

# Board Meeting Minutes – Westbrook Village Pickleball Club

**February 14, 2019**

Present: Steve Merkovich (President)  
Bill Barbuto (Vice-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 January Meeting Minutes**

January meeting minutes approved after two minor corrections made

## **Treasurer Report**

Roger completed annual audit – No Findings  
Additional \$5 dues entered under Capital Improvements  
Treasurer Report approved

## **Unfinished Business**

**New Pickleballs** – New balls in sleeves, also 2 ladders have them

## **Fund Raising Reports**

**Shade Structure** – Funds raised to date = \$9,233

Friday, March 8 silent auction and dance will be held on the pickleball courts

Send auction items / services to Lois, items will then be placed on the club's website prior to the event

Rhonda is obtaining information on Pebble Creek's shade structure; she will forward information to the BOD

**WBV Shirt Sales** – in 2019, 62 shirts sold; 52 of these were the long sleeved shirts

## **New Business**

**Supporting Other Clubs** - Motion was made by Sue and seconded by Joan to permit the advertisement of other WBV activities on the club's website.

A disclaimer stating that the WBV Pickleball Club does not financially support these activities, but is for informational use only.

Wayne will formulate the exact wording, approval to be made by BOD then sent to Diane D for inclusion on every posting.

BOD will approve these notices prior to website posting

## **Shade Structure Ad Hoc Committee**

Steve made a motion for the creation of a Shade Structure Ad Hoc committee. The motion was seconded by Bill.

Committee will be composed of a WBV HOA BOD member, Steve, Bill, Bob Schultz and Chuck Quigg

This committee will address issues such as, design, design approvals, request for bid proposals

### **New Player's Morning Time Ad Hoc Committee**

Motion was made by Sue and seconded by Joan to allow JDee and Diane D to form an Ad hoc committee for new and novice players.

This committee will address issues such as, novice play times and dates, communications, lessons for visiting children.

### **Committee Reports**

Diane Durnell submitted her resignation from the social committee

New committee chair needed

Liz volunteered to help with publicity committee

**WBV Tournament** – Tournament held on Saturday, February 9, 2019

Tournament came in \$180 under budget

No food was served, nor will food be served in future tournaments

Next tournament Sunday, April 7, 2019

Kim Foley will be given a WBVPB debit card for tournament purchases

**Golden Geezers** – no report

### **Other Non-Agenda Items**

**Claudia** – Sturgis going away party scheduled for Sunday, February 17 at 1630. BOD sent out e-mails.

Diane D to send out notice on website.

**JDee** – Suggested items that will now be part of her ad hoc committee.

**Liz** – Suggested Sunshine Girl be dissolved, as no one is sending in cards and to replace it with the Geezer roses program.

**Wayne** – will begin sending in tournament results for posting on the website.

FYI – ball machine cabinet key is missing. Wayne has the master key.

**Sun City Mixer** – lack of participation from WBV. Diane D to send out reminder on website.

**Card Scanning (or lack thereof)** – Diane D to include reminder on every website posting.

### **The Good of the Order – NONE**

The next meeting is scheduled for March 14, 2019 at 1300.