

Board Meeting Minutes – Westbrook Village Pickleball Club

October 18, 2018

Present: Rick Sturgis (President)
Bill Barbuto (Vice-President)
Sue Holstad (Treasurer)
Joan Bodiya (Secretary)
Pickleball Members: Seven (7) Members

Meeting Call to Order / Quorum Validation

Rick Sturgis, President, called the meeting to order at 1300
A quorum was confirmed.

Review / Approval of September Meeting Minutes

September meeting minutes approved.
(April meeting minutes also approved.)

Treasurer Report

Treasurer report approved

Old Business

Policy and Procedures – Liz Lage suggested to develop a policy only. Bill B. will work on this item.

Adjusted membership policy trial update – During September BOD Meeting, a motion was made and approved to discontinue this policy. Persons affected were notified and will be able to play at WBV until their year membership ends.

New Business

2018 Membership Status / 2019 Membership Drive – 443 current members. October – December 31, 2018, no early membership carrying over into 2019.

2019 Due Increase - BOD will hold a separate meeting to discuss. Sue H. will do a 2019 forecast budget.

Court Activity Scheduling October 15 – May 15 2019 – Ladder captains will be contacted to verify the times and number of courts each ladder is given. Sue H. will create the map after all captains have given their approval.

Abacus Card Swipes – Down 900 swipes YTD, however, the scanner has also been down.

Earth Day Tournament Tree Planting – Karen Jones approved for a tree to be planted where a tree was lost in the pickleball area.

Club Fund Raising - Lois K. and Chuck Q. leading this effort for the purchase of a shade structure. Bill B will work with Chuck Q. to locate an acceptable structure. A WBVPB garage sale is in the works early next year to help with this funding.

November 12 General Membership Meeting Agenda – Rick S. will give overview of how the club is doing, candidates running for WBV BOD and activity leaders will be given a couple of minutes to speak. Membership will be given time to ask questions.

Training November 6, 8, 13, 17 and Monday Evenings – training is for beginners who have never participated in a WBV training session. Ray running the training, Liz L. and Butch H. will assist.

Blood Drive November 8 – Lois K states that volunteers are still needed.

November 10 Tournament – Registration begins October 29 and ends November 7. A 50/50 raffle will be held with funds going to the shade structure.

Social / Community Affairs – Chuck Q. and Candace E. organizing the Sun City joint play. Diane B. heading the veteran's dinner on November 15. Diane D. ran down the four events happening this fall; 10/29 Halloween social, 11/08 blood drive, 11/10 WBV tournament, 12/16 Christmas party

New Officer Nominations and Voting – Voting will begin December 1 and end on December 15. New officers will be announced at the Christmas party on December 16.

Other – Sue H. will speak with Pat S. to discuss the use of PayPal for membership payments. Steve Lage relayed that club went to new web hosting company due to poor response time for service and product, going to In Motion Hosting that is ½ the cost.

The Good Of The Order – NONE

The next meeting is scheduled for November 8, 2018 at 1300.