

## **GVR PICKLEBALL CLUB BOARD MEETING**

**May 9, 2018 – East Center Game Room - 4:30 p.m.**

President, Jeff Harrell, called the meeting to order. Board members present were: President Jeff Harrell, VP Mark Robertson, Treasurer Donna Talarski, Secretary Pam Goodrich, Members at Large Marsha Olson (telephonically) and Mark McIntosh which constituted a quorum.

Minutes from the April 11, 2018 board meeting were approved.

Treasurer's Report: Donna Talarski reported the club checking account balance is \$8,589.67. The reserve savings account for our new courts is \$54,266.90. Fundraisers have netted the following: picnic - \$268.44; net from golf outing (to GVR Foundation) - \$12,623.64.

Jeff will obtain our account information from the GVR Foundation and report that in a future *Pickleblast*.

### Old Business:

Storage closet lock at East Center: Previously, via email, the board approved the purchase of a zwave lock (Model FE 599) for \$250. and for a Wink zwave lock (wifi gateway) for \$200. Installation has been completed allowing for the ability to set codes remotely and track usage. It was noted that, in an emergency, custodians have access as well.

Update on new courts: Donna Coon reported that we are still within the 30-day appeal period. She will be submitting a motion to the GVR Planning/Evaluation Committee tomorrow to approve funding for the design/engineering phase. Donna also projected that next steps would include approval by the Fiscal Affairs Committee; followed by presentation at the GVR board meeting scheduled for May 22<sup>nd</sup>. The importance of our attendance at these meetings was stressed. We were reminded that the funding to purchase the proposed property has already been approved.

### New Business:

Club voting: Jeff initiated a discussion related to increasing member participation at annual meetings by offering the future option of voting electronically (for those unable to attend). This would require a By Law change. This function may already be built into our membership system. Pros and cons were discussed. There was agreement that further research was necessary. The board will continue to deliberate on this subject and will review it again at the September board meeting.

Establishment of a social event fund: Deb McPartland proposed making a small fund available for the cost of club-hosted events. A motion passed establishing a \$200 fund for such expenses. This fund will be maintained at \$200.

Summer court schedule: Donna Coon presented suggestions based on our previous summer schedule. Discussion ensued regarding court reservations, locations, intercommunity play, and classes. She will solidify the schedule and, given the current temperatures, it will be implemented as soon as possible.

Pickleball Olympics: Marsha Olson and Deb McPartland proposed that Sunday, October 28<sup>th</sup> be the date set for this activity. They further suggested that our Olympics be followed by a picnic. Mark McIntosh agreed to be in charge of games during the picnic. October 21<sup>st</sup> was also discussed as a back up date should there be a conflict with the use of the center on the 28<sup>th</sup>.

Pickleball center committee: Jeff has agreed to be the chair of this committee which will work closely with WSM regarding the designing and engineering of our new courts to ensure the attention to detail we will require. He will be forming this committee throughout the summer.

Comments:

Mark Robertson and Paul May reported the rate of ball breakage when using the green and yellow balls. The Onyx Fuse was recommended for future use. It was decided to use the balls we have through the summer and purchase the Onyx Fuse this winter.

Concern was voiced related to the frequency of court cleaning. It was agreed that cleaner courts would improve court safety as well as increase ball life expectancy. Jeff will visit with GVR and request a monthly court cleaning schedule rather than the current quarterly cleaning.

The meeting was adjourned.

Respectfully submitted,

Pam Goodrich, Secretary