

Western Slope Pickleball Club
Minutes Template
Thursday, March 12th, 2020
Ed Bozarth Chevrolet Community Room
5:00 – 6:45 pm

President - Jeffrey Smith

Past President – Brenda Furnace

Vice President – Vacant

Secretary-Linda Griffith

Treasurer- Beth Klein

Membership/Communications Director: George Gerson

Website-Tracy Dvorak

Outreach Director- Brian Hart

Social Chairperson – Anna Goetz

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

Fundraising Director: Vacant

Board Attendees: Linda Griffith, Jeffrey Smith, Wanda Robinson, Joe Egloff, Tracy Dvorak, Anna Goetz, Brian Hart and George Gerson.

Absences: Beth Klein, Mike Fortner, Bill McEnteer, Brenda Furnace and Bruce Gregg.

Call To Order/Quorum with 8/13 Board members present. The meeting was called to order by Club President, Jeffrey Smith at 4:57 pm. Jeff welcomed everyone.

Minutes of Previous Meeting (February 20th, 2019 email copies to all Board members prior to meeting) Meeting minutes were approved with minor corrections.

Unfinished (Old) Business

1. Code of Conduct- Linda requested signed copies from all WSPC Board members present. A copy will be kept on file with a master list.
2. Club Attorney-Jeffrey announced Aaron Clay has accepted the position of Club attorney. Linda will update the Club Contact List and email Aaron any pertinent Club information.
3. Club 501c7 vs. 501c3-Linda presented information from her research. After a short discussion, the group would like to keep this item on the Next Steps List and contact Aaron for his opinion regarding Club conversion from 501c7 to 501c3 status.
4. Round Robin-court schedule discussion: (02/27/2020 email from Lorie Gregor, GJ Parks & Rec on file) A scheduling conflict has arisen at Lincoln Park on Wednesdays for 6/3, 6/10, 6/17; 6/24, 7/1; 7/8; 7/15; 7/22; 8/5 with kid's tennis on the West courts from 9:40-10:40 am. Following a short discussion, it was decided

Jeffrey would contact Lorie about 1) possible rental of one tennis court and applying temporary lines for play on conflicting Wednesdays or 2) possibly switch Wednesday and Friday skill levels (Wed= 3.5+ & Fri= ≤ 3.5). Cheryl Reigle will also be asked for her opinion. No conflicts were noted for the Pineridge Round Robin play.

5. Lincoln Park Shades status: Joe Egloff has spoken with Curt Hansen regarding the repair of the northeast shade. Curt plans to complete repairs soon. Brenda has indicated the southeast shade will be repaired before the April Club Tournament.
6. WSPC Insurance Updates: (handout information emailed to all Board members prior to meeting) Linda requests Board input on 2 issues:

a) Use location of WSPC Board meetings as : Ed Bozarth Chevrolet Community Room, 2585 Hwy 6&50, GJ, 81505. This would be noted on the Club General Liability Ins. Policy to allow coverage of meeting attendees.

ACTION: approved by members present.

b) Current Accident/Medical Coverage Policy states: “Registered & enrolled participants of Policyholder, *age 19 and over* are covered.” Our insurance representative, Linda Patterson would like the Board to designate an age tier of 19+; 16-18; 13-15 or <12 years old. This choice will not affect the 2020-21 insurance premium and will need to be re-evaluated before the March 2021 renewal date. **ACTION:** Apply the 13-15 year old age tier for 2020-2021. Linda G. will get information regarding premium increases related to age tier.

Other suggested programs/policies: Concussion Awareness Risk Management and Training Documentation; How to file an accident claim; Head Injury/Concussion Protocol and Release/Waiver Policies. Linda will be working with Brenda to get these documents in place. Copies of all policies/programs will be sent to Mountain States Insurance for their files.

Linda and Jeffrey will be the contacts for future insurance communications and the Club PO Box will be the address for mailings.

Officers' Reports:

President/Jeffrey – General Information.

1. A reporter from the Beacon interviewed Jeffrey for an article on Pickleball. No publishing date.
2. PROS Task Force – Jeffrey and Brian have sent applications to GJ Parks & Rec but have not heard if they were selected.
3. Lorie Gregor was notified of the need to turn on the power outlet at the LP west courts in anticipation of Lobster pickleball machine rental use.
4. Bruce Gregg-resignation as Vice President. Jeffrey has spoken with Bruce and Linda will contact him to submit a formal resignation letter for Club files. Bruce would like to continue spearheading the 24 Rd Clean-up Program.

5. WSPC Newsletter status – published in February by Jeffrey. No response to editor request yet.

Treasurer/Beth – Financial reports R&E and Cash Disbursements ending 02/29/2020 were emailed to all Board members prior to meeting. Reports on file.
Balance on hand is \$26,354.92. Reports were approved with no corrections.
Budgets for June 2020-2021 fiscal year are due in April.

Vice President/Bruce: No report.

Member/Comm/George:

Yr Ending	Total Members	New Members	Renewing Members
05/31/20*	374	131	244(74%)
05/31/19	329	132	198 (76%)

*as of 03/10/20- 4 new members since last report.

George will begin accepting Club memberships April 25th, 2020.

Website/Tracy:

1. Club Website status: Plan to keep website unchanged on Mosaic unless notified otherwise,
2. Completing updates to 2020-2021 Membership applications posted on line.
3. Tao plans to start pickleball lesson soon – watch WSPCGJ.com for dates.

Outreach/Brian:

1. Developing plan for inter club (city) play. Key considerations are: Club interest, number of participants, brackets, cost, impact on recreational play and team member process, Brian has spoken with Tony Atwell in Delta.
2. Brian volunteered to address challenge courts and possible doubles ladder play in GJ.

Social Chair/Anna:

1. Club Christmas Party – scheduled for Sat., Dec 12th. Masonic Hall has been reserved.
2. Future Club Events: Anna is proposing a Spring Drill Fest that will be open to all Club members. The format would allow for 2-4 courts for drilling for a limited amount of time, then rotate 8-16 players in to drill. This would allow more members to participate. Details to follow.
3. Suggestions: Breakfast visit to Pineridge; Use last year's event list as a template.

Past President/Brenda: (Linda presented report in Brenda's absence)

1. Brenda recommends future reporting be combined as Past President and Tournament Committee. All members agreed.

2. Brenda will assist Eileen Egloff during the two days of referee training. Concussion (head injury) training will probably be done separately.

At-Large Reports:

Joe (LP) – LP play has been quite busy. Monitoring shade repairs,

Bill (PR)- report by email. Lots of play at PR. Round Robin to start March 31. Sign up to help run RR play.

Wanda (Palisade)- Playing outdoor starting a 1 pm Mon., Wed., Fri., & Sat.

Mike (Fruita)-emailed report.

Indoor play at the rec. center is going strong. Working hard with the Parks Dept. on outdoor courts. Some issues have arisen-see New Business for further information. Thank you to George for emailing a survey to players asking if they would use Fruita outdoor pickleball courts – over 100 responses forwarded to Fruita Parks & Rec.

Committee Reports:

Lobster Committee-Tracy No report.

Court Expansion Committee/Bruce No report.

Tournament Committee/Brenda (report by Linda)

1. Head Injury/Concussion Awareness Program -Brenda is working on this.
2. Flyer with sign-up information was sent to members for Club Tournament April 25-26th. Combined skill level format for Saturday and Singles on Sunday.
3. Next Committee meeting planned for April to finalize details for Club Tournament.
4. Brenda will check with the Health Dept regarding Coronavirus precautions.
5. Sanctioned Tournament: Working on courts prep outline including prep for taping courts on current tennis courts. Compiling a list of resources, supplies and researching USAPA sanctioned tournament guidelines and information.

New Business:

1. Head Injury Training: in progress.
2. Club Member Emergency Contact Info: discuss at April meeting
3. Fruita's plan for outdoor courts-High School tennis courts: (Item added)
Several issues to be addressed: only 24 parking spaces, no bathrooms, cost of painting lines on courts. Mike and Jeffrey will continue to work with the City.

New proposal: J. D. Robb State Park manager (Pete) is considering converting current volleyball court to 4 pickleball courts. He is working on a GOCO grant

application. Mike Fortner and Terry Doherty will be meeting with Pete.
The Board resolved to support this effort but cannot commit funds at this time.
More information is needed.

Next Steps List :

Area (other towns) League play? - Brian/Outreach
Drone footage of LP & PR Pickleball Courts
Drilling Committee – Anna
Challenge and/or 4.0 plus court availability-Doubles Ladder-Brian
Post Pickleball Etiquette at courts-Linda/Lorie Gregor
Open Board positions- Fundraising & Vice President
Review Club tournaments, S16 schedule for 2020-2021
Budget Item-Tournament Costs-portable PA system-Brenda
WSPC Website -online registration-Tracy
WSPC Newsletter (need Editor)-Jeffrey
Children's Pickleball Tournament-Spring 2021-Brian
Yearly WSPC Financial Audit
Emergency contact info for Club members-Brenda
Head injury training & documentation program-Brenda/Linda
Survey Monkey post Club Tournament
501c7 vs. 501c3 Club status-Linda/Aaron
Club Insurance questions-Linda

Date of Next Meeting: Monday, April 6th, at 5 pm - Ed Bozarth Chevrolet

Adjournment/Jeffrey: 6:55 pm.

Date: March 30th, 2020
Linda Griffith
WSCP Secretary

Date Approved: