

Board Meeting Minutes – Westbrook Village Pickleball Club

March 4, 2019

Present: Steve Merkovich (President)

Sue Holstad (Treasurer)

Joan Bodiya (Secretary)

Pickleball Members: Full House

Meeting Call to Order / Quorum Validation

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

Review / Correction / Approval of February Meeting Minutes

February meeting minutes approved.

Treasurer Report

3-5 gallon water coolers purchased for club use, \$71.52

Total raised for shade structure to date \$8,695.

For month of Feb -\$507.56 to shade structure total due to Super Bowl 50/50 payout

Unfinished Business

Supporting Other Clubs – Steve will contact Wayne B. to get verbiage for the disclaimer

Shade Structure Report – Silent Auction raised approximately \$7,000 to date

Phenomenal Success!!!!

Steve will outline the HOA approval process for shade structure on the club's website

New Player Morning Play – Report given by Bob Schultz; "Novice Open" a great success

Bob is the contact for Tuesday, Wednesday, and Thursday 0900 – 1100 play on the east courts.

Sue will add this activity to the court mapping document.

Club has pickleball paddles for use by new players, Bob will get them.

Visiting children of Westbrook residents are allowed to use the courts, provided there are open courts available

New Business

Dues Paid by a Specific Date – under review; the by-laws have no specific date for annual dues to be paid.

Steve will contact Pat S. regarding the feasibility of an Ad Hoc committee to address this issue. Candace U. volunteered to be on committee, if formed.

Mentoring Program – will happen, if there is enough

Community Play – to provide basic pickleball instruction to the Community. Possibly held the last Wednesday night of each month to promote Pickleball to the community

Lois K., Bob S., JDee K., Jerry D. to oversee

Will attempt to get announcement into the WBV blast e-mail.

Steve will obtain pickleball information cards that can be distributed to interested folks.

Announcement of Peg Baxter as the new Social Chair

Thank you to all who assisted her in this role

Committee Reports

Community Affairs – Lois K . suggested having a dance to thank the pickleball volunteers
Dance would be held on the pickleball courts, requesting \$300 to pay for entertainment etc. for the dance. Sue made a motion to allow this dance, Joan seconded the motion, date to be determined.

Social – St Patrick’s Day celebration to be held on March 18

Tournament – the “Spring Fever” tournament is being played on Sunday, April 7. Check-in is at 0800, play begins at 0900, \$5 entry fee.

Membership

333 paid members for 2019 to date.

Publicity – no report

Training – Nothing scheduled. Steve to speak to Ray T., may need to delay until the fall.

Other Non-Agenda Items

JDee - asked about getting the courts cleaned more frequently, Steve to speak to Jeff (maintenance)

Jeannie – Daylight Fun Play on Thursday afternoons has seen between 28 – 44 people participating, would welcome more seasoned players to come and play with these novice players

Chuck M – Geezer only tournament on Tuesday, March 26 at 1000 on the east courts

Anne – please be welcoming to all players

Chuck Q – Sun City Mixer being held at WBV on Sunday, March 24, still need 2.5 to 3.0 players

The Good of the Order – NONE

The next meeting is scheduled for April 11, 2019 at 1300.