

Hot Springs Village Pickleball Club Bord Meeting
June 7, 2018

Board Members Present: Randy Share, Greg Allen, Peggy Farnsworth, Ian Tompkins, F.T.Eyre and Jim McPherson. Randy will be gone from June 12 to 28th. If anyone needs to contact Charlie Brown regarding the new courts, Greg will be the person to contact.

Randy opened the meeting at 3:15 and welcomed everyone.

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

Treasurer's Report: Calvin was out of the country and Randy submitted the report. Account balance is \$5,516.92. Total membership is 221.

UNFINISHED BUSINESS:

Sponsor Renewals: Randy contacted Remax and they continued their sponsorship for \$500.00. Village Villas has given a promissory note for a \$500.00 sponsorship.

Name Tags: Randy will send an e-blast to members for a yes or no response.

Court colors: Two different color schemes were presented. It was moved by Peggy and seconded by FT that we have Stadium Blue in the service areas, kitchen and out of bounds would be grass green. It was approved by the board.

Split Board Discussion: Discussion for split board. The first two year term would be Vice President, Secretary and Member at Large. Second would be President, treasurer. Ian will prepare the change to the By-Laws to change election process. Ian proposed that we go to a 5 member board and that the past president be a member of the board but not a voting member. Ian will prepare the change to the By-Law to change election process and number of board members and send to board members. It will be voted on at the next meeting.

Website/Logo Reconstruction: FT and Ian met with Danette Botkin. The Board is to look at the old website and let Ian or FT know we want or not want on the website. His next meeting with Danette is June 12th. The other company, On Cage Creative Design, has quoted \$500 for the logo and \$800 an hour to create web-site. Ian will report next meeting what Danette's quote is and the board will discuss and vote. BJ Sherrill, an artist and member, came to the first meeting and would like to prepare a concept. Ian will get back in touch with BJ.

Dee Vincent Award/Memorial Honor Roll: Randy will work with Warren Walters to set up the guidelines of this award/memorial. Jim will write up a memorial for Ronnie Hawkins and e-mail to Randy, Randy will talk to Warren Walters about memorial for Bob Nommensen.

NEW BUSINESS:

Court Time Scheduling, Games/Instruction: Greg had a meeting with members for ideas

of scheduling on June 5th. Greg presented a rough draft of a schedule. Greg will speak with ladies groups to define their membership (invitation only and skill levels) within the groups.

Ian discussed the app "Trackithub" that the club could use for scheduling, posting ladder results and many more options. There is no cost for this application. Members of the board are to go to you tube and visit their tutorial. Discuss at the next meeting and vote to use this application. Peggy and Ian reported that they would administer the setting up this application.

Club House / Merchandise / Demos:

The POA has begun redoing the club house. At this time, the board feels no merchandise will be available at the club house.

Social Areas: Discussed that we take one of the social area courts and make it a playing court. The other temporary court will be the social area.

Randy will notify us of next meeting.

Meeting adjourned 5:10.

Peggy Farnsworth
Secretary