

## Pickleball Club Board Meeting

December 12, 2017

The meeting was called to order by president, Bruce Cowling @ 9:30AM. Board members in attendance were Stan Ronk, VP, Karen Gebhard, treasure and Berni Schyvinch, secretary. Members present at the meeting; Ruth Lincoln, Pat Borowiak, Bee Dysart, Bill Smith, Bob McFadden, Wendee McFadden, Barb Pickelsimer, Cheryl Berez, Ann Stout, Barry Pickelsimer, Anita Smith, Linda Millard, Don McKenna, Eddie Borowiak, Linda Torgreson, Cyndi Pletch, Nancy Crooks, Tish Leizens, Ed Leizens, David Olds, and Joe Piscola.

Treasure report was given by Karen Gebhard. There is a balance of \$20,643.20 in the pickleball club account. As of today there are 246 paid members.

### Old Business

Contributions for interclub mini-tournament competition> in the previous meeting members asked the board for a stipend when another club comes here for competition, which was tabled until all the board members were present. Bill Smith was recognized by Bruce Cowling to speak on the matter. Bill Smith stated, "I would like to see our club continue to develop the social aspect of Pickleball between ALL of our Pickleball club members and other Pickleball clubs within our local area." "I make a motion that we form a committee with Ruth Lincoln as the chairperson to arrange future interclub mini-tournaments. I request that this committee has an annual budget of not more than \$600 to purchase supplies, such as leader boards and some refreshments."

Bruce ask if there was any discussion regarding this matter, Joe Piscola stated," that this would bring about anyone who wants funds to come to the board for them. The club has not provided food for any tournament events it has hosted." Even the events we hold a fee is required to participate. This is in addition to club membership. Karen Gebhard stated, "That the club has numerous competition events, what is the need to go outside or have others come here?" Tish Leizens stated, "the tennis club has this type of event in there league, and it is well received." It was noted that the league have a stipend of \$75.00 for the year to

spend. The board voted to allocate no more than \$600.00 for interclub mini-tournaments.

### New Business

Additional shade covers > Sheldon Gus addressed this, stating that the shade would be for the upper courts. He had a proposal from one company and waiting on the other company. The shades are 8' to 12' made of the same material that sails are made of. The area would have 4 sections with space between each area. They would be attached by grommets so it can easily be removed during hurricanes. A question was asked regarding rain run-off onto the courts? Sheldon stated that is why the space is allocated between each shade. The installed cost would be \$4,6423.40. It was brought up by club president that the Club rules state that anything over \$1000 would need a membership club vote. If approved would have to go through building and grounds committee, than finance committee than HOA board. If we had to have poles in concrete a permit is required, which would take more time, this shade system requires no poles so it wouldn't require any permits to be put up. It was asked how much money can a club carry over, HOA on its books clubs could carry over 30% into the next year. Sheldon stated there is another company that would be giving a proposal later in the month. Board moved to move forward with the shades, wait until the next board meeting for the other proposal. The Board move to have the next board meeting the 3<sup>rd</sup> Tuesday in January, which would be January 16<sup>th</sup>.

### Charitable Donations

David Olds requested that the Pickleball club consider a charitable donation to Hospice of Marion County of \$500. All of their services are for Marion county residents and all facilities located in Marion County. They are the only non-profit hospice provider in the county. Many people utilize their services in a wide range of programs from their 4 Hospice Houses to out- patient care, case management, support groups and numerous other targeted activities. Hospice of Marion County relies on donations so they can provide quality service and deliver a full range of programs to meet the needs of their many clients. I appreciate the Board's consideration of the request and hope you can support this worthwhile

organization. The PB board approved to make a donation of \$500 to Hospice of Marion County.

Other business

Ruth Lincoln provided an update regarding the pickleball play with Mount Dora PB club. It was great event and everyone went out to eat afterwards. They will be coming here some time.

Bruce asked if there was any other business. Joe Piscola stated that Don Brelsford was stepping down as Monday league Manager as of January. He wanted to know if anyone volunteered to run the Monday league. Bruce stated he has asked several and no one said they would take over as league manager. If no one does than there will be no league Monday Morning. No other business was brought up.

Bruce Cowling adjourned the meeting. Next PB club board meeting will be January 16, 2018.

Respectfully submitted,

Berni Schyvinch, PB secretary