

Board Meeting Minutes – Westbrook Village Pickleball Club

October 10, 2019

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

Absent: Sue Holsted (Treasurer)

Pickleball Members: Members Attended

Meeting Call to Order / Quorum Validation

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

Note: 12:45 pre-meeting at the courts to show members the length of the proposed shade structure

Review / Correction / Approval of June Meeting Minutes

September meeting minutes approved.

Treasurer Report

No significant changes from the September report.

Unfinished Business

Shade Structure (SS) Progress Report – General Acrylic had the most cost effective bid at just under \$15,000 for everything. NOTE: There will be no add-ons (non-mechanical apparatus to raise/lower the shade, misters, and electrical outlets) at this time.

SS comes with a 10 year warranty and is built to withstand winds up to 100 mph.

ALL funds for the SS were provided solely through the fund raising efforts of the pickleball members. A suggestion was made to have a plaque stating the SS was donated to WBV by the WBV pickleball club. BOD will take suggestion under advisement.

SS proposal has passed both the Landscape and Facilities and Recreation committees. The Architectural Control Committee (ACC) and then the WBV HOA still needs to approve.

ACC will decide on the color of the SS, rust, beige or blue.

After final approval received, it will take between 8 and 10 weeks to complete.

Gate Between Courts 3 & 5 – General Acrylics will be hired to create the gate. Their bid is \$1865. The Architectural Control Committee (ACC) and then the WBV HOA still needs to approve.

Drinking Fountain Replacement – WBV HOA is purchasing water fountains for multiple locations in WBV. They need a “guinea pig” to try out one of these fountains. Our club president has volunteered our club. The fountain will meet ADA requirements and have a chiller and a spout. Time frame for installation is up to HOA.

Vice President and Secretary Office Terms Expiring – these Board positions are two year terms beginning in January 2020. If interested, please let any BOD member (Steve, Bill Sue or Joan) know of your interest ASAP.

New Business

Training – Ray Thompson will hold training for novice and low intermediate players on the Tuesday, November 5 and Thursday, November 7 at no charge. For more information, please contact JDee Birkland.

Sara Ash and Steve Wong are offering small group clinics for \$35, with \$5 going to the club. Please contact Phillip Ash for more information, (flyers are at the courts).

Committee Reports

Community Affairs – Blood drive scheduled for Tuesday, November 5, 2019, 9:00 to 1:00 pm. For more information, contact Mark Van Hoesen.

WBV pickleball will host an “Open House” (OH) for the WBV community. The OH will be held on the second Monday of every month through April, from 1:00 to 3:00 pm at the courts. Attendees will then be invited to come to that night’s social. Please let Steve Merkovich or Lois Kumerow know if you able to volunteer.

Second Sunday Marketplace, parking volunteers needed. Market occurs every second Sunday, October through April. Shifts are 7:00 – 9:00 am, 9:00 – 11:00 am and 11:00 – 1:00 pm. Please contact Lois Kumerow, if interested.

Veterans Club requested volunteers for their dinner, contact Chuck Morse.

Youth for Troops Care Packages – collections happen every second Monday each month. WBVPB will be supporting the Youth for Troops in Anthem who assemble care packages for our troops and deployed dogs. To see a list of food, hygiene, entertainment, packing supplies and items for deployed dogs, contact Lois Kumerow.

Social – Monday, October 28 Halloween social. Monday, November 4 welcome back social. Christmas party, Sunday December 8, from 5:30 to 9:00pm at the Lakes ballroom, catered by Links catering. Peg Baxter would like a few volunteers to be on the social committee, contact, Peg Baxter, if interested.

Tournament – The Peace, Love and Pickleball tournament will be held on Saturday, October 26. There is a \$5 entry fee and registration is from October 14 to October 23. Check-in begins at 8:00am, play begins at 9:00am. Snacks will be provided.

Membership – membership hovering around 400.

Publicity – club historian, club president will hold onto historical items and photos. If you would like to notify club members of upcoming tournaments in which you will be participating, send Dianne Doerschel an e-mail.

Ladders – no report

Other

Veterans Club requested volunteers for their dinner, contact Chuck Morse.

Two new nets are being purchased by WBV HOA.

Paddle Pushers (PP)– okay to sell paddles at the courts. **Please note that the WBVPB club does not endorse any one manufacturer over another.** PP, if you want your name and company placed on a contact list for the membership, please contact Dianne Doerschel.

Steve will be sending out a President’s letter informing membership of happenings in our club.

If you notice anything broken or amiss, please go to the front desk. They will generate an electronic Facilities repair ticket.

Bikes donated were very much appreciated!! We donated the nicest bikes (was there any doubt).

The next meeting, which will be our General Membership meeting, is scheduled for November 14, 2019.