respectively submitted by Terry Rutan – Secretary.

