

Hot Springs Village Pickleball Club Board Meeting
December 13, 2018

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

Randy opened the meeting at 1:40 p.m.

Minutes of Previous Meeting: Jim made a motion to approve the minutes from the)October 16,2018 meeting as submitted. Greg seconded and the motion carried.

Treasurer's Report: Calvin gave us an interim balance as of today for \$12,328.48. One outstanding expense is for the 7 remaining benches.

Membership: Total membership is 278.

UNFINISHED BUSINESS:

Website: Ian reported the results of meeting with Danette. Ian and FT will be on the committee to meet with Danette and confirm what we want in our website and the price.

TrackitHub: Ian reported that TrackitHub was up and running. Calvin reported that he has set up a Paypal account. Randy (president) will now send e-blasts through the TrackitHub roster. The Board has appointed Debora Allen to be the administrator of TrackitHub and Kim Traw and Peggy Farnsworth will be Assistants to the Administrator. Discussion regarding the payment of club dues through PayPal on TrackitHub. Ian will research and find out how this can be accomplished.

Sponsorship / Fund Raising: We have 13 court sponsors and 4 windscreen sponsors. The four windscreens are here and will be installed on Sat, December 15th. Regarding the shade project over the center walkway, Ian will pursue the different options and obtain bids for each option and will present to the Board.

Dee Vincent Award/Memorial Plaque: Randy presented the plaques to the Board. A committee, comprised of Warren Walters, Mary Heflin and Jim Erickson has been formed. Randy will contact Warren and ask the committee to present to the Board their nominations for approval of the 2018 recipient of the Dee Vincent award.

Officer Responsibilities: The Board reviewed the assignment of duties that Ian had prepared. Calvin will review this list with the Bylaws (Duties of Officers) to prepare a "Policies and Procedures" for the board members to review. Calvin will e-mail this report to board members no later than January 15th for approval.

Amending By-Laws:

Randy e-mailed club members regarding the amended Bylaws. The voting period began November 30, 2018 and ended December 7, 2018. The results were 75 yes and 2 no. The Club will incorporate the changes/additions to the Bylaws.

NEW BUSINESS:

1. **Member-Sign-up renewal:** Calvin reported on the problems for the renewals. After discussion, it was agreed that the new web-site and TrackitHub will help to complete all steps of renewal members and new members. Pending installation of the website, the treasurer will continue to accept forms and money to renew. He will then give names and forms to Member at Large #1 to complete roster.

2.

3. **Reserve for potential windscreen replacements.** Calvin presented to the Board his recommendation to set up a reserve account for holding funds to replace potential windscreen replacements in the amount of \$400 per windscreen. After the two year sponsor contract is completed, the funds will be transferred to the checking account. It was moved by Peggy to set this account up and seconded by FT and approved.

Nominating committee: Randy will send an e-blast to members to form a Committee of three or more. The new Policies and Procedures will be given to the Chairman to assist in obtaining nominees.

Annual Meeting: The date of the annual meeting will be March 14, 2019 at 5:30 p.m. Randy will give notice of the annual meeting to club members on February 28th.

Sponsorship Flyers and Rack Cards: Ian presented the Board with the new flyers and rack cards. We will put the cards in strategic locations throughout the Village.

Club Debit Card: Discussion as to whether the Club needs a debit card for purchases. This would eliminate the need to submit bills to treasurer for payment. It was moved by Randy to get a club debit card, seconded by Ian and approved. Cal will start the process and the card will be held by the President.

Club Paddles: Discussion was held regarding the need to have additional paddles available for beginners and/or open house participants. Randy will e-blast members for donation of gently used paddles.

Tournaments: Discussion regarding having another event or a tournament. Jim presented to the Board to be a tournament director for a tournament in the Spring. All board members were in agreement to have a tournament. It was moved by FT to authorize Jim to start the process and to allow him to spend up to \$1,000 to proceed. Seconded by Greg and the motion was approved.

Club Shirts: Randy reported that we need to find a different company for the Club printing of shirts, etc. Peggy will meet with Sew Perfect and report at the next meeting.

Next Board meeting will be February 21, 2019 at 1:30 p.m.

Meeting adjourned 4:20 p.m.

Peggy Farnsworth, Secretary