

Golf Lakes Pickleball Club

Board Meeting Minutes

PICKLEBALL COMMITTEE MEETING

April 6, 2022

GOLF LAKES

PRESENT: Janis Hogan, Bill Blake, Mike Henderson, Kevin Hogan, Bonnie Frye
Larry Van Deventer

1. CALL TO ORDER: The meeting was called to at 12:35 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 2022-04-06-01

Moved by: Bill Blake Seconded by: Janis Hogan

BIRT the Agenda be accepted as presented.

CARRIED

3. ADOPTION OF THE MINUTES

MOTION: 2022-04-06-02

Moved by: Bonnie Frye Seconded by: Janis Hogan

BIRT the Minutes from February 10, 2022, be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

None

5. TREASUERS REPORT – Bonnie Frye

2021 beginning balance \$4649.58

Income from all sources \$1026.35

Expenses \$ 797.74

(Balls, donations, misc. purchases)

Net Income \$ 228.61

Ending Balance \$4978.19

MOTION: 2022-04-06-03

Moved by: Bonnie Frye Seconded by: Larry Van Deventer

BIRT the financial report be received.

CARRIED

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6. MEMBERSHIP REPORT- Bonnie Frye

The GLPC had 64 members consisting of: 9 non active life members
16 active life members
28 renewing members
11 new members

7. LEAGUE PLAY/TOURNAMENT REPORT – Mike Henderson

The last Partner Tournament that was set up by needs some changes. Options will be explored for next season. More women need to be involved as that was a limiting factor on the number of teams that could play.

8. OTHER BUSINESS

Options for Additional Court Space

A written report was submitted to the GLPC by Dave Harris that showed options for new pickleball courts. The report contained pictures of where new courts could be located, and details about timelines and estimated costs for new courts.

The club wanted to thank Dave for the great report.

It was decided by the board that because of time constraints and board members leaving shortly we would delay looking at the plan. At our first fall meeting, we will sit down, draw up a plan to examine court usage, needs for the PC, and how to increase membership. Also, any other items pertinent to a new pickleball court/s.

Blower

It was decided that the club needs a battery chargeable blower to clean off the courts. The Fitness Center Committee will allow us to store the blower in the Fitness Center.

MOTION: 2022-04-06-04

Moved by: Bonnie Frye Seconded by: Larry Van Deventer

BIRT the GLPC approve up to \$300.00 to purchase a rechargeable blower.

CARRIED

Storage of Screens

Bill will be in touch with Maggie Lowman regarding storage of the pickleball wind screens.

We are to meet this coming Monday at 1:00 p.m. to take down the screens.

Bill will also check on where the other nets are currently stored.

Motions Regarding Changes to Pickleball By-Laws

MOTION: 2022-04-06-05

Moved By: Kevin Hogan Seconded: Bill Blake

BIRT the GLPC Remove Section 3. Organization

Golf Lakes Pickleball Club

GLPC shall be operated as a non-profit organization governed by a Board of Directors consisting of a Chairperson, Secretary, Treasurer, League Ladder Captain, Newsletter editor, Tournament Manager, Social Director and 2 voting directors elected by the membership.

And Insert new Section 3. Organization

GLPC shall be operated as a non-profit organization governed by a Board of Directors consisting of a President, Vice-President, Secretary, Treasurer/Membership, League/Tournament, Statistician/Newsletter Editor.

NOTE:

The purpose of the change to Section 3. Organization is to follow the current practice and eliminate redundant positions. By-Laws need to be reviewed and where necessary be amended to meet the needs of the GLPC.

CARRIED

MOTION: 2022-04-06-06

Moved By: Kevin Hogan Seconded: Bill Blake

BIRT the GLPC Delete Section 9. Duties of Board Members

(a) Chairperson: Shall preside over meetings; shall act as a spokesperson for the membership with Board approval; shall appoint, with Board approval, interim replacements in the event of a Board member ceasing to perform his or her duties; shall oversee the activities of other Board members and oversee and review, if necessary, the posted court rules.

(b) Secretary: Shall keep Minutes of all meetings; shall be responsible for the distribution and receipts of all electronic ballots. Shall conduct all correspondence relating to the Club business.

(c) Treasurer: Shall receive and deposit all funds to the Club. Shall support special fundraising activities. Shall provide the Club Chairperson with a semi-annual report for all the Club's monies received and disbursed; shall prepare and submit year end Treasurer reports to the Board and membership: authorized to conduct financial business with Golf Lakes Administration.

(d) Newsletter Editor: Prepare and circulate Club's Newsletter on a monthly basis during the Fall and Winter playing months.

(e) League/Ladder Captain: Participate in Fall and Winter enrollment drives; Prepare and monitor sign-up sheets; formulate player groupings; arrange for substitutions and circulate results to the membership.

(f) Tournament Manager: Set Tournament dates, prepare sign-up sheets and circulate information to the membership. Prepare tournament groupings and record game results. Calculate winners of tournament and present prizes.

(g) Social Director: Shall organize and recommend social activities connected with the Club and/or its events.

(h) Directors may hold more than one position if necessary.

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CARRIED

MOTION: 2022-04-06-07

Moved By: Kevin Hogan Seconded: Bill Blake
Insert new Section 9. Duties of Board Members

CARRIED

MOTION: 2022-104-06-08

Moved By: Kevin Hogan Seconded: Bill Blake

(a) President: Be the presiding officer and official representative of the GLPC. Chair, or designate a Chair for GLPC meetings. Be responsible to maintain accurate and complete records of current and past GLPC business. Appoint, with Board approval, interim replacements. Review with Board members the posted court rules.

CARRIED

MOTION: 2022-04-06-09

Moved By: Kevin Hogan Seconded: Bill Blake

(b) Vice-President: Assist the President by performing those duties as assigned. Attend GLPC Board meetings. If required, fill the vacancy of the President as an Acting President as approved by the Board. Perform such other duties as assigned by the President.

CARRIED

MOTION: 2022-04-06-10

Moved By: Kevin Hogan Seconded: Bill Blake

(c) Secretary: Attend all GLPC meetings. Record the Minutes for each GLPC meetings. Responsible for Section 8. Election of Board Directors (a) and (b). Ensure a record is kept of all meeting minutes.

CARRIED

MOTION: 2022-04-06-11

Moved By: Kevin Hogan Seconded: Bill Blake

(d) Treasurer/Membership: Validate the accounting of monies received and distributed by the GLPC. Shall provide to the President and Board at the GLPC meetings with a report of all the Club's monies received and disbursed. Shall prepare and submit a year end treasurers report to the Board and membership. Authorized to conduct financial business with Golf Lakes Administration. Report to the Board at the GLPC Board meetings, information on Members/Membership. Perform such duties as assigned by the President.

CARRIED

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MOTION: 2022-04-06-12

Moved By: Kevin Hogan Seconded: Bill Blake

(e) League/Tournament: Prepare and monitor sign-up sheet. Formulate league play, player groupings, and arrange substitutions. Set tournament dates, prepare sign-up sheets, and circulate to the membership. Arrange player groupings and record game results. Determine winners of tournaments and present prizes. Perform such duties as assigned by the President.

CARRIED

MOTION: 2022-04-06-13

Moved By: Kevin Hogan Seconded: Bill Blake

(f) Statistician/Newsletter Editor: Calculate information regarding league play, tournaments and disseminate that to members in a timely fashion. Prepare and circulate the GLPC Newsletter monthly during the Fall and Winter playing months. Prepare information for submission to the Banner. Perform such duties as assigned by the President.

NOTE:

The purpose of the change to Section 9. Duties of the Board Members is to reflect the current Board, and its make-up. To remove redundant positions, and or combine positions which is currently happening.

CARRIED

Meeting was adjourned at 1:30 p.m.

Prepared by Kevin Hogan, Secretary

Next Meeting Date

TBD