

All board members were present

- Jan Yager- President, called the meeting to order at 6:56 p.m. The motion to accept minutes from the March 14th, 2019 meeting was approved.
- - Jan stated the membership registration with 123 Form Builder did not work out as planned so a less costly form with JotForm will be utilized going forward.
  - Wednesday evenings utilization of the CFN courts will include a Beginner Instructional Drop In on May 15th. Jan agreed to coordinate a Shark Challenge or King of The Court on a 2nd Wednesday of the month. This to begin in June. Discussed leaving a Wednesday open for weather cancelled events to make up the event on that night.
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- Jean Hamilton - Vice President -Social Committee Director
  - Jean discussed the upcoming Dink De Mayo, May 1st, 2019. The social committee is all set with the arrangements surrounding this event. A discussion on the first Wednesday Night Social Drop In held April 3rd. The maximum number of signups will be capped at 30 members vs 36 to allow for ample play time for those signed up. The weather was a bit windy which prevented group from enjoying out door seating The Forest. The Forest needs a exact number of attendees to accommodate seating for members. We will add a check box for members to check if they intend to go to The Forest after playing PB.
  - The social committee has chosen a DJ for the Christmas Party. A deposit was given to secure.
  - Members Pool Party will be held August 14th at BFFC with John Toppings contracted to provide music for the evening.
- Jeff Sheetz - Competition Director -
  - Jeff placed new buckets for ball storage at Fitness Center Courts. Club is going through large number of balls, he will be ordering 200 at a time vs 100 to save on efforts of ordering new balls so often.
  - Jeff will check with Nicole at Fitness Center regarding new nets at Cape Fear National courts, and update on painting and repair of court surface
- Treasurer —Jeff Mahall - presented the detailed written report of the Treasurer's report for the period of March 12th to April 14th, 2019 Beginning Club Funds \$7,777.90
  - Member Registrations were \$215.00
  - Expenses were \$369.51 Total Club funds \$7,623.29
- Communications Report –Donna Kerr -
  - New and renewing memberships have slowed down
  - Members have favorable response to the news letter. A news letter will go out April 28th to cover training tips from Jeff Sheetz, reminder of the Dinko De Mayo, reminder about returning balls to proper storage. Noting the change to a bye week and running 2 programs on Saturdays versus 3.
- Cathie Carpenter- Director of Programming

- Cathie discussed the scheduled programs. Rain has caused numerous cancellations. Members are utilizing these programs with Saturday Scatterday's having more signups than Tuesday evening Round Robin. With the majority of the members signing up at the 3.0 Hot and Spicy group. Ongoing issue with some members not signing up for their respective level of play ability. Cathie can group play ability together based on signups to try to keep competitive. It was discussed and approved to have a bye week and run 2 groups or the larger Hot Spicy on alternating Saturdays. This will begin in May.
- Cathie agreed to implement a check box on Signup for members to indicate if they will attend The Forest on Wednesday night social.
- Darlene Levine- Secretary
  - This meeting was then adjourned 8:27p.m.
- Next meeting to be held on Monday, May 20th, at 7:00 pm at home of Jeff Sheetz, 3078 Annsdale Dr
- Secretary Report- this report submitted by Darlene Levine