

Western Slope Pickleball Club
Meeting Minutes
March 13th, 2019 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- Jeffrey Smith
Social Chairperson – Anna Goetz	
Members at Large: Walter Cummings (LP) ; Bill McEnteer (PR)	

Board Attendees: Brenda Furnace, Beth Klein, Linda Griffith, Bruce Gregg, George Gerson, Jeffrey Smith, Walter Cummings, and Tracy Dvorak.

Absences: Aiaga Roffey and Bill McEnteer

The meeting was called to order by Club President, Brenda Furnace at 5:06 pm. Brenda welcomed everyone. Brenda asked for additional agenda items.

Additional Agenda Items:

1. Palisade At-Large Board Member nomination – Wanda Robinson. See Brenda's report.

Minutes of Last Meeting (Feb 13th meeting minutes-copies to all Board members prior)
A **MOTION** was made by George and seconded by Anna to approve the minutes with no corrections or additions. The motion carried with a unanimous “aye” from all members.

Misc. from President/Brenda:

1. After checking with George, Brenda ordered 500 TOPS 40 balls to restock the Club's current supply.
2. Brenda contacted Eileen Egloff regarding a referee clinic to be held in the Barn Saturday, March 16th from 12:30 to 2:30 pm. An email to all players was sent March 11th. As an incentive to referee, anyone reffing 5 games will receive a free pickleball. Rich Garrett, Club member, will donate the pickleballs.
3. Brenda organized several Club members to participate in a pickleball video to show support for the GJ Community Center. Videographer, Joel Dyer from GJCCC, did the filming. The video can be viewed on the GJCCC FB page, website and on WSPCGJ.com Joel indicated he would shoot a Club video during the April 5th Tournament as a thank you for our support.

4. John Jessup has approached Brenda with the intention of supporting the Club as a sponsor and asked what else he could do. Brenda mentioned the possibility of purchasing a pickleball machine for use by Club members. John is willing make the purchase. The Board will research available machines and work out the details. Brenda supplied information for a Pickleball Tutor and Lobster and requested Board members review on-line and send her their opinions.
5. Pickleball paddles needing repair – Henry Bullock has several paddles he would like to donate to the Club. They are in need of repairs but could be used for clinics. Jeffrey suggested we collect the paddles and store them in the shed at Lincoln Park. We will request Club volunteers to do repairs.
6. Palisade Member At-Large – Wanda Robinson has requested to be a Board member and Brenda would like to nominate her. All members present agreed Wanda would be a valuable addition to the Board.
7. FYI: Guido Schulte is currently a ProLite Pickleball Paddle distributor and is working on obtaining a Club discount for members. More details to follow.

After a short discussion, a **MOTION** was made by George and seconded by Jeff to nominate Mike Fortner to be a Member At-Large representing Fruita. The motion carried with a unanimous “aye” from all members.

At-Large Board Members are voting members.

OFFICER REPORTS:

Vice President/Bruce: in Bruce's absence-Brenda reports

1. GJCCC Update: Ten Club members participated in a canvassing (door-to-door) in the Orchard Mesa area Saturday, Feb 23. Thank you to the volunteers who braved the rainy weather to knock on doors. Jeff, Linda, Brenda, Jan, Gordon, Lisa, Doug, Maureen, Alecia and Aiaga canvassed and Brian Hart worked in the office.

GJCCC has contacted Brenda requesting volunteers to help canvass anytime. Next big canvassing efforts will be every weekend until April 2nd. Jeffrey will notify Club members and try to get volunteers.

Treasurer-Beth: Financial reports ending Feb 28th were emailed to all Board members prior to this meeting-on file.

Beth presented a review of the Revenues & Expenses financial report. No cash distributions for February. Budget variances will now be reported as a numerical value instead of a percentage. George made some additional suggestions to improve clarity and Beth will implement the changes for next month's report. Jeffrey suggested the addition of a monthly budget amount. Beth will add that to the April report. A **MOTION** was made by George and seconded by Walter to accept the financial report with no corrections. The motion carried with a

unanimous “aye” from all members.

Beth indicated that she has opened a savings account for the Club cash. Interest is 0.5%.

Outreach/Jeffrey:

1. Youth Pickleball Program Update: Jeffrey distributed a copy of the Youth Pickleball offering that will appear in the GJ Summer/Fall Activity Guide. (on file). Brenda reported that she has added coverage to the Club Accident and Liability Insurance policy that renews April 30th, 2019. Brenda gave Linda the policies for filing and sent a copy of the Club coverage to Lorie Gregor at GJ Parks & Recreation.
2. Jeffrey was contacted by Tina Ross, GJ P & R, regarding a Spring Break Pickleball demonstration/play to be held Mon., March 18, at 1:30-2pm in the Barn. Age range of participants is 6-12 years old. She is requesting 4 Club members to help. George will organize the group.

Membership/Communications & Club Sweet 16's & Singles Tourney-George:

Six new member were added since the February meeting. These are the current numbers:

Membership Period	Total Members	New Members	Renewing Members
06/01/18-11/26/18	328	130	198
06/01/17-05/31/18	262	107	155
06/01/16-05/31/17	184	184	0

Nine months into the current year the membership is 24% above the total for last year. Membership renewal this year stands at 76%. Membership renewal last year was 84%. Of the total membership, 58 (18%) are from outside Mesa County.

Club 2019-2020 memberships will be available on April 5th during the tournament.

Club Sweet Sixteen Dates: George will organize the 2 events to be held at Lincoln Park West courts. Brenda will reserve the courts when George finalizes the dates.

Suggested dates are: June 8th (Sat) and Sept 7th (Sat)- times to follow

WSPC 3rd Annual Singles Tournament-LP, East courts – George suggested October 5th (Sat). Tao will organize and conduct this tournament. All present, including Tao, agreed on the above dates.

Club sponsored Round Robins (RR) at Lincoln Park: Per the recent club Monkey Survey there is an interest in RR events for Lincoln Park. Brenda & Glenn Furnace have volunteered to organize and run RR's for the month of April. Continuation of the bi-weekly event will depend on Club members volunteering to keep it going. Proposed schedule: Wednesdays (level 3.5 & lower) and Fridays (level 3.5 and higher) from 9a-noon beginning April 10th. Both Club members and non-member Pickleball players are

invited to participate. An email will be sent to all players on our list. Based on Survey results: 43% of Club players rank themselves as 3.5 thus the inclusion of 3.5 players in both RR schedules.

Tournament Chairperson/Tao:

1. Club Tournament, April 5th Update: Tao has ordered the medals (\$105.38). All 8 courts at Lincoln Park will be used. Tao is predicting at least 6 matches per team in the pool play with top 2 teams each pool entering the single elimination bracket for final play. Tracy has two dry erase boards for Tao to use. Tao will need 4 Club volunteers and George has a list of players ready to help.
2. Brenda requested a Club purchase of one dry erase board, markers and a small folding table for use at Club functions. A **MOTION** was made by Walt and seconded by Nancy to allow Brenda to purchase the needed items listed above as part of the Court Supplies Budget Line. The motion carried with a unanimous “aye” from all members.

Website-Tracy:

1. PayPal Update: Still several details to work out but expect PayPal Club dues to be \$35 plus \$2 fee. Not available yet on WSPCGJ.com . Payment of Club dues to George will continue to be an option. Brenda & Tracy will be updating the on-line, printable Club Membership Application for the 2019-2020 season.

Social/Anna:

1. Anna emailed a preliminary list of possible Club Activities to all Board members prior to the meeting. This list is based on interests expressed in the Club Monkey Survey.

After a short discussion, the Board suggested Anna set up an Adult Night Out for April at a local establishment. The Board requested Anna & Mary to pick dates for the major activities and present at the April meeting. Anna will notify Club members by email of the April event.

Fundraising-Aiaga: Brenda reports per Aiaga's email

1. No new Club fundraising events currently.
2. FYI: Aiaga & Ed Roffey will sponsor the Second Annual Doubles Dual Event-Pickleball/Golf, Sat. June 15th on the Lincoln Park East courts. The event will open to all pickleball players, all levels. Aiaga will compose an email with an entry form for George to send out. Roffeys' are donating any proceeds to the Club.

Lincoln Park & Pineridge Reports/Walter & Bill:

1. Singles Ladder Play will resume the week after the April 5th Tournament. Once again, this Club activity, spearheaded by Walter, will take off with the ladder standings at the end of 2018 season. Walter will compose an informational email

to players to be distributed by George. Contact Walter at 970-210-6646 or waltercummings39@gmail.com to sign up.

Next Steps Items:

GJ Community Center support
Referee Training & Club challenge
Policy for Club Membership for person under 18 years old
Policy for Club bulk purchases requiring bids
Area (other towns) League play?
On Line Registration for Club membership
Local publications – Pickleball events coverage needed. Club liaison?
Drone footage of LP & PR Pickleball Courts
Future round robin play at Lincoln Park outdoor courts-follow up -**Begin April 10**
Pickleball court dividers to reduce play interruption
Sunshades at Pineridge?
Budgets due by April 2019 meeting
Any new Pickleball court construction in GJ – Club input needed
Club Social Events for 2019-2020 – **April agenda item**
Research Pickleball Machine for Club use – **April agenda item**
Indoor Pickleball play in Barn – meet with Lorie (Anna's request)

Date for Next Meeting: Wednesday, April 18th at 5:00 at Ed Bozarth.

Adjournment: Brenda adjourned the meeting at 6:49 pm.

Submitted: March 15th, 2019
Linda Griffith
WSPC Secretary