

Hot Springs Village Pickleball Club Board Meeting
September 28, 2018

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

Randy opened the meeting at 10:07.

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

Treasurer's Report: Calvin distributed the Preliminary 3rd Qrt 2018 Financial Report showing an account balance of \$8,179.99. Randy submitted bills for new banner and additional court signs and Ian for arm bands. Ian moved that these bills be paid and FT seconded with board approval.
Total membership is 251

UNFINISHED BUSINESS:

Name Tags: Most of the members have picked up their name tags. The new members have also received their name tags. Ian will continue to order as new members arrive.
COMPLETED

Logo Reconstruction: The majority of the members approved the new logo. We have added the logo to our website and a new banner has been ordered. Randy will e-blast members to get on our website. COMPLETED

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

TrackitHub: All club members are in the program. Peggy will contact Debora Allen and Kim Traw to work on finalizing this program.

Court Play Schedule: October schedule to remove skilled play on Tuesday and Thursday. New hours are Monday – Saturday: 8 a.m. To 12:00 p.m. and 5:00 p.m. To 8:00 p.m. Sunday 8:00 a.m. To 2:00 p.m.

New Court Complex:

•**Shade / Seating:** Three tables and umbrellas were ordered and are in place. Benches – we have received enough funds to purchase the benches with backs. We have ordered 7 and will wait on the additional order. Randy will e-blast members that no more donations are needed for the benches. COMPLETED

•**Ball Holders / Paddle Holders:** Ball holders are in place. We will continue to works with Alex Perez re paddle holders.

Sponsorship / Fund Raising: Sponsors have been incorporated into our website. Randy to e-blast members to support those sponsors. Discussion regarding windscreen advertising. Need approval from POA before proceeding with this.

Ball Machine: POA is not interested in the purchase at this time. Randy will e-blast members as to the rental of the machine. POA needs to see numbers before purchasing.

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

NEW BUSINESS:

Grand Opening/Open House/Food Drive: Grand opening is scheduled for October 5th. The Club Open House is scheduled for October 13. Randy will e-blast members to volunteer and to notify them that our annual Food Drive will begin on October 13.

Ladders: Greg will be in charge of the ladders. Randy will e-blast members to contact Greg to sign up for ladders.

Club Shirts: Board agreed on logo placement on shirts. Horizontal design on front and vertical design on back. Discussion regarding purchasing shirts and it was agreed that Peggy and Randy will purchase the first shirts and Ian will purchase a sweatshirt and have them on display in clubhouse. Members will then place orders.

Round Robin “Companies Coming in November”: The Club is putting on this event on November 10th. Discussion to change “Tournament” to Open Event” and also the administration of this event. Jim McPhearson agreed to administer and Randy will notify Christie of the change to flyer. Cut off date for sign-ups is October 27th.

Officer Responsibilities: It was agreed by the Board to table this item.

Amending By-Laws: It was agreed by the Board to table this item.

Court Etiquette: Discussion regarding e-mail from Kansas City player that visited our courts. It was agreed by all members to have Randy e-blast club members with the Kansas City e-mail and Randy's response to them, together with mention of being ambassadors to all new members and guests and representing our club in a positive manner.

Randy will notify us of next meeting.

Meeting adjourned 2:00

Peggy Farnsworth, Secretary