

1. WBV Pickleball Board Meeting Minutes

Thursday, February 8, 2018

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

Others in attendance: Liz Lage, Diane Durnell, Forrest Bennett, Steve Russ

Old Business

- **Action Item:** Phil Ash to donate portable nets and balls to School

Court Activity Mapping

- Feasibility of additional 3.5 and 4.0 ladders
- Joan Bodiya to send e-mail to members to gauge interest in a High Intermediate / Low Advanced ladder
 - E-mail sent and interest was high
- **New Action Item:** Bill Barbuto leading court mapping discussion

Treasurer Report

- Treasurer Report showed no abnormalities, ok to post
- End of January 2018, \$12,000 balance in bank

Social Budget proposal presented by Diane Durnell

- Proposed \$6,880 for 2018
- Charge \$30 for Christmas party; an increase of \$5.00
- Cinco de Mayo party - \$5.00 entry fee, est. 150 people
- March party - \$5.00
- Fourth of July party – Peg Baxter running

Training Budget

- Proposed \$1,358.90 for 2018
- Training shirts and balls of spend >\$1,000
- Rebounder approved and purchased
 - Pending picture and storage process definition
 - **New Action Item:** Bill Barbuto will discuss with Wayne, Mike and Rick

2018 Membership Drive

- 471 members on Membership List
- Approximately 405 have paid 3018 dues
- E-mail sent out to all unpaid members on February 7, 2018
- 2018 dues not paid, players will not be allowed to participate in ladders, tournaments and other organized activities

2018 New Court Ribbon Cutting / Tournament

- New courts scheduled to be ready by January 31, 2018
- Date is Sunday, February 11, 2018
- Tournament registration begins at 8:00 am
- Ribbon cutting is at 8:45 am
- Invocation by Ray
- Tournament play begin at 9:00
- Cost to play \$5
- Photos by Patti Sutherland

- WBVPB member, Bev Kuch, willing to write monthly articles for Living magazine
- WBV BOD members will be present

Improvements to Existing Courts

- Stadium courts will get LED lights after February 16
- Renumbered courts 5 – 8 install LED lights February 14- 16
- Fencing will be repaired on courts 5 - 8

General Membership Meeting

- **New Action Item:** Rick to finalize time, Date is February 26, 2018, TBD
- **New Action Item:** Board members asked to review the Policy and Procedures document
- Agenda items to include:
 - 2017 financial report
 - 2018 goals
 - Open the floor to general membership for questions
 - Invite HOA candidates to speak

Co-party with Veterans

- Board decided to not pursue or continue the discussion, based on short term timing and other planned events

Request to purchase Portable Shade Structure

- Shade structure approved, received and in WBV pool storage room

Discussion was held on “how-to” approach the BOD with proposals:

1. Proposal elements
 2. Club benefits
 3. Total cost
 4. Club on-going management
 5. Send to BOD at least 72 hours prior to Board meeting for review
- This format was also provided in the January “Ins and Out” publication

**THANK YOU STEVE RUSS FOR MAKING PICKLEBALL
HOLDERS☐ ☐**

Next board meeting March 8, 2018 at 1:00 pm

General membership meeting, February 26, 2018 TBD