

Golf Lakes Pickleball Club



Board Meeting Minutes

**MARCH 3, 2020
PICKLEBALL COMMITTEE MEETING**

Phil called the meeting to order at 2:05 p.m.

Board members present: Mike Henderson, Janis Hogan, Sandy Tiell, Phil Snape, Sheila Snape, Mary Lenhard and Debbie Atkinson.

Absent: Bonnie Frye

New Board members Larry VanDeventer, Bill Blake and Kevin Hogan were in attendance.

Mary read the minutes from the February 7, 2020. One change was made. The Treasurer's report should read "current balance is \$4,128.34 plus \$3,924.45 earmarked for court lighting". The change was made and Sandy made a motion to accept minutes as changed and Janis seconded this motion. Motion passed.

Phil read the treasurer's report in Bonnie's absence. Contributions for the Woody Wright Concert were \$240. One club dues for a new member was \$20.00. We received \$895 from the concert receipts. Tax payout was \$58.55. Current available balance is \$5,187.79 with an additional \$3,924.25 earmarked for lighting. Mary made a motion to accept the Treasurer's report; Sheila seconded the motion. Motion was carried.

Mary reported on new Pickleball Board members. Three individuals expressed interest in being on the Board i.e. Bill Blake, Kevin Hogan and Larry VanDeventer. We have five other Board members who are continuing their term. Thus, no election was indicated as all position were filled.

Phil continues to update us on the unfinished lighting situation. Bryan's Electric has, again, come during the day and put I two different lighting panels. It has been requested, several times, that they make adjustments in the evening so that we and they can observe the best position (based on the current pole position) for court illumination. Unfortunately, this has been one more disappointment in that they have not done any evening assessments. Apparently the Bryan representative/worker does not have someone who can assist him in the evening!!! Pam has indicated to Phil that she will have Hector help him in the evening. We are awaiting an actual date and time when this will take place. We plan to have club

Golf Lakes Pickleball Club

members be at the courts to play when the electrician is there to see whether we will achieve adequate lighting for both courts.

Mike shared that there are only two and a half weeks left of league play! Our final tournament of the season is Saturday, March 21st. Pam will be providing gift cards toward tournament prizes.

Sandy updated the Board regarding wind screens for the pickleball courts. She has garnered information and some estimates from several companies: (U.S.A. Fence, Welsh Tennis, Lawson Fence and Do It Tennis). It was agreed that green fabric was the preferred choice with 75-80% opacity. The plan is to order four screens. The screen comes in 6' x 9' panels – fence is 70" ; 5' 10" in height; due to the placement of the fence poles, the screen will need to be cut in half and then secured.

Sandy has also re-wrapped two of the wooden pickleball paddles that are used for lessons and resident play.

Debbie has made arrangements for the Cracker Barrel to cater our Pickleball Banquet. The Menu will include: your choice of protein which is either ½ chicken or meatloaf, mashed potatoes, gravy, green beans, coleslaw, cornbread, biscuits and two dessert cobbler choices. They will provide all paper products and flatware. Debbie will provide iced tea. The banquet will be held at our Clubhouse on Monday, March 23rd from 6-9 p.m. Cost will likely be \$11.00 per person.

Sheila will be sending out one further Court Report in mid-March and the new Board will determine method of future newsletters.

Phil gave an update on the pickleball lessons that he and Bill Blake are providing. Interest has increased for lessons and one week there were 8 participants and another 4 individuals.

Sheila gave a review of the financials from the Woody Wright concert. There were only 79 pre-concert ticket sales, but the night of the show, a whopping 100 tickets were sold at the door! The Pickleball Club profit post-taxes was \$895.00.

The Pickleball Club will be hosting the March 14th Social Hour and will be doing a 50/50 raffle. Volunteers are needed to assist with serving and clean up. Volunteers need to arrive at the Club house by 7:30 a.m. Phil and Mary will be selling raffle tickets and Sheila will man the register.

New business was the issue of timing for start of the three year Board Terms. Debbie proposed that the by-laws be changed to have Board members term begin after the Clubs' Annual Banquet. All were in agreement and Phil will change the by-law to reflect this.

Golf Lakes Pickleball Club

The next Pickleball Meeting will be held on Monday, March 30, 2020 at 2:00 p.m. It will be held in the Board Room.

Mary made a motion to adjourn the meeting; Sheila seconded the motion. Motion was passed and adjournment was at 3:20 p.m.