

## October 2019 Board Minutes

All Board members were present.

- Jan Yager- President, called the meeting to order at 6:13 p.m. The motion to accept minutes from the last board meeting held on September 23, 2019 meeting was approved.
  - Jan discussed the upcoming Brunswick Forest Club Fair and having representatives from the board attend for our Brunswick Forest Pickleball Club. This event will be November 8th in the Leland room from 2:00 to 4:00.
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- Jean Hamilton - Vice President -Social Committee Director
  - Social Committee has been working on the Keep Out of The Kitchen sandwiches will be provided by the club. A reminder will be sent asap to encourage our members to attend and to be sure to vote for the new board members. This event to be held Nov 3rd from 12:00 to 3:00. The additional courts have been reserved. Music will be provided by Will Kramer DJ.
  - The Holiday Party was discussed in relation to finalizing the payments to caterer.
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- Jeff Sheetz - Competition Director -
  - Jeff recommended a new pickle ball from Penn. This ball may be easier to see in evening play with the lights and the feel is somewhat different. It is being tried at The HOP and he will order additional for trial use at our pickle ball courts.
  - Jeff suggested going forward with the new incoming board positions that they incorporate the competition play to the Competition Director role, as that role can and should handle more responsibility to relieve some duties from the Director of Programming. This could be recommended in the December meeting with the new incoming board members.
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- Jeff Mahall - Treasurer -
  - Jeff presented the detailed written report of the Treasurer's report for the period of September 23, 2019 to October 20, 2019. Checking account balance is \$3,354.26. Pay Pal Balance is \$581.40 Revenue is from New Registrations for this period is \$210.00
  - Total Expenses for this period was \$166.76. Total Club funds after expenses is \$4135.63.
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- Donna Kerr - Communications
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  - Will be sending out reminder communication to members regarding upcoming events and details on upcoming board elections.
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- Cathie Carpenter- Director of Programming
  - Cathie stated the 3.0 Inter-community league play is completed. Our BF team won the South Division. A playoff will be held at The HOP between the 2 divisions.
  - Cathie mentioned "foot faults" and bringing this to attention of our members via the newsletter.

- Cathie suggested we recognize a member of the club that has provided many hours of time playing and organizing pickle ball play with beginners, new to the game of pickle ball at our Brunswick Forest Pickleball Holiday Party.
- Darlene Levine- Secretary
- Old business was resolved, the meeting was then adjourned at 8:09 p.m.
- Next meeting to be held on Monday, November 18, 2019 at 6:00 p.m. at home of Donna Kerr 1148 Sandy Grove Place. Secretary Report- this report submitted by Darlene Levine