

**Western Slope Pickleball Club
Meeting Minutes
August 30, 2017 at 5:00-7:00pm
Ed Bozarth Chevrolet Building**

Board of Directors:

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| President - Brenda Furnace | Fundraising Director: Aiaga Roffey |
| Vice President -Mike Cox | Secretary-Linda Griffith |
| Treasurer-Bill Schapley | Social Chairperson: Jan Kerr |
| Web Site-Tracy Dvorak | Outreach Director: Bruce Gregg |
| Tournament Director: Jen Teta | |
| Stand by Treasurer: Nancy Eaton | |
| Membership Director/Communications: George Gerson | |
| Members at large: Nancy Burdette, Madonna Hayes | |

The meeting was called to order by Club President, Brenda Furnace at 5:02pm. Brenda welcomed everyone and asked for additional agenda items. No items added.

Board Attendees:

Brenda Furnace, Bill Schapley, George Gerson, Linda Griffith, Tracy Dvorak, Jen Teta, Aiaga Roffey, Mike Cox, Bruce Gregg and Eileen Egloff (Newsletter).

Absences:

Lorie Gregor, Jan Kerr and Madonna Hayes.

Guest:

Lee Lindauer

Approval of Minutes of Last Meeting:

All members present had received the July 12th, 2017 meeting minutes by email prior to today's meeting. A motion was made by Linda and seconded by Nancy B. to accept the minutes with no corrections or additions. The motion carried by a unanimous "aye" vote from all members.

Guest Speaker/Lee Lindauer:

Lee is researching how to design and construct shades at the East LP courts. His idea is to extend the bench posts and attach a fabricated permanent shade structure over each bench, providing 4 shade structures. He has tried to

contact the Parks & Rec Department to obtain specifications regarding the stability and installation of the bench poles but so far has been unsuccessful. He will continue to pursue the needed information and report back to the Board. He is hoping the shades can be manufactured locally.

OFFICER REPORTS

President/Brenda:

Nexgen Update – would like to see an increase in membership usage of Companycasuals.com/WSPC website. Chris needs at least 24 items to place an order. After a short discussion, Brenda will meet with Chris and get some ideas.

Treasurer/Bill Schapley:

All Board members received email copies of the financial reports ending 7/31/17 for review. (Reports on file)

A motion was made by George and seconded by Tracy to accept the financial reports.

Bill requested a motion for Funds for Shades for East Lincoln Park Courts so fundraising monies may be allocated to a specific project. The **motion** was made by Bill and seconded by Bruce: “Moved that the proceeds of the previous fundraising event and all future fund raisers designated as being for shades, be restricted solely for the budgeted cost of sun shades at Lincoln Park Pickleball Courts as determined by design based cost estimates and vendor quotes and invoices until such costs are fully funded.”

The motion carried by a unanimous “aye” vote from all members.

Outreach/Bruce:

1. Adopt A Street Clean Up Date: Bruce asked the group to pick a date for the first of our 4 yearly clean ups on 24 Road. Thursday, September 14th at 9:00 am was decided. Bruce will send an email requesting Club volunteers with a maximum of 20. The Club sign has been posted and the group thought we should get the clean up done as soon as possible. The City/Bruce will provide bags and vests.
2. Beginning Family Pickleball Clinic: Now advertised in the GJ Parks & Rec Fall Activity Guide. Date is 9/17 at 2 pm. There are 4 signed up as of today. Bruce will request Club volunteers by email.
3. Bus Bench Suggestion: A Club member suggested we provide/adopt a bench at a bus stop. Bruce contacted GVT and they directed him to CO

West Outdoor Advertising. They own the benches and presently do not have a program for service clubs to sponsor. No action at this time. Bruce will monitor.

4. P.L.A.C.E. Tent 8/10 Downtown Farmer's Market: Bruce and his wife, Susan represented the Club by manning the PLACE tent for 4 hours. Do we have a place to log Club volunteer hours? Linda will create a log and keep it updated.

Membership & Communications/George:

As of Aug 23:

| | |
|------------------|-------------------------|
| Members Renewing | 153 (83%) |
| New Members | 75 |
| Total Members | 228 |
| Included above | 29 members outside Mesa |

County

| | |
|-------------------------------|-------------|
| Balls sold | 420 (\$840) |
| Profit on balls @ \$0.35 each | \$147 |
| Shirts sold (WSPC T's) | 14 (\$140) |

A motion was made by George and seconded by Jen to give 6 pickleballs to each winner (3 each if a tie) at the Sweet 16 Club Tournaments for each division. The motion carried by a unanimous “aye” vote from all members.

Tournament Director/Jen:

Sept & Oct Club Sweet 16 Update: Structure, dates and times and pre-work on materials is complete. 2017 WSPC September Sweet 16 Guidelines, revision 3, was completed and reviewed by Board members. Reminder messages for Club sponsors to put up banners (to be done by Jen) and registration emails (to be done by George) are to follow.

Board questions:

Participant release form – use our standard release and signature sheet.

Logistics for displaying WSPC banner – Brenda will display & set up table with donated snacks.

Website/Tracy:

“Sponsorship Spotlight” - Tracy emailed a copy of Guido Schulte Real Estate write up to all Board members prior to the meeting for their review and suggestions. (Copy on file). All members agreed the “spotlight” is well

written. A **motion** was made by Linda and seconded by Mike to approve the format.

Social/Jan per Brenda:

In Jan's absence, Brenda presented her report.

1. Request that future clothing include “Grand Junction, Colorado” along with WSPC logo.
2. Request 4.0/4.5 tournament players start on the west courts as early as 8am like the 3.5 players. It seems unfair to have to start at the hottest times of the day, around 1-1:30 pm. Possible health hazards for seniors.
3. Suggestions for October 7th Club Social: Spyglass Ride Community Center. Cost: \$150 for 3 hr rental including tables, chairs, restrooms, pool (if open), warming trays, ice buckets and big screen TV.
4. Jane McKnight has offered to prepare a chicken recipe, plus salmon for approximately \$80 figuring 65-75 people.
5. Additionally, Sue Goebel informed Jan of a Pickleball televised event that could be viewed 3-6 pm. Scott Moore vs. Simone Jardim (Battle of the Sexes).

After some discussion, a motion was made by Eileen and seconded by Jen to approve the location and rental cost of \$180. The motion carried by a unanimous “aye” vote from all members. Viewing the Pickleball event during the social would be acceptable if it can be arranged. Brenda will address the Club logo change for clothing and food cost by email to Board members later this month.

Fundraising/Aiaga:

1. \$1019 was raised at the silent auction at the Club BBQ held at the Donohues' August 5th.
2. Next fundraiser is Sunday, 9/3 at McAlister's Deli Restaurant 4-9 pm. 15% of dinners' receipts will be donated to the Club. Aiaga will be requesting volunteers to help. A table will be set up at the entrance with WSPC info.
3. Additional fundraiser events are currently on “hold” until a design & cost of shades is presented to GJ Parks & Rec. We need their approval to continue to fund raise for the Lincoln Parks shades project.

Parks & Rec/Lorie per Brenda:

Brenda presented Lorie's report.

Pineridge court resurfacing and reconfiguration dates: Aug 28 – Sept 11.

Family Pickleball Clinic is in Activity Guide and available online as of

August 11 and mailed to customers Aug 16.
Senior Games Pickleball stats – 85 teams and 2 days of fun!!

Next Steps Items:

- Large Storage cabinet/unit for each court locations-revisit in spring or summer 2017
- Nets for Pineridge (outdoor) and the Barn (indoor)
- Tarps for all Barn windows-purchase Fall 2017
- Review/Update Club Goals
- Nexgen “online” purchases - follow-up
- Storage/Lock Box for west LP courts with first aid kit availability
- Policy on flowers and memorial contributions for members
- Create a log for recording WSPC community time contributions for possible future grant use – Linda will create

Date for Next Meeting:

Wednesday, Sept 20th at 5-7 pm-Ed Bozarth.

Adjournment Time: 6:37 pm

Submitted: September 14th, 2017

Linda Griffith, Secretary