

Board Meeting Minutes – Westbrook Village Pickleball Club January 9, 2020

Present: Steve Merkovich (President)
Sue Holstad (Treasurer)
Joan Bodiya (Secretary)

Absent: Bill Barbuto (Vice President)

Pickleball Members: Members Attended

Meeting Call to Order / Quorum Validation

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

Review / Correction / Approval of December Meeting Minutes

December meeting minutes approved.

Treasurer Report

Ending 2019 balance \$9,341.35

Unfinished Business

Shade Structure (SS) – original dimensions were 60 x 15, final approved dimension is 64 x 15. Waiting for permits to begin construction. SS should be completed by February 15, 2020.

Court Gate – gate between courts 3 and 5 is complete.

New Business

Wind Socks – two red, white and blue wind socks purchased and will be installed shortly by maintenance.

Change – change is constantly happening within our club and the greater WBV community. Stay informed.

Stadium Courts – WBV HOA BOD has money in their 2020 budget to evaluate the cost of installing two new stadium courts. (Currently, there are four stadium courts.)

Non-resident Membership – WBV HOA has changed their non-resident policy to be more restrictive. Non-residents can no longer buy a yearly pass. This change impacts our club. Further information on this change will be forthcoming.

Dues – 2020 dues is \$25 and is due by February 14, 2020. If dues are not paid by due date, non paid people will be removed from the membership roster. Dues are to be paid by check only (NO CASH). Drop dues off at the Vistas front desk with a check written to WBV Pickleball Club in a sealed envelope with "Pickleball" and your name written on it. They will put it in a Pickleball dues folder.

Committee Reports

Community Affairs – Christmas project and Christmas caroling were huge successes. Lois thanked all who participated in these events.

Second Sunday Marketplace is always in need of volunteers. Marketplace occurs every second Sunday October through April. Parking shifts are 7:00 to 9:00, 9:00 to 11:00 and 11:00 to 1:00 pm. Please contact Lois Kumerow, if interested. Remember, volunteers get a free breakfast at the Lakes after their shift.

Youth for Troops box has seen many full boxes. Boxes will continue to be at the courts for filling.

There is still a need for volunteers for our club's committees. Lois holding an informational meeting on January 10, 2020 at 1:00pm at the court ramada for people interested in possibly volunteering. Please volunteer. Par4thecourse1@yahoo.com

Social – Peg Baxter has stepped down as chairwoman.

Tournament – February 29, 2020 will be the “Luck of the Draw Remembrance Jamboree”. This tournament will be random draw, round robin with no skill levels. \$5.00 entry fee. April 18, 2020 will be the last tournament of the Spring.

Membership – At the end of 2019, there were 421 members.

Publicity – Liz Lage has stepped down from the chairwoman position. Liz will work with Dianne Doerschel to send out all position needing volunteers.

Training – Jdee send BOD President training questionnaire.

Ladders – currently 7 ladders in play.

Other

Golden Geezers – continue to do their Rose Program. Every third Tuesday, the geezers provide coffee and doughnuts at the courts.

Member noticed political ads on website. Steve Lage will look into the possibility of excluding political ads from the website, without the club has to buy service. Current service is free and sells ad space.

Member requested that the club allow outside non-resident players to play. This folds into the greater question of non-resident players.

Member noticed the courts needs to replace the gray shelved table on the east side of stadium courts, because they are falling apart. BOD to take under advisement.

The next meeting will a a General Membership meeting and is scheduled for February 13, 2020.