

Hot Springs Village Pickleball Club Board Meeting
April 9, 2019

Board Members Present: Greg Allen, Tom Rayner, Charlie John, Peggy Farnsworth, Bj Sherrill, Cindy Secora and Randy Share.

Greg opened the meeting at 1:55 p.m.

Minutes of Previous Meeting: Tom made a motion to approve the minutes from the February 21, 2019 meeting as submitted. Randy seconded and the motion carried.

Treasurer's Report: Charlie reported that the Checking balance is \$18,096.14. Operations is \$4,474.10 and Sponsorship Funds is \$13,355.04. Greg made a motion to accept treasurers report. Tom seconded and the motion carried.

Charlie proposed to move the checking account to Arvest Bank. Peggy made a motion to accept the change. Randy seconded and the motion carried.

Charlie reported that he is processing paper requests for new membership. Discussion was held by members. It was agreed that we will also accept new membership on paper forms as well as TrackitHub.

Membership: Total membership is 260.

UNFINISHED BUSINESS:

TrackitHub: Peggy is now the administrator of TIH. Peggy proposed that we remove people from the inactive list on TIH that have been on for over six months. Bj moved that this operation be done. Charlie seconded and the motion carried. Peggy will remove names effective June 1, 2019. COMPLETED

Sponsorship / Fund Raising: We will put this on hold until after the collection of tournament funds. Randy handed over the information and spreadsheet showing the sponsors and their dates for the windscreen project to Cindy Secora. Court sponsors will renew 1/1/2020.

Shading: Ian presented to the Board a proposal for the walkway shade structure. The company is Simplified Building. Discussion was held. Greg will be meeting with POA on April 18th and will present for approval.

Club Shirts / Paddle: The board agreed to table this until next meeting.

Club Debit Card: The Board has agreed not to pursue this. COMPLETED

Name Tags: Bj will now be the coordinator for this project. She will contact a local lady who does this in the Village. Peggy will compile a list of new and replacement names and submit to Bj. It was agreed that Bj will place the order and Greg will pay for them and be reimbursed by treasurer.

Skill Level Courts/Ladders/Beginners Clinic: Tom will take over as coordinator of the ladders. The skill level courts will start on May 1st. **Beginners Clinic:** Greg will send an e-blast to members to take over the teaching which will be on Saturday mornings and Tuesday evening.

Tournament Update: Discussion was held and tournament is progressing on schedule.

NEW BUSINESS:

Open House: Because of the tournament, we will have an open house in the fall.

Food Drive: We will have a food drive in the fall.

May Court Hours: Greg will meet with Charlie Brown and Sara.

April is Pickleball Month: Due to the tournament in April, we will revisit this for 2020. Discussion to have a social function the first of June wherein we will have late afternoon play and a BBQ dinner prepared by Clampitts.

The next board meeting will be May 7, 2019.

Meeting adjourned 4:00 p.m.

Peggy Farnsworth, Secretary