

Hot Springs Village Pickleball Club Board Meeting
October 16, 2018

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

Randy opened the meeting at 10:10.

Minutes of Previous Meeting: Ian made a motion to approve the minutes from the September 28, 2018 meeting as submitted. Jim seconded and the motion carried.

Treasurer's Report: Calvin gave us an interim balance as of today for \$6,177.10, with many pending additions and subtractions. A significant pending debit of approximately \$2000 is for purchased benches.

Membership: Total membership is 260

UNFINISHED BUSINESS:

Website: Randy will e-blast club members to see if any of our members are willing to work with companies and obtain bids.

TrackitHub: Peggy contacted Debora Allen and she will let her know when it is set up and needs help. A TrackitHub implementation discussion was held resulting in the need for Calvin to set up a club Pay Pal account for TrackitHub. Once we have TrackitHub running, it was discussed that we will rent a room at the Coronado Center and Debora Allen would do a presentation for members to learn the use.

•**Paddle Holders:** Paddle holders are in place. Randy will e-blast members regarding use of the holders during play. COMPLETED

Sponsorship / Fund Raising: Randy presented a Sponsorship Order Form. After discussion regarding Windscreen Sponsors, Ian made a motion that it be for a 2 year term, including mention on our website, for the cost of \$1,500. FT seconded and the motion carried.

Court Sponsor: It was discussed and the court sponsor will have a sign with their business name on it and will be affixed to the entrance of a specific court. The cost of this will be \$250. Randy will order the signs for the previous businesses that contributed.

Dee Vincent Award/Memorial Plaque: Warren Walters has a committee of three to submit names to the Board for approval and then present to club members at annual meeting. It was moved by Jim to purchase a Dee Vincent Award / memorial Plaque to put in the clubhouse. Ian seconded and approved by the board. Randy will purchase the plaque.

Ladders: Greg reported that the sign-ups are low. Ian has agreed to head the 4.0 and 2.0 ladders. Randy will send another e-blast members to contact Greg to sign up for ladders.

Club Shirts: We had our t-shirt sign up during the last week and have approximately 80

orders Randy will send out an e-blast before his first order. COMPLETE

Round Robin “Companies Coming in November”: Discussion regarding this event. Jim will contact ambassadors and members from other clubs to get additional sign-ups.

Officer Responsibilities: Discussion regarding duties and overseeing committees. Member At Large (A) will chair fundraising, open house and social. Member At Large (B) will chair member relations. Vice President will chair TrackitHub and tournaments. President will chair Website. These duties will be added to the description of duties in our By-Laws.

Amending By-Laws:

Article VI, Section 1. Board discussion regarding number of members of board. It was moved by Ian to retain the number of board members to 7. Seconded by Jim and approved.

Article VI, Section 2: Terms of Office: After discussion the board approved that the term for Vice President, Secretary and Member at Large(B) will be one year starting 2019. The term for President, Treasurer and Member at Large (A) will be two years starting 2019. Beginning with the 2020 election, the positions of President, Treasurer and Member at Large(A) will be for two years and held on even years. The positions of VP, Secretary and Member at Large (B) will be held on odd years.

Article 5, Section 1 Annual dues. It was approved by the board to replace October 1 with December 1 for payment of dues.

Randy will present to membership for vote at annual meeting.

Randy will notify us of next meeting.

Meeting adjourned 1:00

Peggy Farnsworth, Secretary