

Western Slope Pickleball Club
Meeting Minutes
July 25, 2018 at 5:00-6:45pm
Ed Bozarth Chevrolet Building

President - Brenda Furnace
Vice President - Vacant
Treasurer- Beth Klein
Membership/Communications Director: George Gerson
Web Site-Tracy Dvorak
Members at large: Walter Cummings; Bill McEnteer

Fundraising Director: Aiaga Roffey
Secretary-Linda Griffith
Stand by Treasurer: Nancy Eaton
Outreach Director-Bruce Gregg

Board Attendees: Brenda Furnace, Beth Klein, Tracy Dvorak, Linda Griffith, George Gerson, Aiaga Roffey, Bob Funderburk, Bruce Gregg, Walter Cummings and Bill McEnteer.

Tournament Chairperson: Jane McKnight

Absences: Eileen Egloff, Aiaga Roffey, Nancy Eaton and Lorie Gregor.

The meeting was called to order by Club President, Brenda Furnace at 5:05pm. Brenda welcomed everyone and asked for additional agenda items.

Minutes of Last Meetings: (May 23rd & June 7th) Copies emailed to all Board Members prior to this meeting.

A **MOTION** was made by Bill and seconded by Walter to accept the May 23rd and June 7th meeting minutes with no corrections or additions. The motion carried with a unanimous “aye” from all members.

Electronic Meeting (June 8-9th with an email notice to all WSPC members on 6/15/18). The electronic meeting was initiated by Brenda in response to an email from Bill McEnteer requesting a donation of pickleballs and an air horn by the Club, for use exclusively at the Pineridge Round Robin events Tuesdays & Thursdays. A **MOTION** made by George Gerson and seconded by Tracy Dvorak passed with 7 participating Board members “aye” votes to supply 60 pickleballs (\$99) and donate a cow bell to Pineridge for exclusive use during their bi-weekly Round Robin events. (Electronic Meeting emails on file)

Additional Agenda Item: Jane McKnight will present Club Tournament and Sweet 16 event updates. (Handout summary for WSPC Sweet 16 July 7, 14 & 21st on file). The S16 Events went well but 3 separate weekend days in July was extremely hot and long. Jane suggested we do this event earlier, maybe June. Jane also suggested an explanation of how Sweet 16 competitions “work” would be a good topic in the Club newsletter.

The next Club Sweet 16 will be September 15th. George will run the event with assistance from Janice Koppang as Jane will be out of town.

October 6th is the date for the WSPC Singles Tournament. Jane will be running this event.

The Board requested that Jane order medals for the Sept. S16 and Oct. Singles Tournaments. Medals were approved as part of the Club Tournament budget.

A \$5 fee from each player in the Singles Tournament will cover costs if 25 players participate. Court rental is \$60 and \$20 additional costs. Divisions for singles will be: Men's 3.5 and under, Women's 3.5 and under, Women's 4.0 and above & Open 4.0 and above.

Officer Reports:

Misc. from President/Brenda:

1. Brenda supplied receipts for past Club events to Beth, Treasurer, requesting reimbursement for Club social events, sweet 16's and shade construction and materials.
2. Board Changes – Nancy Burdette & Jane McKnight have resigned as WSPC Board members. Jane will continue as tournament chairperson until October 2018. Brenda has asked Tao Thongvanh to replace Jane as Tournament Chair and he has accepted the position.

Bill McEnteer and Walter Cummings have been elected to fill Member-At-Large positions on the Board.

The Vice President position is currently vacant as Mike Cox's 2 year term expired June 1st. Brenda would like to nominate Bruce Gregg to the Vice President position. Bruce accepted the position reminding the Board that he is also Outreach Director. All Board members present voted “aye” to accept Bruce as our new Vice President.

Official installation of WSPC Board Officers:

President – Brenda Furnace A **MOTION** made by Bill and seconded by Linda to retain Brenda as President. The motion carried with a unanimous “aye” from all members.

Vice President – Bruce Gregg. A **MOTION** made by George and seconded by Bill to retain Bruce as Vice President. The motion carried with a unanimous “aye” from all members.

Secretary-Linda Griffith. A **MOTION** made by George and seconded by Bruce to retain Linda as Secretary. The motion carried with a unanimous “aye” from all members.

Treasurer-Beth Klein. A **MOTION** made by George and seconded by Bill to retain Beth as Treasurer. The motion carried with a unanimous “aye” from all members.

3. Gamma Pickleball Paddles – has approached Brenda as Club President to query Club members regarding any interest in joining the Gamma team. She will email Club members with Gamma information.
4. Lightbulb Media Video – Caleb Weaver has videoed two WSPC members to highlight GJ Pickleball as part of a promotion for Greater Grand Junction Sports Commission (GGJSC). Hack & Bruce Jensen graciously volunteered to participate in the video July 13th at Lincoln Park. Caleb will notify Brenda when the video is completed.
5. Sponsorship Levels – Brenda has been working on expanding our current WSPC Sponsors Application Form. (Information on file). After a short discussion and input from Board members, she will re-draft the form and Levels of Sponsorship and present a final copy at the August meeting.
6. Club 501(c) 3 Update: Per Marc Summers, Club attorney, we cannot change the WSPC from current 501(c) 7 status to 501(c) 3 status at this time. The Club will continue to document Community Service and consider future non-profit organizational options.

Treasurer-Beth: Financial reports ending June 30th, 2018 were emailed to all Board members prior to the meeting for review – reports on file.

Beth presented the reports and there were no questions. A **MOTION** was made by Walter and seconded by Bruce to accept the financial reports with no corrections or additions. The motion carried with a unanimous “aye” from all members.

Fundraising-Aiaga: No report at this time. Aiaga will present an update on the Doubles Dual Tournament at the August meeting.

Xtraman Discount Cards – Beth presented a report showing \$680 in revenues have been deposited. Expense for the cards was \$950.

Outreach-Bruce:

1. Bruce attended the GJ City Council Meeting July 18th and spoke on behalf of the WSPC in support of the GJ Community Recreation Center. P.L.A.C.E presented the feasibility study. The City Council will meet August 15th to decide if the Rec. Center will be placed on the April 2019 ballot for a vote. Bruce indicated the City Council is considering combining the Community Rec. Center project with other city projects. He will keep us updated.

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

	6/1/17-5/31/18	6/1/18-5/31/19
Renewing Members –	155	199
New Members -	107	85
Total Members	262	282 (+8%)

Outside Mesa County	33	48
	Renewal Statistics	
Members renewing	199 (76%)	
Members not renewing	67 (24%)	
Last year renewal rate	84%	
Members no longer playing	18	

Website-Tracy: No report. Tracy would like to get photos of Bill McEnteer and Walter Cummings to post on the website as new Board members.

Social Committee-Brenda: Brenda has been organizing Club social events and is still looking for a chairperson to take over these duties. Future events include:
 August 24th – pre GJ Senior Games Burger Potluck at Lincoln Park. Health Fair at the LP Barn is from 10:00am-noon. Details to follow by email.
 September 22 – Autumn Equinox & Downtown Car Show. More info to follow.
 October: Autumn gathering at Jana & Do Donahue's home. Club will provide meat and everyone will bring a dish. Dress for Halloween. Date and time to follow.
 Christmas Party at Stoker Stadium in the Hospitality Suite. Date and time to follow. Catered meal, cash bar, gift exchange and 12 days of Christmas skit.

Parks & Rec-Lorie: No report.

Next Steps Items:

- 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
- 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?
- Perks for “new” members only for 2019-2020?

Capital equipment funding-budget item?

Date for Next Meeting: August 15, 2018 at 5:00 pm at Ed Bozarth Chevrolet.

Adjournment: Brenda adjourned the meeting at 6:44 pm.

Submitted: August 10th, 2018

Linda Griffith, WSPC Secretary