

Board Meeting Minutes – Westbrook Village Pickleball Club

December 12, 2019

Present: Steve Merkovich (President)
Bill Barbuto (Vice-President)
Joan Bodiya (Secretary) - absent
Sue Holstad (Treasurer) – Note taker

Pickleball Members: Members Attended

Noted - family member visitors can play and non family member visitors need to have a punch card. Visitors can only play during non club times. Board is waiting for direction from HOA re: non resident activities before considering any changes

Meeting Call to Order / Quorum Validation

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

Review / Correction / Approval of June Meeting Minutes

November meeting minutes approved.

Treasurer Report

No significant changes from the October report however, checks for Shade Structure and Court Gate have been written to HOA Association – yet to be cleared.

Unfinished Business

A. Shade Structure – contractor w lead superintendent here – the specs changed in length from 60' to 64', same width and additional concrete. The contractor to cover additional costs. Structure will extend 4' over ramp. Players will need to enter courts from back courts during construction – completion date 2/14/20. 2 – 3 weeks for construction

B. Gate between courts 3 & 5 – will perform work in the afternoon when fewer people are playing. No date at this time

C. Vice-President and Secretary Candidates – *Need candidates of these two roles*

New Business

A. Paying Dues for 2020 – payment by check only – no cash- to be turned in at the Vistas. The name(s) of who is covered by the check is to be noted on the memo line of the check.

Starting Jan 1. \$25 due by end of Feb. Currently 413 members.

New members who join in Nov or Dec dues paid will go to next year effective starting 2020.

Note: Change by board after the meeting and those who joined in Nov/Dec 2019 will be credited for 2020 dues.

Committee Reports

A. Community Affairs

Turkey Drive – new record, budget \$300 collected \$1000. We are an amazing Club. Thank you!!! – Mike
Need new person to manage this going forward

Veteran's Dinner – Chuck mentioned that from a Veteran point of view the pb club is doing a great job serving the Annual Veteran meals for the last 4 years – Thank You!

Market Parking – Jan 12 – April 12 need volunteers. Contact Lois. Volunteers get a free breakfast from the Lakes Grill

Assistance with decorating for WBV residents – serviced some people and will help after Holidays.

Caroling – Mon & Wed meet at court at 4pm – come to one or both days. Don't have to know how to sing – it's the thought that counts. Let JDee know if you'll be coming

Christmas Project – 12/22 will deliver donations. It's a small group due to security concerns; need medium sized gift bags

New Years Day – informal potluck at 4pm at the courts

B. Social

Over 100 at the Christmas party – all had a good time. Make a Wish \$500 donation check mailed yesterday. Under budget a little over for the Year. Not a problem

Peggy is stepping down as Social lead. The great Social Committee needs a new lead.

C. Tournament

Next Tournament on Feb 29th will be a memorial tournament. Thanks to Dianne D for compiling names of people who are playing in tournaments and their standing.

D. Membership – see above

E. Publicity

Liz – Roger Helt moved to ICU yesterday – no visitors. Jim Keller in hospital last week blood clot in eye hoping to get sight back, home now

F. Training – training will be last week of Jan

G. Ladders – no representation/update

Other:

- A. Sil addressed the attendees re: the HOA addendum initiative
- B. Server that hosts Pickleball Website went down and vendor is recreating it on a new server - need to stop using for now until they are finished migrating to new server. Ladder owners please communicate to your team
- C. Wed and Fri 3pm courts 1 – 8 - Fun play

Meeting Adjourned