

Western Slope Pickleball Club
Meeting Minutes
September 20th, 2017 at 5:00-7:00pm
Ed Bozarth Chevrolet Building

Board of Directors:

President - Brenda Furnace

Vice President -Mike Cox

Treasurer-Bill Schapley

Web Site-Tracy Dvorak

Tournament Director: Jen Teta

Stand by Treasurer: Nancy Eaton

Membership Director/Communications: George Gerson

Members at large: Nancy Burdette, Madonna Hayes

Fundraising Director: Aiaga Roffey

Secretary-Linda Griffith

Social Chairperson: Jan Kerr

Outreach Director: Bruce Gregg

The meeting was called to order by Club President, Brenda Furnace at 5:02pm. Brenda welcomed everyone and asked for additional agenda items. Added: 1)WSPC Community Service Log/Linda to present. 2)Review and update Next Steps List.

Board Attendees: Brenda Furnace, Bill Schapley, George Gerson, Linda Griffith, Aiaga Roffey, Mike Cox, Bruce Gregg, Madonna Hayes, Nancy Burdette and Eileen Egloff (Newsletter).

Absences: Lorie Gregor, Jan Kerr, Tracy Dvorak, Nancy Eaton and Jen Teta,

Guest : Lee Lindauer

Approval of Minutes of Last Meeting: All members present had received the August 30th, 2017 meeting minutes by email prior to today's meeting. A **motion** was made by Madonna and seconded by Bruce to accept the minutes with no corrections or additions. The motion carried by a unanimous "aye" vote from all members.

Guest Speaker/Lee Lindauer: Not present. No report at this time. Lee is continuing to pursue architectural details for the current East LP benches and shade options.

Officer Reports:

Misc. from President/Brenda:

1. Pickleball Central Demo Paddle Program – Brenda demoed a Selkirk paddle and wrote an evaluation. Consequently, she will get to keep the paddle (donated back to Club for future use to be determined) and the Club received an additional free paddle from the company. Thank you, Diana Alpert, for bringing the program to Brenda's attention.
2. Brenda also submitted WSPC info to the Daily Sentinel's glossy magazine: Western Colorado Living. Publication to follow.
3. Brenda announced the purchase of a storage box for the West LP courts. Cindy Marino, Montrose Recreation Director, was able to locate a box matching the ones at West LP and Pineridge courts and Nikki Schmalz (Club member) was kind enough to deliver the box to us. The storage box and combination lock will be installed this week by Brenda.
4. Electronic Meeting Follow up to requests from Jan Kerr at August Meeting:
5. (Email from Brenda Sept. 7th with Board Members responses on file)
6. Seven Board Members participated with responses.
- 7.
8. Item #1 – Use WSPC funds to pay \$80 for meat and fish dishes (prepared by Jane McKnight) for the October 7th Social at the Clubhouse at Spyglass Ridges. A **Motion** was made (electronically) by George and seconded by Linda to approve the stated expenditure. The motion carried by a unanimous “aye” vote from all seven members.
- 9.
10. Item #2 - Request for a WSPC Members Directory. Electronic responses from Board members indicated unanimous interest in electronically publishing the directory but requested more discussion regarding guidelines before implementation.
 1. Brenda led a lively discussion: Major Board member concerns were: member privacy issues, notification of members that their information would be made public, limiting personal information on the directory and a opt in/op out option for all Club members. George volunteered to manage the Directory List, compose an email for Club members and keep the list updated.
 2. Discussion conclusions: The Club Directory List would only include member's name and *one* phone number (“T” would indicate texting). George will compose an email (with a 30 day response time for members) for Board member review (via email).
 3. Two motions were as follows:

1. First **Motion**, made by Bill and seconded by Nancy B. states:
The creation of a members only Club Directory by George is approved. The motion carried by a unanimous “aye” vote.

Second **Motion**, made by Madonna and seconded by Nancy B. states: The

Club Directory, with the above guidelines and upon approval by Board members of the member notification email, will proceed. The motion carried with 7 “aye” votes and 2 abstentions. (See October meeting minutes for “draft” member notification email with Board responses.)

Item #3 – Request to add “Grand Junction, Colorado” to the Club logo on future clothing purchased through Nexgen Promotions. Electronic responses from Board members were: 3 “ayes” and 3 “nays” with one member not voting. The suggestion was made to make this a Sept. meeting agenda item and consider adding “Colorado”, “CO” or “GJ, CO” to the current clothing logo.

A lengthy discussion was held. Linda spoke with Chris Kopanos and he confirmed any addition to the logo could be done if requested. Conclusions:

The group agreed that the current logo is lengthy and the addition of GJ would not be accurate as our Club includes “the Western Slope”.

A **Motion** was made by Nancy B. and seconded by Mike: No Club logo change on apparel. The motion carried with 8 “aye” votes and 1 abstention by Bruce.

Treasurer/Bill Schapley: All Board members received email copies of the financial reports ending 8/31/17 for review. (Reports on file)

A **Motion** was made by George and seconded by Bruce to accept the financial reports.

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

Outreach/Bruce:

1. 24 Road Clean Up- Very successful effort on 9/14/17. 16 club volunteers. I've received a lot of positive feedback from club members, other citizens, and the city. Our next date should be in late

November or early December. Maybe we can establish that date in our OCTOBER meeting. My suggestion will be a weekend day to open the opportunity to all members. Further discussion at October meeting.

2. Family Pickleball Clinic-We had two families signed up and one showed. Dad, mom, and two very enthusiastic boys. We had a demo game, did a few drills, covered the rules, and they were playing and keeping score by the time it ended. I think it's a great concept to involve kids and families so I'd like to offer another clinic at a different time of year. I will consult with Lorie in regards to tweaking a few things and the best time of year for an offering.

Membership & Communications/Tournament Director/ George:

For Membership Year Ending May 31, 2018

New Members	79
Renewing Members	153
Total Members	232

Balls Sold = 507 = \$1,014 = \$177.45 profit

In Jen Teta's absence, George reported:

September Sweet 16 collections = \$240.00

Sweet 16 went well. We had plenty of volunteers and plenty of food. All but 6 individuals on the waiting list who wanted to play got to play (4 in the 3.0 and 2 in the 3.5). They get first shot at registering for the October 14 event. Next priority goes to those who did not get to participate in the September event. There was a suggestion to award prizes to the best male *and* female 4.0/4.5 Sweet 16 participants. George and the Board agree this is a good idea and will be incorporated in the October event.

Sept. 18th email survey to 3.0/3.5 WSPC participants regarding Sweet 16 format

(on file). 26 of 32 players responded: Use the same format as 4.0+. Future Sweet 16 events for Club members will have 8 games, no byes (10 minute break after every 2 games) and each game is to 15 points or 15 minutes. This change will be incorporated in all future WSPC Sweet 16 events.

I would note that Lorie wanted to keep the East courts available for drop-in play. Not a single individual, not one, came out for drop-in

play in the East courts from 7 AM through 5 PM. With six new courts available at Pineridge, I would hope that Lorie will reconsider renting all eight courts to us for at least three hours in the morning so we can hold the 3.0 and 3.5 simultaneously and not have to go until 5 PM.

Website/Tracy: Report by Linda in Tracy's absence

Linda distributed a copy of the current "FAQ's" on the WSPC website for review

and encouraged all Board members to review them on the website. (on file)

The only update I (Tracy) have is that I added an "FAQ" page to the main navigation - George and I have been coming up with questions and answers. If you have any please send my way. Also if the board has any other changes or edits on the site for me – please shoot me an email.

All Board members present felt the FAQ's were helpful and appropriate. No additions at this time.

Social/Jan per Brenda:

WSPC Potluck & Battle of the Sexes viewing on Oct 7th is proceeding as planned.

Jan will be there with other WSPC volunteers to make this event happen.

Fundraising/Aiaga:

No additional projects planned at this time.

Community Project: Garage Sale to raise funds for the Red Cross to assist flood/hurricane victims in Houston, TX was held at Aiaga's home Sat., Sept. 8th.

\$550.00 donation was sent to the Red Cross. Thank you to volunteers: Ed Roffey, Barb Douchant, Mike Hall, Nancy Eaton, Jeanie Kruger and all members who donated items for the cause.

Parks & Rec/Lorie Gregor per Brenda:

In Lorie's absence, Brenda presented an update on the Pineridge Court resurfacing project. Brenda, George and Madonna met with Traci Wieland and Mike (from P & R Maintenance Dept). See email to all pickleball players Sept 15th on file. In review, these items will be addressed by Parks & Rec:

1. Installation of a chain link fence to separate the western-most (permanent) pickleball courts. A second chain link fence will be installed between the (temporary) middle pickleball courts contingent on safety issues for tennis players.
2. Permanent nets for the two western pickleball courts will be installed.
3. We are requesting the dark blue lines on the eastern courts be repainted a lighter blue. Parks & Rec will let us know if this is possible.
4. Entrance door will be repaired so it does not scrape the surface.
5. Numbered signs (1-6) will be installed on the fence (1 being the court at the entrance gate) to mark courts.
6. Sign installed at entrance prohibiting skate boarding and dog walking on the courts.
7. Issue of court surface roughness was discussed. No change will be made as the surface installed meets USTA standards and roughness will wear off with use.

Brenda felt the meeting was very productive and constructive.

Additional Agenda Items:

WSPC Community Service Log/Linda: (Copy on file)

Linda distributed the Club Log excel sheet for review. She suggested emailing a log to all Board members, who would fill out any service records dated June 1st, 2016 to present. Please include any volunteer services by you and/or Club members under your direction. Return these completed logs to Linda and she will compile a “master” copy and keep it updated.

Review & Update:

Next Steps Items:

Large Storage cabinet/unit for each court locations-revisit in spring or summer 2017 (2018)

Nets for Pineridge (outdoor) and the Barn (indoor)-need 1 indoor net

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-completed

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-log template completed

Address Officers' elections for May 2018

Date for Next Meeting: Wednesday, October 25th, 2017 at 5:00 – 6:50pm
at Ed Bozarth

Adjournment: Brenda adjourned the meeting at 6:15 pm.

Submitted: October 10th, 2017
Linda Griffith, Secretary