

Board Meeting Minutes – Westbrook Village Pickleball Club

September 12, 2019

Present: Steve Merkovich (President)
Bill Barbuto (Vice-President)
Joan Bodiya (Secretary)
Sue Holsted (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 June Meeting Minutes

June meeting minutes approved.

Treasurer Report

No significant changes from June report.

NOTE: Pat and Sue will meet to discuss the dues payment process for 2020.

Unfinished Business

Shade Structure Progress Report – Request for Proposal (RFP) is out for bid. Shade structure drawings to be sent out to members for review. Possible add-ons include non-mechanical apparatus to raise/lower the shade, misters, and electrical outlets.

Fence Opening – a gate (not just an opening) between courts 3 and 5 has been discussed. The cost of the gate is approximately \$1750. Club has \$1955 in Capital Improvement Funds. BOD approved the use of these funds for this improvement.

Bike Rack – it was determined that another bike rack is not needed.

Emergency Medical Court Signs – WBV HOA will be responsible for making and hanging these signs.

Court Lights – Gazebo lights belong to WBV golf course. Lights on “old” courts not turning off automatically. Steve to investigate.

Drinking Fountain Replacement – replacement should have been ordered, Steve to investigate.

New Business

Parking Lot Paving – Monday, October 7 – Thursday, October 10.

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. Attendees will then be invited to come to that night’s social. October to April Farmer’s Market parking volunteers needed, contact Lois K. Veterans Club requested volunteers for their dinner, contact Chuck Morse.

Social – Christmas party, Sunday December 8, from 5:30 to 9:00pm at the Lakes ballroom.

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

Membership – Pat and Sue working on how to simplify sign-up.

Publicity – no report

Training –Ray Thompson will hold training sessions the first two weeks in November.

Ladders – no report

Other

Chuck Q – will annual dues stay at \$25 or decrease back to \$20. BOD will take under advisement.

Anne E – Recycle Your Bike, if you have a bike you want to donate, contact Anne by September 19.
Diane D to send e-mail to members.

Mike B – Geezer’s donut/coffee starts Tuesday, October 8. Diane D to send e-mail to members.

Liz L – who will update the Court Schedule. Diane D. will update after receiving ladder schedule information from JDee.

Notification of Death/Illness – see if there is a volunteer to do this.

The Good of the Order – **NONE**

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