

# WBV Pickleball Board Discussion

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Saturday, December 23, 2017

Present: Sue Holstad, Rick Sturgis, Bill Barbuto, Joan Bodiya

## Introductions / Information

### Board Meetings

- Held 2<sup>nd</sup> Thursday of every month at 1:00 pm in Conference Rm C
- Board meetings are open to general membership

### General Membership Meetings

- Scheduled for February 26 and November 12
- Vistas Ballroom reserved

### Communication

- **Action Item:** Rick to send test email to board
- **Action Item:** Rick to provide WIP Policies and Procedures to board
- **Action Item:** Rick to send copy of bylaws to board
- **Action Item:** Joan to send minutes to board for approval
- Approved minutes - send to Liz Lage
- Sue and Roger will meet to discuss Treasurer responsibilities

### Club Debit Cards

- **Action Item:** Sue and Bill will be issued cards
- Rick issued card in 2017
- Joan declined card
- Diane Durnell (social) also has a card

### Mail Accounts

- Membership List
- Mass Mailings
- Rick only board member to have access to these accounts
- Steve Lage is Web Developer

### Backups

- President backup, Bill for Rick
  - Treasurer\* backup, Sil Malorana for Sue
  - Secretary\* backup, Charley for Joan
  - Web Manager backup, Barb Traina for Liz Lage
  - Social backup, Peg for Diane Durnell
  - Ladder Manager backup, Jerry Davis for Jdee Birkeland
- \*Not true backup, but can provide assistance, when needed

#### Tax Status

- Simple vs not so simple
- Club wants to stay simple
- Remain less than \$25,000 in funds
- Beginning 2018 balance is \$9,000
- Donations must be given to WBV, not directly to WBV pickleball club

#### Ribbon Cutting Ceremony

- Celebration still in planning stage
- 60 days out
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#### WBV Lifestyle

- Need writers
- 180 words and two pictures max
- **Action Item:** Bill to write article in national USAPA publication

#### Future Meeting Topics

- Ladder management
- Court Activity Mapping
- Membership dues
- Grandfather memberships

NOTE: 2018 Indemnification Waivers are now only required for new members to sign with their club application. No annual renewal signature required, as in past years.

**Next board meeting January 11, 2018 at 1:00 pm**