

Western Slope Pickleball Club
Meeting Minutes
April 17th, 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); Wanda Robinson, (Palisade) and Mike Fortner (Fruita)	

Board Attendees: Brenda Furnace, Beth Klein, Linda Griffith, George Gerson, Jeffrey Smith, Walter Cummings, Anna Goetz, Bill McEnteer, Aiaga Roffey and Tracy Dvorak.

Absences: Wanda Robinson, Bruce Gregg and Nancy Eaton,

The meeting was called to order by Club President, Brenda Furnace at 5:02 pm. Brenda welcomed everyone.

Minutes of Last Meeting (March 13th meeting minutes-copies to all Board members prior)

A **MOTION** was made by Jeff and seconded by Bill to approve the minutes with a few minor corrections. The motion carried with a unanimous “aye” from all members.

Misc. from President/Brenda: (A summary report was emailed to all Board members prior)

1. The WSPC Board has grown to 14 members. Welcome to Wanda Robinson, At Large Member-Palisade and Mike Fortner, At Large Member-Fruita.
2. WSPC Membership Application Form for 2019-2020 – Completed and available on the Club Website and from George Gerson. New member perks: Paddletek (Rich Garrett), ProLite (Guido Schulte) and Selkirk (Mike King) are offering members 15% discount on paddles. Cold Stone Creamery (Matt Collins) and Clifton Liquors are offering a 10% discount on purchases to members presenting a Club membership card. Some exclusions. Brenda is working on Club Membership Cards and presented a prototype to the Board. All board members approved and asked Brenda to continue with the project.
3. Pickleball court dividers to reduce play interruptions – Brenda has fabricated and installed 2 ball stops (short nets) at Lincoln Park and 4 at Pineridge. She is

requesting \$109.51 for reimbursement of materials used. All receipts were submitted to Beth. The Board thanked Brenda for responding to Walter Cummings request for court dividers. Great Job!!

4. Club Sponsor W-9 Tax Forms – Beth has a form with Club information for any sponsor that requests a W-9.
5. Round Robin Play hosted by the Club at Lincoln Park – began Wed. April 10th but was rained out. Brenda & Glenn Furnace will continue running the RR on Wednesdays (3.5 and below) and Fridays (3.5 and above) 9a-noon. Attendance has been very good – Brenda contacted Lorie Gregor and was granted use of 2 of the 4 West courts in addition to the East courts on RR days. We will be using 6 of the 8 courts available, leaving 2 West courts for “open play”.

Brenda initiated a short discussion regarding hosts for the May RR bi-weekly schedule. Jeff, Bill and Anna volunteered to help. Brenda will get an email sent to all Club members requesting volunteers. We will need a sign-up system for future RR volunteers. Currently, Brenda has a large container with all the supplies, dry erase boards x2 and a table stored in the Pickleball shed at LP for easy access.

6. Annual Club Membership Meeting, June 5 at LP Shelter – Brenda reminded the Board that Club elections will be conducted next month prior to this meeting. An email to all Club members will be sent requesting nominations for “open” positions. List to follow. Linda will start compiling Club Accomplishments for 2018-2019 and Club Goals for 2019-2020.
7. Possible electric outlet near/in Pickleball Storage Shed at LP – Brenda did a walk around with Marc from Parks & Rec to evaluate the possibility. Marc indicated we might want to consider moving the shed before running power due to future plans to expand the current parking lot space. Marc will get back to Brenda regarding this project feasibility and cost. John Jessup is interested in supporting this project to allow the Club to have a pickleball machine that could be recharged when stored in the shed. John also expressed interest in volunteering for the Club Outreach Programs – Jeff will contact John.
8. New Pickleball Purchase – will be placing an order for Franklin X40 balls at \$1.45 each from Tao. The Club continues to search for a ball that does not easily break and is economical. George will continue to sell balls to players.

OFFICER REPORTS:

Vice President/Bruce: (reported by Brenda)

1. 24 Rd Clean-up – Bruce has been checking the area and is satisfied that we can postpone the April clean-up. Future date to follow.
2. GJCCC – Measure 2C did not pass. The Club will keep in touch with the committee for any future effort.

Treasurer-Beth: Financial reports ending March 31st were emailed to all Board members

prior to this meeting-on file.

Expenses and Revenue report & Cash Distribution with suggested changes were submitted and explained by Beth. Beth collected reimbursements from Board members. Budgets were due today.

A **MOTION** was made by George and seconded by Mike to accept the financial report with no corrections. The motion carried with a unanimous “aye” from all members.

Outreach/Jeffrey:

1. Youth Pickleball Program Update: Begins June 11th, 2019. Will need instructors.

Membership/Communications-George:

Membership campaign for year ending 5/31/20 began on April 1st.

<u>Membership Period</u>	<u>Total Members</u>	<u>New Members</u>	<u>Renewing Members</u>
06/01/19*-04/17/19	117	30	87
06/01/18-05/31/19*	329	132	198
06/01/17-05/31/18	262	107	155
06/01/16-05/31/17	184	184	0

*Stopped taking new memberships for year end 05/31/19 on March 31st. Began taking memberships for year end 5/31/20 on 04/01/19. Honorary memberships for upcoming year include: Roy Gamble, Ken Hobbs, Lorie & Marc Summers (Club Attorney) and Tao.

George reported he is running low on hats/visors for new member perks. He suggested we order gym bags with the Club logo (these were popular as a previous perk) in a large enough number for this year and the beginning of the 2020-2021 season.

A **MOTION** was made by George and seconded by Bill to purchase 150 bags from Nexgen Promotions for perks for future new Club members. The motion carried with a unanimous “aye” from all members.

Tournament Chairperson/Tao: Brenda reports in Tao's absence

1. 3rd Annual Club Championship Tournament April 6th – Using the new format, the event went well. Some comments from players regarding long wait times between games. Many favorable comments. Anna will try to get a Survey Monkey out to members to get feedback on the new format. A HUGE thanks to Tao and all the volunteers. A special thank-you to Carol Canning. Thanks also to George for posting Tournament pictures.

Website-Tracy:

1. Pay-Pal and Wind Socks Update – in process.
2. Will update current on-line Club Sponsorship Applications
3. Will be taking photos of new Board members for posting on Website.

Social/Anna:

1. 2019 Club Social Events – April -Dec list of events emailed to all Club members. (List on file) Thank you, Anna and Mary for all your hard work organizing and arranging the events. Anna will keep members informed of upcoming events throughout the year.
2. Spring Club DrillFest – April 28th, Sunday at 1-4pm at the 4 LP West Courts. Anna is requesting at least 4 volunteer instructors. Boonmy & Brenda have volunteered. Linda will not be available but will submit some drills to Anna. Anna will compose an email sign-up with a cap of 24 registrants and a wait list.

Fundraising-Aiaga:

1. No current Club fundraising events
2. Doubles Dual June 15th – taking registrations currently.

Pineridge, Fruita & Palisade At-Large Reports/Bill/Mike/Wanda: (Walter – no report – left early)

1. Bill reports Pineridge RR's are going well.
2. Mike reports he has met with the Fruita Parks & Rec Dept and started a conversation regarding 4 outdoor pickleball courts. He suggested Reed Park as an ideal location. He will keep us updated.
3. Wanda (email report) – Palisade pickleball players currently playing outdoor around 1-3pm. Will play earlier as weather warms up. Enough players for 3 courts.

Court conversion update: 4 permanent outdoor courts were recently approved by the City of Palisade to be completed this spring or summer. Same location-near city pool. Court colors will be green & rust with white lines. Once the project is completed, 6 pickleball courts will be available, 4 permanent and 2 with portable nets.

2020 – tennis courts in same area will be painted with pickleball lines and have portable nets. This will make a total of 8 pickleball courts available for play.

Beginner Clinics – Registration is open Monday, April 22nd (call Wanda at 970.216.6559) for an adult clinic on Saturday, May 11th at the old Palisade gym at 9am. Limit of 12 participants (3 indoor courts) and cost is \$10. Wanda's husband, Pete will be helping. Wanda would like to thank George Gerson for sharing his Pickleball Clinic notes.

Next Steps Items: (Pick item(s) for May Agenda)

Referee Training & Club challenge - ongoing
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 – **Started 04/10/19**
Pickleball court dividers to reduce play interruption – **Done/Brenda Apr 2019**

LP & Pineridge courts.

Sunshades at Pineridge?
Plan Annual Club Membership Meeting for June 5th
2018-2019 Club Accomplishments List & Club Goals
Survey Monkey – Club Tournament Feedback
Youth Pickleball follow-up (June-July 2019)
Pickleball Storage Shed – electrical access?
Club Pickleball Machine
Windsocks for courts
2019-20 Budget Report

Date of Next Meeting: Thursday, May 16th, 2019 Ed Bozarth Chevy at 5pm.

Adjournment: Brenda adjourned the meeting at 6:45pm

Submitted: April 20th, 2019
Linda Griffith
WSPC Secretary