

Board Meeting Minutes – Westbrook Village Pickleball Club

January 10, 2019

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

Pickleball Members: Full House

Meeting Call to Order / Quorum Validation

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

A quorum was confirmed.

Review / Approval of November Meeting Minutes

November meeting minutes approved.

No meeting was held in December.

Treasurer Report

Treasurer report approved

At the end of 2018, \$2941 collected for shade structure

Old Business

Fund Raising Reports

Shade Structure - Suggestion made to have a separate budget line item for shade structure, Joan made the motion and Bill seconded.

50/50 Super Bowl Raffle being held; proceeds to be split evenly between shade structure and prizes.

Garage sale being held on Saturday, January 26, 2019, 0800 – 1300. Deadline to drop of sale items is January 23, 2019.

Silent auction to be held on the courts, date to be determined.

WBV Shirt Sales – 418 shirts sold since sales of these shirts began, \$1,500 (Big thank you to Marcia!).

WBV Tournament – To be held on Saturday, February 9, 2019

New Business

New Waiver and Release Forms – Once signed, you need not sign another one. Guests need to sign waiver.

Opening up club to all WBV residents – suggestion made to engage WBV community; such as friendly, beginner and low intermediate play. Chuck Morse to head ad hoc committee to create more fun, social ladders. Pickleball stand at WBV marketplace, have pickleball representative at new homeowners orientation.

Pickleball type and usage – Phil Ash has looked into getting the new Fuse G outdoor balls. Cost is \$230/100 balls (\$2.30 per ball). Life span approximately 4 months. JDee suggested that the

ladders get new balls every two months (150 balls/year). JDee will keep the data on the ball performance. Club will purchase 100 Fuse balls and the ladders will test them out. Bill B. motion to table discussion, BOD will take under advisement, Joan B seconded the motion. February tournament will not use the new balls.

Court Maintenance – Steve M. will request that the courts be cleaned more often.

Golden Geezers – Mark P. reminded members that the Geezers serve coffee and doughnuts on random Tuesdays between 0830 and 0900.

The Good of The Order – NONE

The next meeting is scheduled for February 14, 201 at 1300.