

# Board Meeting Minutes – Westbrook Village Pickleball Club

**April 11, 2019**

**Present:** Steve Merkovich (President)

Sue Holstad (Treasurer)

Bill Barbuto (Vice-President)

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 March Meeting Minutes**

March meeting minutes approved.

## **Treasurer Report**

March Treasurer Report approved.

There was a discussion on how to spend the \$5 dues increase for capital improvements.

Recommendation made to create an Ad Hoc committee.

Diane D will e-mail request for volunteers.

Volunteers will be directed to notify Liz L. of their interest.

## **Unfinished Business**

**Shade Structure Report** – WBV HOA will act on our shade structure after Lakes pool and ballroom projects are completed.

**Refresh Training Program (Form Ad Hoc committee)** – looking for a person to lead this committee.

Diane D will e-mail request for volunteers.

Volunteers will be directed to notify Liz L. of their interest.

**WBV Community Day** – will commence in the Fall.

Community Day will occur on the first Monday afternoon of the month.

**Due Paid When** – Sue and Pat will work on how to best collect dues going forward.

387 paid members

47 new members so far in 2019

## **New Business**

**Are our committees formed so everyone has a voice?** – Ad Hoc committees need to include all skill levels

**Disclaimer written to be included on club endorsements**

**Pets on the Courts** – Per Karen (WBV HOA), pets are NOT allowed in the recreation areas

## **Community Reports**

**Community Affairs**

**Social**

**Tournament Membership**

**Publicity**

**Training**

**Other**

**Steve** - Reminder, HOA cracking down on card scanning on courts and entering the Vista area

**Steve** - Weddings on May 27; no play during the ceremony times

**Jeannie** - Note: the Thursday PM play has stopped as of April 11, 2019. Play will resume in the Fall.

**Liz** - A revised Court Reservation Sheet for reserving courts during open play has been approved.

**Liz** - Ask members to stop using disposable plastic water bottles; suggest using reusable bottles.

**Steve** - will ask Jeff (court maintenance) to go to a 30 day court cleaning cycle. Courts are currently cleaned every 90 days.

**Diane D** - will e-mail blast a reminder to place balls back into the ball sleeve after playing.

**The Good of the Order – NONE**

The next meeting is scheduled for May 9, 2019 at 1300.