

# Board Meeting Minutes – Westbrook Village Pickleball Club September 13, 2018

Present: Sue Holstad (Treasurer)  
Bill Barbuto (Vice-President)  
Joan Bodiya (Secretary)  
Excused: Rick Sturgis (President)  
Pickleball Members: Eighteen (18) Members

## Call To Order

Bill Barbuto, Vice-President, called the meeting to order at 1300.

A quorum was confirmed

## Minutes – April:

April minutes unavailable at time of the meeting. Minutes will be read at next meeting.

## August Treasurer Report:

Motion by Joan Bodiya, seconded by Bill Barbuto

## Old Business:

Policy and Procedures – no action taken by the Board on this topic over the Summer

## Adjusted membership policy trial update:

Donna Knorowski provided update from the Ad-Hoc committee to review the WBV Pickleball Club Non-Resident Guest Membership Policy

Motion by Sue Holstad, seconded by Joan Bodiya to revert back to the WBV Pickleball Club Bylaws dated July 5, 2016, in Article II, Section A Membership

Joan Bodiya will provide written notification to the six people affected by this reversal of policy.

#### New Business:

Earth Day Tree Planting – thought was that development by the City of Peoria at the original location has been completed. Suggestion made to plant tree in pickleball area instead. This would replace tree that was lost during the monsoon season. Kim Foley to take back the suggestion to her group.

Club Fund Raising – Lois Kumerow and Chuck Quigg gave report on fund raising ideas as discussed with Karen Jones. Focus of fund raising is on purchasing a shade structure for the new courts.

A new Ad Hoc committee will be formed to formalize the type and funding of a new structure. Interested volunteers should contact Lois Kumerow or Chuck Quigg. Communication asking for volunteers to be on the ad hoc committee, any ideas for fund raising and the option for club members to contribute to the shade structure fund will be included in the next Presidents Report. Contributions should be collected and given to Sue Holstad. A row on the Treasurer Report will be added to track the contributions.

Discussed funding of the shade structure, motion made by Joan Bodiya to ask for 50% or up to \$10,000 from the WBV HOA for the purchase and installation of a shade structure, seconded by Sue Holstad.

November General Membership Meeting – November 12, 2018 at 1800.

Other Business – nominating committee seeking people for the positions of President and Treasurer.

Training – BOD thanks Wayne Baxter for all his work on the training program. Ray Thompson will assume the head trainer role in the Fall of 2018. Training will focus on new and beginner players only.

The Good Of The Order – NONE

The next meeting is scheduled for October 11, 2018 at 1300.