

Western Slope Pickleball Club
Meeting Minutes
May 23rd, 2018 at 5:00-6:45pm
Ed Bozarth Chevrolet Building

Board of Directors:

President - Brenda Furnace	Fundraising Director: Aiaga Roffey
Vice President -Mike Cox	Secretary-Linda Griffith
Treasurer- TBA	Social Director: Jan Kerr
Web Site-Tracy Dvorak	Outreach Director: Bruce Gregg
Tournament Director: Jane McKnight	
Stand by Treasurer: Nancy Eaton	
Membership Director/Communications: George Gerson	
Members at large: Nancy Burdette	

Board Attendees: Brenda Furnace, Tracy Dvorak, Linda Griffith, George Gerson, Nancy Eaton, Aiaga Roffey, Bob Funderburk, Bruce Gregg, Nancy Burdette and Mike Cox.

Absences: Jan Kerr, Jane McKnight, Eileen Egloff and Lorie Gregor.

The meeting was called to order by Club President, Brenda Furnace at 5:03pm. Brenda welcomed everyone and asked for additional agenda items.

Additional Items: Linda to report info from last P.L.A.C.E. Meeting w/outreach report & final review of Club Goals.

Approval of Minutes of Last Meeting: (April 25th) All members present received an email copy of the minutes prior to the meeting. A **MOTION** was made by Nancy E. and seconded by Nancy B. to accept the minutes with no corrections or additions. The motion carried with a unanimous “aye” from all members.

Officer Reports:

Misc. from President/Brenda:

1. Addn'l Agenda Item: Club Goals for fiscal year June 1, 2018 – May 31, 2019. See attached changes and revisions discussed by Board. A **MOTION** was made by George and seconded by Bruce to accept the Club Goals List with changes noted. This is a dynamic list that can change throughout the Club fiscal year. The motion carried with a unanimous “aye” from all members.
2. Shades for LP: Brenda submitted an invoice for \$192.31 for construction materials for the temporary shade for LP east court benches. A **MOTION** was made by Nancy B. and seconded by George to reimburse Brenda for shade materials and approve monies from the \$1735.00 Club shade fund for construction of 3 more bench shades for Lincoln Park east courts. The motion

carried with a unanimous “aye” from all members. Brenda indicated she has spoken with a Club members regarding discount pricing for materials and a construction site a committee She will follow up and report to the Board.

3. New Treasurer – Beth Klein has responded to the open Board Officer position. Her back ground includes many years working at the US Postal Service and experience with non-profit union issues during her tenure. She has excellent computer skills per Nancy Eaton, whom she has been working in concert with, over the last few weeks. She would like to c9ontinue the 2-person financial system for the Club which provides good checks and balances.

After a brief discussion and questions for Beth by the Board members, a **MOTION** was made by George and seconded by Bruce to accept Beth as our new Club Treasurer to complete Bill Schapley's 2 year term as the previous Club Treasurer. The motion carried with a unanimous “aye” from all members. Brenda thanked Beth for accepting the position and welcomed her to the Board.

4. City Storage Sheds (2 8 x 8’): Estimated cost to repair the two sheds would be approximately \$300-\$500 per Bruce Jensen, Club member. That is a ball park figure since he cannot know what the interior walls may need in the way of repairs. After a short discussion, the Board members decided we would try to repair 1 of the 2 sheds (the one with doors) IF Parks & Rec (Lorie) would let us repair it at Lincoln Park and provide electricity. Brenda will contact Lorie and notify Board members by email or at the next meeting.
5. Club Elections/Bylaws regarding Elections: (copy of email from Marc Summers, Club Attorney on file) Notification of Club Elections with 5 nominees was posted on the Club Website May 21st and all Club members were notified to vote on line by the May 31st deadline. (Club member email notification on file). Results of membership voting will be reported at the Club Annual meeting on June 7th. Any remaining vacancies after the election may be filled by the Board per Article III Section 8.
6. Lock Box/Storage at Pineridge: Some water damage to contents occurred due to flooding during a recent rain storm. It was suggested the lock box be placed on pavers to prevent future damage. Brenda will follow up.
7. Business Sponsorship Levels: (Draft of sponsor tiers, from Brenda, on file). Brenda distributed the proposed Business Sponsorship Level plan to all Board members for their review. All agreed having different sponsorship options available would be a good idea. Brenda will continue to streamline the plan and meet with Tracy Dvorak. This item is on the Next Steps List.
8. Annual Club Meeting June 7th, 6-7:30 pm in the Barn: Will set up at 5:30 pm and clean up by 8 pm – need help. She will get an agenda to all Club members soon.

Guest speakers will be Lorie Gregor to speak regarding the Pickleball Complex at Lincoln Park update; COOR Wellness representative to speak about pickleball injuries and rehab; and a representative from P.L.A.C.E. To give an update on the Community Rec Center status. Newly elected & appointed Board members will be introduced.

Standby Treasurer/Nancy E: (Financial reports ending April 30 emailed to all Board members prior to the meeting on file).

After Board review, a **MOTION** was made by Linda and seconded by Nancy B. to approve the financial reports with no corrections or additions. The motion carried with a unanimous “aye” from all members.

Fundraising Director/Aiaga:

1. Follow Up Discount Card Sales: 100 cards were received from Xtraman and Aiaga sold 33 cards = \$660.00. Aiaga requested payment for the cards due mid-June. A **MOTION** was made by George and seconded by Tracy to send \$1000.00 payment the first week in June and deposit the \$660.00 and any additional proceeds after June 1st for the 2018-19 Club fiscal year. The discount cards will be available at the Club annual meeting for members to sell. The motion carried with a unanimous “aye” from all members.
2. Doubles Duo Tournament Update: 12 participants signed up currently. Need 36 players.

Outreach/Bruce:

1. 24 Rd Clean Up on April 28th: 13 Club volunteers participated. Noted on Club Community Service Log. Bruce recognized several Club members that have supported this effort by participating at every clean up.
2. P.L.A.C.E. Volunteer Meeting April 26th – Linda attended in Bruce's absence – Plans to take the completed Feasibility Study (Will & Perkins) to city council Meeting in July to request approval to proceed. Formal petition signing will follow if approved. They hope to have a ballot initiative on the April 2019 ballot. Linda participated in gathering Community Center support signatures at the Cinco de Mayo Festival downtown May 5th.
3. Bruce voiced some concerns regarding lack of coverage of pickleball events in local publications. This item will be added to the Next Steps List for future consideration.

Membership/Communications/George: (emailed report to all Board members prior to meeting)

The membership drive for the year starting June 1, 2018 began on April 7, the day of the Club Tournament. The membership numbers for the next year, as of May 21, are as follows:

New members	61
Renewing members	147
Total	208

This total includes 41 members from outside Mesa County.

We have 262 members in the current year so the renewal rate at this point stands at

56%. The renewal rate this year was 84%.

Tournament Director/Jane:

Jane was not present but a copy of her proposed 2018-19 Club Tournament Budget was emailed to all Board members. The Club Sweet 16 Tournament schedule was previously approved to be held on 3 consecutive Saturdays in July. After a brief discussion, the Board members accepted Jane's budget. (See copy on file.)

Website/Tracy:

1. Windsocks for courts: Still working on this.
2. Tiered Business Sponsorships: Will be working with Brenda to develop.

Social: No report at this time. Open position on Board not yet filled.

Parks & Rec/Lorie: No report.

Next Steps:

Large Storage cabinet/unit for each court location-revisit in spring or summer
2018 -This item on "hold"-to be addressed w/LP Pickleball Complex
Nexgen "online" purchases - follow-up
Policy on flowers and memorial contributions for members
Guest speakers at future Board meetings
GJ Community Center support – ongoing
Referee Training & Club challenge
WSPC Capital Improvement Fund
Policy for Club Membership for person under 18 years old
Policy for Club bulk purchases requiring bids
Change Club URL – shorter?
GJ Parks & Rec League play?
Club Sponsorship levels-in progress
2- 8' x 8' Storage sheds from Parks & Rec – in process
Creation of Communications Software
Create on line registration for Club members
Possible future Fundraiser – Culture Day
Local publications – Pickleball events coverage needed. Club liaison?

Date for Next Meeting: TBA after June 7th Annual Meeting.

Adjournment: Brenda adjourned the meeting at 6:37 pm.

Submitted: June 4th, 2018

Linda Griffith, WSPC Secretary