

1. WBV Pickleball Board Meeting Minutes

April 12, 2018

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

Others Present: Liz Lage, Wayne Baxter, Steve Merkovich, Dave Blake, Carol Bachman, Haze France, Lois Kumerow, John Bauerfield, Kathleen Sturgis, Dale Eisenhart, Anne Eisenhart, Kim, Tom Ossell, Mike Barnett

- I. Meeting Call to Order / Quorum Validation – quorum met
- II. Review / Approval of March Meeting Minutes – approved
- III. Treasurer Report – approved

No comments from general membership on either the budget or treasurer report

- IV. Old Business

Policy and Procedures – separate meeting suggested to discuss

Portable Net Disposition – article coming in the May issue of “Living”

A big thank you to Phil Ash for making this happen

Adjusted Membership Policy Trial Update – in-depth discussion on the interpretation of the non-resident policy

Further discussion will occur in the fall, which may include ad hoc committee, town hall meeting

BOD will cease adding members under this new policy, until policy formally worked out

General Discussion around 2018 tournaments

Search for new Tournament Director

Diane Doerschel and Ken Macumber will continue to help with tournaments

New Court status and Activity Mapping – completed

Terry Cullen replacing Phil Ash for advanced group leader

V. New Business

2018 Membership Status – 411 paid members

Rebounder

Wayne to write usage instructions

Liz to post to website

Karen HOA requested documents, including photos, on rebounder

HOA Flyers

Unless pickleball sponsored, club will not send out flyers

Ok to put these flyers on WBVPB website

Courts

Maintenance Schedule will be posted on court side bulletin board

Discussion of stadium courts refurbish deferred until August 2018

Sun City Club social exchange to be managed by Steve Greer

VI. For the Good of the Order

Next Meeting April 12, 2018 at 1:00pm