

Board Meeting Minutes – Westbrook Village Pickleball Club

June 13, 2019

Present: Steve Merkovich (President)
Bill Barbuto (Vice-President)
Joan Bodiya (Secretary)
Sue Holstad (Treasurer)

Pickleball Members: Members Attended

Meeting Call to Order / Quorum Validation

Steve Merkovich, President, called the meeting to order at 1300.

Review / Correction / Approval of May Meeting Minutes

May meeting minutes approved.

Motion made to post meeting minutes rough draft to website, prior to the following month's BOD meeting. Motion passed.

Treasurer Report

No significant changes from May report.

Unfinished Business

Shade Structure Progress Report – Terry and Karen to visit Marionette pickleball facility to see their shade structure. Request made to send photo of Marionette shade structure to members for input. Question asked about the possibility of having misters. Feasibility of having WBV facilities build the shade structure.

New Player Morning Play – keep open play social

Me (Steve) Sending Out Emails Looking For Money – THIS IS A SCAM! DO NOT SEND MONEY!!!

New Business

Bicycle Rack – Steve has asked HOA about adding another bike rack and to readjust the current rack.

Court Lights – Pergola and Ramada lights, if turned on, need to be turned off manually. Court lights are on a timer and will go off automatically around 10:00 pm.

Other Clubs (Corte Bella, Pebble Creek) –visiting WBV courts.

Emergency Contact List – FYI: smart phone App called smart 911. This can be used to show all pertinent information in case of an emergency. Jerry Johnson can show people how to use this App. Diane D. to send e-mail out about having emergency contact information on your person; label paddle, bag tag.

Committee Reports

Community Affairs – Blood drive scheduled for the fall. WBV pickleball will host an "Open House" to all of WBV community. OH will begin in the fall, on the second Monday of the month. Attendee will then be invited to come to that night's social.

Social – July 4th party.

Tournament – Two possible tournament dates; Saturday, October 26 or Sunday, November 7.

Membership – no report

Publicity – no report

Training – JDee pondering the use of a questionnaire for self- rating. Also possibility for outside raters to come in to rate interested members. The Ad Hoc committee will discuss these suggestions over the summer.

Ladders – no report, other than learning JDee broke her wrist. ☹️

Other

Don Mc - brought to HOA attention the problem with the court water fountain.

Chuck Q – status of fence opening

Sue H – Diane D taking over the court mapping.

The Good of the Order – NONE

The next meeting is scheduled for September 12, 2019 at 1300.