

2018 February 18 pickleball club meeting minutes

Meeting was called to order by President, Bruce Cowling at 9:00am. All board members were present. Members in attendance were; Ina Mae Cunningham, Evie Schuster, Bill Ravenscroft, Harry Diaz, Andy Pawlowski, Ruth Lincoln, Roger Fromme, Joe P. and Harry Cullen.

Karen Gebhard stated that there are 378 members as of to date. Financial report given by Karen Gebhard; there is \$18,962.12 in the Pickleball club account. Still have some expenses to pay for Casino Night.

OLD BUSINESS

Shade Covers in between the upper courts. We received 1 quote at a cost of \$9,000.00. The other company said they could not do it. A motion was made by Bruce Cowling not to pursue this any further due to cost. Stan Ronk seconded the motion. The board moved not to pursue the shade covers any further.

Contributions> the pickleball club received a letter of thanks from Marion County Hospice regarding our donation of \$500. It was asked how much we as a club contributed \$500 was donated to Marion County Hospice and \$500 was donated to St. Theresa's.

CC4 – Policy and Procedures> Bruce Cowling wanted to clarify this due to it was brought up at an early meeting. A term of office is 2 years and 1 consecutive term. The President may spend \$500 without approval for expenses by Pickleball Club. The board may spend \$500- \$1000 without the approval of membership, anything more than \$1000 must have membership approval. Bruce wanted to make sure that this was changed in our website.

NEW BUSINESS

Casino Night> everyone had a great time. Karen Gebhard stated that the club had a loss of \$800 on this event. Bruce stated that this event was not intended to make money but for fun and enjoyment by everyone. Cyndi Pletch commented on the excess amount when it is not all pickleball club members who are in attendance. Maybe the club could cut back on gift baskets. Those in attendance agreed that the gift baskets were nice things to have people win. It was suggested that next year have everyone BYOB to cut down on cost. It seemed that there was a problem with the slots machines; it was suggested not to have slot machines next year and bring in an additional gaming table.

Senior Games Ladies Open and Ladies Doubles 4.0 & 3.5 > there is a conflict with the Tri-county ladies softball tournament and pickleball senior games are both that week. Would like to move the ladies double 4.0 & 3.5 levels to Friday afternoon. This would not be a problem to change just notify those at that level of the time change so more upper level women could play. It was suggested to re-arrange PB senior games not to be the same week as Tri-county women's softball tournament.

VP Tournament will be April 12 – 14. Stan Ronk is in charge of this tournament.

Water Wisker> this is a devise that gets excess water off the courts to make them playable. Motion was made to pursue this and purchase one at a cost of \$170. It was seconded by Stan Ronk and voted to do so.

Other Business

The club needs to set dates for next year's events as in Casino Night and the Dinner Dance. Have Dinner Dance in January and Casino Night March 16. Bruce Cowling said he would submit the necessary forms to lock in these dates.

Monday night play by Ruth Adams group was brought up. Bill Ravenscroft and Harry Diaz want to know if this was a true league and do they have precedence over open play. Karen Gebhard stated that, "Ruth has had this group for 10 years. The player use only at most 6 -7 courts and if there are no courts available they must give up the court. Berni Schyvinch read the PB club court utilization and by what was in this document Ruth Adams should be a league. Ruth Lincoln stated why not have the ladies group be a league? The men have days of just for men's league set aside. The board voted to have Ruth Adam's group be an official league for women.

Ruth Lincoln wanted to clear the time for her group on Wednesday. The established time of 9:30 to 11:30 was agreed to have this time set aside. It was agreed by the board to name this as the Paddle Challenge.

Bruce Cowling asked if there was any other business. Meeting was adjourned. Next meeting is March 13, 2018