

Hot Springs Village Pickleball Club Bord Meeting  
April 30, 2018

**Board Members Present:** Randy Share, Greg Allen, Peggy Farnsworth, Calvin Doody, Ian Tompkins, F.T.Eyre and Jim McPherson.

Randy opened the meeting at 3:10 and welcomed everyone.

**Minutes of Previous Meeting:** Calvin made a motion to approve the minutes from the February 15, 2018 meeting as submitted. Ian seconded and the motion carried.

Treasurer's Report: Calvin distributed the 1<sup>st</sup> Qrt 2018 Financial Report showing income of \$11,230.73 and disbursements of \$10,612.99. Account Balance is \$5,660.09. All new court donations have been returned. Advsertising was for sponsorship at Mid-America and the new banner. Total membership is 214.

**UNFINISHED BUSINESS:**

**Sponsor Renewals:** No one has approached our regular sponsors in 2017. Randy will contact ReMax and Village Villas regarding \$300 a year sponsorship. Discussion regarding additional sponsors and advertising on wind screens on new courts. This has to be approved by POA and Randy will discuss this with Stacy.

**Board Member Responsibilities:** A new Membership Committee will be formed and F.T. will be the chairman. Duties include renewal of memberships, open houses, prepare packets for new members with club information and numbers to contact.

**Update on new court complex:** Last correspondence from POA they have papers back from attorney. No information as of this meeting as to the Contractors signing contract as of April 30<sup>th</sup>. Contractors will start within 30 days of signing contracts. Randy will follow up with Stacy.

**NEW BUSINESS:**

**Committee for membership/events/maintenance:** Ian will prepare e-mail with duties of other pickleball clubs. Greg will set up committees regarding events, i.e. schdule of play, ladders, different types of play, clinics, challenge courts and night time play, and use of ball machine for practice and training on a designated court.

**Maintainence committee:** At this time, until the new courts are finished, we do not know what the POA will be responsible for and the Club duties in maintaining courts. Will discuss more on this as the courts progress.

**Name Tags:** Ian explained the use of name tags for members as a way to get to know each other and use for POA employee that will be working the check-in desk. Making 250 name tags would be \$273.00 to be paid by the Club. Discussion of pros and cons by members. Randy will prepare e-mail blast to members what they think about name tags.

## **New Courts:**

**Shade:** (Court colors) Stacy may have to order the colors early. It was decided by the board that we would use two colors. Non-volley zone and out-of-bounds would be one color and the service areas would be the second color. Options were green and blue, and two shades of blue. Randy had pictures of the two tone blue courts. No decision made. Table for next meeting.

**Court Time Scheduling, Games/Instruction:** See above under Committees.ian

**Alternate Play Sites:** It was agreed that there would be no organized play at the Boys and Girls club Ian will get a crew to put painters tape on the courts. We can also use the two churches.

**Split Board Discussion:** Discussion to change election process. Elect three board members for a two year term and the others for one year term the first year. The next year we would elect three Board members for two year terms. This process will allow the Board to have returning officers each year. Moved by Jim and seconded by Ian and approved by the Board. Before the next annual meeting we will have a nominating committee and also put on the agenda to be approved by members and then put in by-laws.

**Website/Logo Reconstruction:** Discussion regarding getting a new logo for the Pickleball Club and a new website. We have the funds in the treasury to hire a graphic artist to assist in the new logo. It was moved by F.T. and seconded by Ian and the motion carried to hire a graphic artist to help prepare new logo. Ian and F.T. will obtain a graphic artist.

**Website:** It was discussed that we look at Beehive webpage, Bend pickleball site, and Christie Borne's "Pickleball Sisters". Christie's daughter may be a contact to check out for updating our website. This is tabled for next meeting to report on the pros and cons of these websits.

Board agreed that once we get new logo to look into having sign at front gate where clubs are posted. Table until we get new logo.

Suggestion on web page was to have a web cam of the courts for playing conditions and the employee for the courts to post up-to-date court conditions.

**Storage Shed:** We no longer have a storage shed. Discussion whether we need one or not. We will table this subject as the new courts progress.

**Dee Vincernt Award/Memoriam Honor Roll:** Randy will set up a committee to set up the guidelines of this award/memoriam.

Randy will notify us of next meeting.

Meeting adjourned 6:00.

Peggy Farnsworth  
Secretary

