

Hot Springs Village Pickleball Club Board Meeting  
August 16, 2018

**Board Members Present:** Randy Share, Greg Allen, Peggy Farnsworth, Ian Tompkins, Calvin Doody and Jim McPherson (by phone). Dennis Wild, club member, was present.

Randy opened the meeting at 3:08.

**Minutes of Previous Meeting:** Calvin made a motion to approve the minutes from the April 30, 2018 meeting as submitted. Greg seconded and the motion carried.

**Treasurer's Report:** Calvin distributed the 2<sup>nd</sup> Qrt 2018 Financial Report showing an account balance of \$5,516.92. The 2018 HSV PB fiscal log up to August 12, 2018 shows a balance of \$5,318.96. Randy submitted bills for making rating signs for courts. He made signs for 2.0, 3.0 and 4.0. It was agreed by the board that he will make 2.5 and 3.5 signs also. Total membership is 230.

**UNFINISHED BUSINESS:**

**Name Tags:** The majority of club members voted in favor of name tags. On July 20, 2018 it was approved by the board, via e-mail, to purchase name tags not to exceed \$750. Ian reported that the name tags have been ordered and he has received them. The board agreed that as new members come into the Club, we will purchase name tags on a monthly basis (as needed). Ian will be at the Clubhouse to hand out name tags to members as they check in on opening day.

**Logo Reconstruction:** The board approved by e-mail correspondence on July 20, 2018 for the expenditure of \$500 to Uncaged Creative to begin process of the new logo design. A meeting was held on August 1<sup>st</sup> with Patrick, designer, Ian, Peggy and BJ Sherrill to go over ideas. Ian presented the logo that Patrick (from Uncaged Creative) had come up with. Discussion was had regarding likes and dislikes of the new logo. Calvin moved that Uncaged Creative delivered a usable logo per "purchase order". There were three yes, two no, and one abstention. It was presented by Jim that we submit to club members the new logo and our present logo for final decision. It was agreed by the board. Randy will send out an e-mail blast to members.

**Sign at front gate:** After discussion it was moved by Peggy and 2<sup>nd</sup> by Calvin to not proceed with this item. The motion carried.

**Website:** It was agreed by board members to table this item until a later date.

**TrackitHub:** It was agreed by board members to table this item until a later date.

**Court Play Schedule:** Randy presented the Court Schedule for Sept 2018. The POA will have an employee present from 8:00 a.m. to 12:00 p.m., Sunday through Monday, and from 4:00 p.m. to 8:00 p.m., Monday through Saturday. All members must check in at the clubhouse. Discussion regarding needing volunteer monitors on the courts was discussed. Randy will send e-blast asking for volunteers with description of their duties.

## **New Court Complex:**

•**Walkway Painting/ Shade / Seating:** There will be no painting of the walkway between courts. It will be the natural concrete color. POA will provide benches in the walkway between courts. No shade will be provided over the walkway between courts. POA will provide two tables and chairs, but no umbrellas, in the social area, which will be on Court 11. Discussion regarding options on what the Club can provide to achieve this. A motion was made by Calvin to limit the purchase of a table with attached benches and three umbrellas not to exceed \$2,000. Seconded by Ian and motion carried. Discussion regarding protecting the court surface. It was agreed that Randy will contact the POA to ascertain if it is the POA responsibility or the Clubs.

•**Ball Holders / Paddle Holders:** Dennis Wild will be making the ball holders. It was approved by the board that they would be made out of black ABS pipe. Paddle holders - Ian is in contact with Alex Perez and will present their ideas at a later date.

•**Club House Pictures/WiFi/Seating/Check-In:** FT has presented to the board six framed pictures of members playing pickleball. They will be hung inside the Clubhouse and changed periodically. WiFi – POA will discuss with AT&T to provide service at Clubhouse. Seating – POA ordered chairs and tables to be used in the Clubhouse. Check-In - All members and non-members must check-in at the Clubhouse. No exception.

•**Maintenance Committee:** POA employees will be responsible for court maintenance.

**Dee Vincent Award/Memorial Plaque:** It was agreed by board members to table this item to a later date.

## **NEW BUSINESS:**

**Court Sponsorship:** Dennis Wild presented to the board his project to get sponsors. We have 14 courts and will approach local businesses to sponsor a court. We cannot put signs on the fences, so we will designate an area in the Clubhouse to place the sponsors' signs. Board discussion was to have Randy check with POA before moving forward to see if there is any conflict with this.

**Fund Raising for New Complex Ancillaries:** Board members agreed to table this item until a later date.

**Policies/Procedures for new courts:** Randy will check with POA regarding their policies and procedures before implementing our own.

**Ball Machine:** Discussion that the POA has stated that the Club would be responsible for all matters pertaining to the machine, since we are the owners. The POA has offered to purchase the machine, thus putting all responsibilities on POA. Motion was made by Calvin to sell the ball machine to POA and the proceeds would go to Ian. Greg seconded and motion was carried.

Randy will notify us of next meeting.

Meeting adjourned 5:50.

Peggy Farnsworth, Secretary