

1. WBV Pickleball Board Meeting Minutes

March 8, 2018

Present: Rick Sturgis, Bill Barbuto, Sue Holstad, Joan Bodiya

Others Present: Liz Lage, Wayne Baxter, Steve Merkovich

- I. Meeting Call to Order / Quorum Validation – quorum met
- II. Review / Approval of February Meeting Minutes – approved
- III. Treasurer Report – approved

No comments from general membership on either the budget or treasurer report

- IV. Old a Business

Policy and Procedures – separate meeting suggested to discuss

Portable Net Disposition – donated to Alhambra High School

Non-Resident usage of courts – Bylaws and other

BOD Unanimously approved the March 8, 2018 submitted version

General Discussion around 2018 tournaments

Search for new Tournament Director

Diane Doerschel and Ken Macumber will continue to help with tournaments

New Court status and Activity Mapping – completed

Terry Cullen replacing Phil Ash for advanced group leader

- V. New Business

2018 Membership Status – 411 paid members

Rebounder

Wayne to write usage instructions

Liz to post to website

Karen HOA requested documents, including photos, on rebounder

HOA Flyers

Unless pickleball sponsored, club will not send out flyers

Ok to put these flyers on WBVPB website

Courts

Maintenance Schedule will be posted on court side bulletin board

Discussion of stadium courts refurbish deferred until August 2018

Sun City Club social exchange to be managed by Steve Greer

VI. For the Good of the Order

Next Meeting April 12, 2018 at 1:00pm