

Board Meeting Minutes – Westbrook Village Pickleball Club

May 9, 2019

Present: Steve Merkovich (President)
Bill Barbuto (Vice-President)
Joan Bodiya (Secretary)
Absent: Sue Holstad (Treasurer)

Pickleball Members: Full House

Meeting Call to Order / Quorum Validation

Steve Merkovich, President, called the meeting to order at 1300.

Review / Correction / Approval of April Meeting Minutes

April meeting minutes approved.

Treasurer Report

No report this month

Unfinished Business

Shade Structure Progress Report – Lakes pool/ballroom remodel almost complete. Karen will send our Request For Proposal (RFP) in the next two weeks.

Refresh Training Program – JDee chairing this Ad Hoc committee, meeting being held Friday, May 10 to discuss.

Dues Paid When – Pat, Sue Steve haven't met yet to discuss.

Allocation of \$5.00 Dues Increase – Carol Bachman chairing this committee. Committee met and presented their list of ideas.

New Business

Summer Meeting Schedule – there will be a June BOD meeting. No meetings in July and August.

Committee Reports

Community Affairs – Kudos to all the market parking volunteers!! Market parking will resume in October. Veteran events contact Chuck Morse, Mike Barnett to volunteer.

Social – no report

Tournament – Kim F. reported that committee will discuss number of tournament over the summer.

Membership – 380 paid members

Publicity – Liz L. reported that 2 articles did not make it into the Living magazine. Chuck Morse volunteered to assist Publicity with magazine articles.

Training – Ray Thompson no longer involved with training. Ad Hoc committee formed to discuss various training programs.

Other

Chuck M. – reiterated the urgency for the Shade Structure with the intense summer season approaching.

Liz L. – presented a revised waiver that is color coded. BOD approved the revision. Liz will take care of implementing the revised form.

Steve – take chairs off of the court. JDee to forward this information to the Ladder captains.

Steve – notify BOD members immediately as disciplinary incidents arise.

JDee – add Ladders as a standing report to the BOD agenda.

The Good of the Order – NONE

The next meeting is scheduled for June 13, 2019 at 1300.