DIPC Board Meeting February 6, 2023 12:00pm Lawn & Racquet Center

Present: Steve Cluff, Ouida Dillon, Jane Burton, Lisa Witcher, Charlie Berger, Aaron Henderson, Cindy Dunnenberger, Warren Florence

Absent: Usman Ismail

Steve Cluff called the meeting to order.

Approval of the January minutes: Ouida Dillon motioned: 2nd by Aaron Henderson

Reports:

President Report: Steve Cluff stated he would be attending the Beaufort Pickleball League meeting on the evening of 2/6/2023 to represent Dataw Island Pickleball in the discussion concerning the future direction of the BPL.

Treasurer/Member Report: Nothing to report

Secretary Report: Nothing to report

Social Report: Jane Burton and Lisa Witcher reported that the years first social event was a success. It was a New Member social held February 2nd. 23 people had signed up 14 attended. The event was cut short due to weather. Takeaways to be looked at for future events: Time of Day

Number of courts needed

A copy of the social committees report will be attached to the minutes

The March Social will be changed from March 16th to March 14th 5-7 pm. It will be a pizza party.

Programs/Facilities: Charlie Berger asked about edging that keeps balls from exiting the court. Warren said this was to be addressed by applying zip ties to the edging so that it stays in place. Also Warren said 2 new wind screen will be purchased and installed. There was discussion about a proposed shed to be installed for Pickleball use. The ARB would like to see numbers for expanding the Pool pump house for storage verses a shed being purchased. A shed would be painted to match existing wood exteriors(Functional Gray) and a matching roof to other facilities. Warren is obtaining this information.

Vice President: Aaron is proposing a follow up email be sent to the participants of the new member event. He would like to see further development of the Ambassador Program. It was brought to the boards attention that the PickleLillies have a process for identifying new member and encouraging their participation. Warren and Sara will be meeting with them (Chris Raskin) in an effort not to duplicate energies.

New Business:

Discussed the Guest Policy Draft to be presented to the DIOA board for approval. Fees will be Individual one time play (over 17 years of age) \$5.00. For a week \$15.00

Family One time play \$10.00. For week \$30.00

The March Board meeting will be moved to March 3rd at 12:00pm. At the Lawn and Racquet center.

Steve Cluff adjourned the meeting at 12:55pm