

1. WBV Pickleball Board Meeting Minutes

Thursday, January 11, 2018

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

Others in attendance: Wayne Baxter, Mike Bennett, Liz Lage, Steve Mercovich, Jerry Davis, Donna K, Tom Ossell, Diane Durnell, Jim Keller

Old Business

Action Item: Rick to send test email to board – complete

Action Item: Rick to provide WIP Policies and Procedures to board – complete

Action Item: Rick to send copy of Bylaws to board -complete

Action Item: Sue and Bill will be issued WBVPB credit cards – complete

Action Item: New Board member transition - complete

Court Activity Mapping

- **New Action Item:** Rick to send information on ribbon cutting ceremony

Feasibility of additional 3.5 and 4.0 ladders

New Action Item: Meetings for court mapping to be held and led by Bill

Treasurer Report

- Treasurer Report showed no abnormalities, ok to post
- **New Action Item:** Rick to send tax status document to Joan

2018 Budget

Social Budget proposal presented by Diane Durnell

- Proposed \$6,880 for 2018
- **New Action Item:** Increase of Christmas party entry fee

Training Budget proposal presented by Wayne Baxter

- Proposed \$1,358.90 for 2018
- Discussion on the Use of Onyx 2 balls
- **New Action Item:** Bill and Wayne to determine number and kind of balls to purchase
- Discussion on purchase of a portable backboard
- Cost of backboard \$400
- **New Action Item:** Wayne, Mike and Rick to determine feasibility and storage of backboard
- Instructor shirts
- **New Action Item:** Board to discuss whether to give shirts to instructors

2018 Membership Drive

- 299 of the 439 members have paid 2018 dues
- **New Action Item:** Pat to send out reminder to those who have not paid yet
- 2018 dues not paid, players will not be allowed to participate in ladders, tournaments and other organized activities

2018 New Court Ribbon Cutting / Tournament

- New courts scheduled to be ready by January 31, 2018

- Date is Sunday, February 11, 2018
- Tournament registration begins at 8:00 am
- Ribbon cutting is at 8:45 am
- Tournament play begin at 9:00
- Cost to play \$5

General Membership Meeting

- Date is February 26, 2018
- Agenda items to include:
 - 2017 financial report
 - 2018 goals
 - Open the floor to general membership for questions
 - Invite HOA candidates to speak

Co-party with Veterans

- Suggestion submitted by Tom Ossell
- Fund raiser dance for veterans and pickleball members
- Date is March 18, 2018
- **New Action Item:** Board will take under advisement

Request to purchase Portable Shade Structure

- Club currently has two such structures
- Cost \$125.55
- Request to purchase one additional 10 x 10 brown tent
- **New Action Item:** Board will take under advisement

Next board meeting February 8, 2018 at 1:00 pm

