

**Western Slope Pickleball Club**  
**Meeting Minutes**  
**Thursday, May 21st, 2020**  
**Sherwood Park**  
**5:00 – 7:00 pm**  
**(COVID-19 restrictions)**

President - Jeffrey Smith  
Vice President – Vacant  
Treasurer- Beth Klein  
Membership/Communications Director: George Gerson  
Website-Tracy Dvorak  
Social Chairperson – Anna Goetz  
Past President/Tournament Director – Brenda Furnace  
Members at Large: Joe Egloff (LP) ; Bill McEnteer (PR); Wanda Robinson,  
(Palisade)and Mike Fortner (Fruita)

Fundraising Director: Vacant  
Secretary-Linda Griffith

Outreach Director- Brian Hart

Board Attendees: Linda Griffith, Jeffrey Smith, Wanda Robinson, Joe Egloff, Tracy Dvorak, Anna Goetz, Brian Hart, Beth Klein, Bill McEnteer, Brenda Furnace and George Gerson.

Absences: Mike Fortner

The agenda was modified to include only pertinent discussion items. Officer's reports are given on as needed basis.

Call To Order/Quorum: Jeffrey called the meeting to order at 5:05 pm with a quorum of 11/12 Board members present.

Minutes of Previous Meeting (March 12<sup>th</sup>, 2020 & April 2020 Electronic Meeting due to COVID-19 Summary email copies to all Board members prior to meeting)

Hearing no corrections or additions, Jeffrey accepted both sets of minutes.

Treasurer/Beth – Financial reports R&E and Cash Disbursements ending 03/31/2020 & 04/30/20 emailed to all Board members prior to meeting. Reports on file.

Balance on hand is \$26,151.68 & \$25,553.68 respectively.

Hearing no corrections or additions, Jeffrey accepted both monthly reports.

Discussion Items:

1. Vice President Board Position – Bruce Gregg submitted his written letter of resignation May 16, 2020. Bruce will continue to lead the 24 Road Clean-up Club effort and remain active on the Court Expansion Committee.
2. 2020-21 Club Budget – will be difficult to pinpoint budget amounts for the upcoming fiscal year (June 1, 2020-May 31,2021). More discussion will

follow when Club activities resume. **MOTION** made by Jeffrey and seconded by Bill: Postpone June 2020 – May 2021 Club proposed budget due to current pandemic circumstances. The motion carried unanimously. This annual budget will be made public to the membership when completed.

2019-20 Club Budget – Final budget numbers will be available at the June meeting. Beth encouraged all Board members to submit any expenses as soon as possible.

3. Election of Board members: Board members running for re-election:

George Gerson- Membership & Communications

Linda Griffith – Secretary

Tracy Dvorak – Website

Bill McEnteer – At-Large Member – Pineridge

Joe Egloff – At-Large Member-Lincoln Park

One Board position will be available for nomination by the Club membership.

George will compose an email requesting nominations for the Board vacancy. Once nominations are closed, the Club ballot will be accessed by a link and voting will proceed. Results will be posted by email to all members.

4. Future Tournament/Club Events with restrictions-suggestions:

The Board hopes to be able to schedule a Club Tournament soon. Depends on COVID restrictions. Perhaps during the last weekend of August as GJ Senior Games have been canceled for 2020.

Anna is hoping to organize some social activities soon. She and Mary have a few ideas.

5. Annual Club Meeting Options: Possibly post required items per Club bylaws on website or in an email. If restrictions are expanded may possibly have an outdoor meeting. Video presentations by Board Officers was suggested.

6. WSPC Newsletter: Nancy Burford and Maureen Beyer have agreed to be co- editors. They are planning a photo contest to kick off the Club Newsletter. Anna will purchase some local restaurant gift cards for contest winners. The Board is extremely grateful for Nancy and Maureen's support. Brenda recruited these two ladies and is excited they will continue the quarterly Club Newsletter. Keeping the flow of information is integral to our pickleball community. Please send them updates and suggestions.

7. WSPC Electronic Motion and Action re: Club Membership during COVID restrictions.(on file and copy to all Board members prior to meeting), The documentation was approved unanimously.

Officer Reports: as needed

*Tracy (Website)* requested guidance regarding a WSPC article for the Beacon Magazine. Should the article run in the June or July issue was a question from the magazine? After a short discussion, the group would like to see the article run in July.

*Brenda (Past Pres/Tournament Director)*: email report and discussion  
Brenda explained earlier in the meeting the current GJ Parks & Rec COVID Guidelines for Pickleball and Tennis at Lincoln Park and Pineridge. She and Lorie Gregor (P & R Coordinator) did a walk around at LP to clarify how play would proceed. Guidelines have been posted at both parks and will be updated as restrictions are reduced. Brenda spent many hours organizing and laying out instructions at LP and PR so players can easily understand the guidelines. In addition, she sent an email to Pickleball players with pictures of how the system will work. Currently, only 10 players are allowed on each court complex at a time. Six foot social distancing is required. Brenda encouraged all Board members to be compliant and encourage players to follow the guidelines.

Club Sanctioned Tournament: Needs to be rescheduled for 2022 due to other Colorado tournaments being rescheduled around the tentative June 2021 date. Will discuss at future meetings.

WSPC Annual Tournament: Will be scheduled as soon as COVID restrictions allow. Eileen Egloff is ready to resume Referee Training.

*Wanda (Palisade At-Large)*: Court construction is complete. There are now 4 permanent and 2 portable net pickleball courts. Great job Wanda! Mission accomplished! Organized play is every day beginning at 8am until about 10:30 am. Watch for the Grand Opening after COVID restrictions are eased. Palisade is following the same guidelines as GJ.

Tracy suggested Wanda submit some pictures of the new courts to update the website. Tracy will request an interview of Wanda and Palisade pickleball expansion for the Club newsletter.

Date of Next Meeting: Thursday, July 9<sup>th</sup>, 2020. Location TBA.

Adjournment/Jeffrey: 6:22 pm.

Date: June 2<sup>nd</sup>, 2020  
Linda Griffith

Date Approved: July 9<sup>th</sup>, 2020  
WSCP Secretary