

Hot Springs Village Pickleball Club Board Meeting
June 26, 2019

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

Greg opened the meeting at 3:00 p.m.

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

Treasurer's Report: Charlie reported that the Checking balance is \$7,291.00. The total expenditure for the shade project was \$14,896.00 (\$13,827.00 for framework and \$1,069.00 for shade cloth. Peggy made a motion to accept treasurers report. Tom seconded and the motion carried.

Charlie reported that the checking account has been moved to Arvest Bank. We still have our account with Bank of the Ozarks as it is the one tied to Pay Pal. Charlie discussed the problems he is having with Pay Pal (the need for personal Social Security Number). He will report progress at the next meeting.

Membership: Total membership is 294.

UNFINISHED BUSINESS:

Name Tag: It was addressed by Peggy that we do not order name tags until the new member has paid their dues. The motion was made by Bj, seconded by Cindy and the motion carried. COMPLETED

Tournament Finances: The Club received \$4,782.00 from the tournament held in April. COMPLETED

Shading: We have received the shade cloth and the framework has shipped. Greg will get together with Charlie Brown to put in work order for assembly.

Club Shirts / Paddle grips: A committee with Peggy, Bj and Cindy was formed to complete this project and present to the Board next meeting. Peggy mentioned that a player was interested in where to obtain new grips for paddles. Cindy mentioned that we have a few left over from the goodie bags at the last tournament. We will send out e-blast that they are available on a first come basis and they can purchase on-line from Vulcan.

Ladders and Evening Play: Greg asked that the leaders of the ladders call the clubhouse the day before to put on calendar board and assign courts.

Evening play: Gracie and her group play Monday evening, Tuesday is the beginners class and previous beginners can get together for play time. Wednesday is couples social play. It was discussed that Monday be designated for 3.5 players and Thursday for 3.0 players. Greg will get information out to members.

NEW BUSINESS:

Open House: We will have an open house in the fall.

July Court Hours: Greg will meet with Charlie Brown to change hours to 7:30 a.m. - 11:30 a.m. and 5:00 p.m. - 9:00 p.m. and remove Sunday nights.

Future Socials: The Club will have a social on September 6th and Clampitts will be the caterer.

July Tournament in Hot Springs: Discussion regarding the members that have volunteered. It was mentioned about having a booth for HSV Pickleball Club at the tournament. Peggy will get ahold of Winnie and find out cost and report by e-mail to members for further action.

The next board meeting will be August 6, 2019.

Meeting adjourned 4:20 p.m.

Peggy Farnsworth, Secretary