

Western Slope Pickleball Club
Meeting Minutes
September 19, 2018 at 5:00-6:45pm
Ed Bozarth Chevrolet Building

President - Brenda Furnace	Fundraising Director: Aiaga Roffey
Vice President – Bruce Gregg	Secretary-Linda Griffith
Treasurer- Beth Klein	Stand by Treasurer: Nancy Eaton
Membership/Communications Director: George Gerson	
Web Site-Tracy Dvorak	Outreach Director- Vacant
Members at large: Walter Cummings; Bill McEnteer	

Board Attendees: Brenda Furnace, Beth Klein, Linda Griffith, Bruce Gregg, Walter Cummings, Bill McEnteer, and Nancy Eaton.

Absences: George Gerson, Aiaga Roffey, and Tracy Dvorak

The meeting was called to order by Club President, Brenda Furnace at 5:07 pm. Brenda welcomed everyone and asked for additional agenda items.

Additional Agenda Item/Linda: Nancy & John James, Whitewater Hill Winery owners, have graciously agreed to donate 2 gift certificates to WSPC for our Christmas party. Linda would like to post a WSPC FB picture of them, with the Boards permission, for their support. The winery is located at 220 23 Rd on Orchard Mesa. All WSPC members: “Like” their FB page please.

Minutes of Last Meeting: (Aug 15, 2018) Copies emailed to all Board Members prior to this meeting.

A **MOTION** was made by Bill and seconded by Bruce to accept the August 15 meeting minutes with no corrections or additions. The motion carried with a unanimous “aye” from all members.

Electronic Meeting conducted August 15-20th resulted in approval of July 25th meeting minutes and Financial Reports ending July 31, 2018 with no additions or corrections. 7 “aye” votes, 2 “no response” Documentation on file.

Misc. from President/Brenda:

1. Gamma Team Update – Linda and Brenda have made a 1 year commitment to Gamma Pickleball Paddles to distribute their products contingent on paddle demos to follow.
2. Drone Footage – suggestion at last Board Meeting to obtain video footage of Pickleball courts. Brenda discussed this option with Lorie Gregor and

- she will research the possibility.
3. Club Social Update: Downtown Car show and dinner at Maria's Restaurant this Saturday (22nd). 12 members have signed up at this time. WSPC Halloween Party at Jana & Don Donahue's set for Oct. 20th – email details and sign-up to follow to all Club members.
 4. WSPC Facebook: Suggested the Club FB page be open to the public with Tracy & George overseeing posts. This would mean anyone could post on the page. Currently, posting is limited. After a short discussion, a **MOTION** was made by Bruce and seconded by Bill to make the WSPC Facebook Page open to the public. Tracy will make this happen.
 5. Storage Building at LP courts: The City Parks & Recreation Department will deliver the donated shed soon and Brenda will organize a fix-up & paint Club group to get it in shape for future use by the Club and Parks & Rec for storage of Pickleball equipment and tournament items. It will be located near the East courts. The shed will be locked. More information to follow.
 6. Other agenda items: Brenda suggested Ken Hobbs (co-founder of Pickleball in GJ) be awarded a lifetime honorary Club membership. A **MOTION** was made by bill and seconded by Walter to award Ken a lifetime honorary Club membership. The motion passed with a unanimous “aye” from all present. A presentation ceremony will be organized by Linda at a future date.

Informational: The WSPC Banner posted at Pineridge courts was removed by person(s) unknown. The vandalism has been reported to Lorie Gregor and Brenda filed a police report online.

OFFICER REPORTS:

Treasurer-Beth: Financial reports ending Aug 31st were emailed to all Board members prior to this meeting-on file. After a short review, presented by Beth a **MOTION** was made by Linda and seconded by Walter to approve the Financial Reports with no corrections or additions. The motion passed by unanimous “aye” vote.

Fundraising-Aiaga: No report

Brenda mentioned there are still some Discount Cards to sell. Suggest holding a discussion in the near future and make a plan of how to sell the remaining cards. We have re-cooped our initial investment.

Outreach-Bruce:

1. PLACE meeting with City Council tonight - critical city council meeting today, Wednesday, September 19th at 6pm at City Hall Auditorium.
The council will be voting on whether or not to refer a community center item to

the April 2019 ballot. We need the four councilors who will be in attendance that night to vote YES. Bruce and Brenda suggested we end tonight's meeting in time for Board members to attend the City Council Meeting. All present agreed.

2. 24 Rd Clean-Up: Next clean-up will be Sat., Oct 13th or 27th. Bruce will circulate an email to Club members asking for volunteers.

Membership/Communications-George: Brenda reported for George.

Membership Period	Total Members	New Members	Renewing Members
06/01/18-09/17/18	297	99	198
06/01/17-05/31/18	262	107	155

Three and one half months into the current year the membership is 13% above the total for last year. Membership renewal this year stands at 76%. Membership renewal for last year was 84%.

Website-Tracy: Reported per email from Tracy.

Trying to keep the website updated and the occasional FB post.

Tao wants to reopen lessons for October. I am working to get that done and will send the specifics to George so he can publicize and promote to the membership via email.

Parks & Rec-Brenda: Lorie forwarded an email to Brenda regarding a street event Saturday, October 20, organized by the Urban Trail Committee. The event takes place from 10am – 3pm on 19th Street from Main to Belford. The Committee has invited the WSPC to do some pickleball demos to allow the public to play and become familiar with the sport. The Committee is willing to paint lines on the street and the Club would need to supply portable nets, balls and paddles. Brenda will ask Club members if they would like to participate. We need a member to spearhead our effort.

Committee Reports:

Tournament/Tao: Brenda reported for Tao. The 3rd Annual WSPC Championship Tournament will be held Saturday, April 6th, 2019 at Lincoln Park courts.. Jane McKnight will be conducting and organizing the 2nd Annual Club Singles Tournament at Lincoln Park on Saturday, October 6th, 2018. Email sign up to all members.

Next Steps Items:

Large Storage cabinet/unit for each court location- **in progress at Lincoln Park**

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
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?
Drone footage of LP & PR Pickleball Courts?

Linda requested the above list be reviewed and prioritized at the October meeting.

Date for Next Meeting: Wed., October 24th at 5:00 at Ed Bozarth.

Adjournment: Brenda adjourned the meeting at 5:40 pm.

Submitted: October 9, 2018
Linda Griffith
WSPC Secretary