

Western Slope Pickleball Club
Meeting Minutes
August 15th, 2019 at 5:00-6:45pm
Ed Bozarth Chevrolet Building

President - Jeffrey Smith

Past President – Brenda Furnace

Vice President – Bruce Gregg

Secretary-Linda Griffith

Treasurer- Beth Klein

Membership/Communications Director: George Gerson

Web Site-Tracy Dvorak

Outreach Director- Brian Hart

Social Chairperson – Anna Goetz

Members at Large: Walter Cummings (LP) ; Bill McEnteer (PR); Wanda Robinson,
(Palisade) and Mike Fortner (Fruita)

Fundraising Director: Vacant

Board Attendees: Brenda Furnace, Beth Klein, Linda Griffith, George Gerson, Jeffrey Smith, Tracy Dvorak, Bruce Gregg, Mike Fortner, Walter Cummings, Wanda Robinson, Brian Hart and Anna Goetz.

Absences: Bill McEnteer

Call to Order: The meeting was called to order by Club President, Jeffrey Smith at 5:00 pm. Jeff welcomed everyone. Jeffrey has requested we use Robert's Rules (RR) as guidelines so a few changes will follow.

Minutes of the Previous Meeting: (July 17th Minutes – emailed to all Board members prior to meeting)

July 17, 2019 Meeting Minutes were unanimously approved with no corrections or additions. (No motion required per RR).

Unfinished (Old) Business: Summary by Jeffrey

1. Electronic Meeting/Motion (July 23-24) for WSPC to purchase a one year lease for a P.O. Box as the Club's official mailing address. (on file) New WSPC address: P.O. Box 271, Clifton, CO 81520 NOTE: Will endeavor to not make motions in future electronic meetings. Implement “resolutions” instead. (RR)
2. L.P. court shades: court 3 shade was broken off it’s posts by another golf cart collision. Two carts passing on path at point of impact. I purchased materials and Curt and Mike Hansen performed repairs the following day. I added drop down caution banners to improve visibility.
Parks and Rec issued a response on review by their technical staff of the recently

added west court shade and basically ruled out any options for permanent use.

3. Pineridge round-robin coordinators announced an end to their services running the events. This will be covered in Bill's report and additional discussion in New Business.
4. Cheryl Reigle has accepted the position of round-robins coordinator for L.P. She has successfully recruited enough volunteers to run the events through the month of August. Thank you Brenda for recommending Cheryl.
5. A group of board members will be meeting with city leaders regarding court expansion Tuesday Aug. 27. Details will be presented in the V.P.'s report.

Officers' Reports

President/Jeffrey (Discussion items)

1. Standard meeting date: The group decided to meet second Thursday of each month. Linda will schedule with Ed Bozarth Chevrolet for 2019-20.
2. Website calendar: Suggestion to add a calendar to the site and post all events, meetings, socials etc. for a single source for all members to reference. Tracy will put something on the WSPC Home Page and request feedback from the Board.
3. Fund raising position. Any suggested persons for this position or discussion of options. No nominations at this time – position will remain vacant and be placed on the Next Steps List.
4. President's message The Perfect Game. Responses received and ideas shared.
5. Sub committees (I will express ideas and comments regarding each)
 - a. Current committee for Lobster ball machine. Chaired by Tracy. Jeffrey would like orientation to begin as soon as possible and secure the Lobster in the shed, have guidelines. Tracy will call a meeting and tie up loose ends.
 - b. Court Expansion committee. Chaired by Bruce
 - c. Sanctioned Tournament committee. Chaired by Brenda. Jeffrey would like a timeline to be developed.
 - d. Linda suggested a Financial Budget Audit be performed to review/audit the Club financial reports annually. Preferably, by the end of each fiscal year. (RR suggestion) Jeffrey asked George to head that effort and he accepted.
6. Officer reports. Thanks everyone for sending summaries to all board members. Please read or print these prior to the meeting. It's OK to have "nothing to report" for non-officer positions. If meeting time is running out, I will ask that we defer to the summaries to ensure all intended meeting business is completed. Note: Pineridge round

robins will be discussed under New Business and Next Steps List will be reviewed/revised if time permits.

Treasurer/Beth: Cash Disbursements and R&E reports ending 7/31/19 emailed to all Board members prior to meeting. (reports on file)

Current Balance on hand is \$26,185.96. Reports were unanimously approved with no corrections or additions. (No motion required per RR.)

Vice President/Bruce:

1. Meeting with Ken Sherbenou, GJ Parks & Rec Director, Greg Caton, City Manager and Traci Wieland, GJ P & R Deputy Director is scheduled for September 27th. Bruce, George, Brian and Jeffrey will represent the Club. Topics to be covered: a) proposed LP project-is there a plan? b) indoor pickleball court availability c) possible use of LP tennis courts for temporary pickleball courts and d) impact of Pickleball on other cities and areas. Bruce will present s summary at the September meeting.
2. 24 Rd Clean-Up: Future date to be determined. Bruce has checked the area and feels it is in good shape.

Membership & Communications/George:

Yr Ending	Total Members	New Members	Renewing Members
05/31/20*	329	87	242 (74%)
05/31/19	329	132	198 (76%)
05/31/18	262	107	155 (84%)
05/31/17	184	184	0

*as of 8/14/19

Membership “scholarship” - Sue and Dean Goebel donated \$35 for the designated purpose of awarding a free membership to a needy player. I have awarded that free membership to a new player who wanted to join but count not presently afford the dues. I have informed Sue and Dean of the award.

Website/Tracy:

1. WSPCGJ.com – will no longer post pictures. All photos will be posted on Club Facebook page. Tracy will add a FB link to Club Home Page.

Outreach/Brian:

1. Youth Pickleball has completed 2 sessions-June & July with a total of 22 participants (8-13 yrs old). A Tournament held Tues, July 30th, 9-10:30 am. had 15 participants. Jeffrey was lead coach and Brian led the Tournament effort. 12 Club members volunteered as coaches for the sessions and tournament.

Social Chair/Anna – Upcoming Events – details to follow in emails to members.

1. September 27th – Hawaiian theme potluck at Jana & Don Donohue's
2. October 31st - Halloween Howl at Lincoln Park, 5-8 pm. Club will provide pizza.
3. Dog Days Drill Fest – Date to be determined.

Past President/Brenda:

1. Brenda has some volunteers for the future USAPA-Sanctioned tournament. They are Carol Canning, Jan Rogers, Beth Klein and Eileen Egloff.
2. LP Round-robin update: Going well with Cheryl Reigle setting up an ongoing volunteer sign-up calendar via email. She has been training any new volunteers. Cheryl will determine the “stop date” for round robin play depending on weather and participation.
3. Pickleball Donation for LP Round Robins – Chris McGlade donated 50 Franklin balls. A HUGE thank you to Chris!

At-Large Reports:

Walter (LP) – no report.

Bill (PR) – report by email. See Pineridge round robin discussion below.

Wanda (Palisade) – Permanent nets for courts on order and to be installed by Palisade City Maintenance Dept. Resurfacing to follow.

Wanda and Pete (husband) are continuing Tuesday Pickleball sessions with 6-8 participants per session – no fee. Contact Wanda if you want as separate session – fee charged.

Play in Palisade on 4 courts on Monday, Wednesday, Friday, & Saturday 8 to around 10:30 am. All courts full most days.

Mike (Fruita) – Nicole at Fruita Rec Center, and Mike are organizing a beginners clinic Saturday, 9/11 from 8-10 am. Expecting 4-8 participants.

Committee Reports:

Lobster/Tracy Chairperson:

1. Brenda is working with Curt & Mike Hansen to provide a secure cabinet for the Lobster storage in the shed. Jeffrey suggested Brenda inventory the shed contents and take some photos. Linda volunteered to help. Brenda says she is ready to begin Lobster orientation for Club members.
2. Tracy will schedule a committee meeting.

New Business/Jeffrey:

Resignation of Eileen Egloff (Club Newsletter) & Nomination of Dan Oliver as replacement. Newsletter position is part of Membership/Communications, not a voting member and not required to attend Board meetings. Newsletter to be published quarterly. The Board approved Dan's nomination.

Linda will email an updated WSPC Contacts List before the Sept meeting.

Sweet 16 Rescheduling/George: Next Club S16 is currently scheduled for Sat., Sept. 7th. George would like to move it to Sat., October 12th from 8 am--5 pm. This would avoid the hot weather and allow volunteers Tracy Dvorak and Carol Canning to assist. They are both out of town on Sept 7th. The Board approved the date change. George will reserve the courts with Parks & Rec.

Pineridge Round Robins – per Bill's email report: A group of Pineridge players met and voted to have the Club as the overseeing entity of the round robins. They then formed a committee to manage the round robins similar to the way the games are run at LP. Brenda and Bill attended the informal meeting. The vote was a solid endorsement of the Club and its mission. The Pineridge group will be responsible for scheduling volunteers to run the Tuesday/Thursday round robin play.

Brenda is researching a large storage box (requested at the meeting) to house the round robin supplies on the courts. She will obtain permission from Lorie Gregor at Parks & Rec. to install and secure a box on the courts. The Board agreed to purchase the box. Mike Fortner will help secure the box.

Brenda suggested Gordon Dirst as a Club member/representative to work in concert with Bill McEnteer to organize this effort. Board members approved.

Next Steps List Review & Revisions: (list to Board members prior to meeting)

Referee Training & Club challenge – ongoing-~~delete~~ program established

Policy for Club Membership for person under 18 years old-Sept Agenda item

Policy for Club bulk purchases requiring bids- Jeffrey

Area (other towns) League play? - Brian/Outreach

On Line Registration for Club membership – Tracy

Local publications – Pickleball events coverage needed. Club liaison? - delete

Drone footage of LP & PR Pickleball Courts

Sunshades at Pineridge? - delete

Survey Monkey – Club Tournament Feedback - delete

Fund for player unable to purchase membership-Sept Agenda item

2021 USAPA-sanctioned GJ Pickleball Tournament-~~delete~~- in progress

Extra Pickleball paddles – from Henry Bullock – Linda

Drilling Committee – Anna

GJ P & R Meeting re: paddle vendors - delete

Lobster Pickleball Machine – rental policies & guidelines-delete in progress

Fundraising position on Board

Date of Next Meeting: Thursday, September 19th at Ed Bozarth Chevrolet
Adjournment/Jeffrey: 6:48 pm.

Date: September 2, 2019
Linda Griffith
WSCP Secretary

Date Approved: September 19, 2019