Voyager Pickleball Club BOD Minutes

Nov. 16th 2019

**Agenda Additions (9am pre-meeting)**

 **Court Usage Update**

* + - Effective Dec. 1st 2019
		- Reserve Courts
		- Rated Courts
		- Signage

**Unfilled Board Positions**

* + - Court Usage
		- Tournament Coordinator

**Repair/ Replace Faciltiy**

* + - Donations to Voyager RV Resort declined by Corp. for no apparent reason. Heaters and fire pit are now PB Club property.
		- Water leaking onto court #6. Gary will be taking this issue to Voyager management.
		- Lights out on courts #11 to 14. Corp. has to make the decision to fix.
		- Voyager Support for the PB Club. As in providing various needs for the March in-house event. As well as prudent marketing materials.
		- Water fountains are operational.
		- Replacement Nets
		- Surface cracks on courts.
		- Wind Screens
		- Perm. canopy’s
		- Turn bleachers to face court#11 and remove wind screen.
		- Installation of new shades throughout court system.
		- Tennis court usage for events, dual usage during season to eventually take over the court next to #12 and #13 courts.

**Introduction of New Board Members (10am BOD Meeting)**

**Discussion of Open BOD postions (Tournament Coordinator & Court Usage Coordinator.**

* Duties will be spread out between existing BOD members until such a time as open positions are filled.
* Pricilla S. will be organizing the Voyager Open PB event in December but expressed no interest in organizing the Voyager in-house event in March.
* ***This would be a great time for 2, 4 or 6 individuals (out of a 300+ member PB Club) to step up and volunteer.***
* *Each position will retain only one vote no matter how many persons handle duties.*

 **Motions, Seconded & Carried**

m/s/c Minutes from last meeting.

Bryan R. (m) Dave H. (s)

m/s/c Purchase of 3 new nets @ a cost of $300. Replacing 3 and keeping best of the old as a stand-by.

Bryan R. (m) Jon Lingwall (s)

m/s/c Purchase of new fly wheels for Tutor ball machine @ a cost of $72.

 Bryan R. (m) Dave H. (s)

m/s/c Paint and patch supplies for court surface repairs by Court Maintenance (Darwin P.) at an estimated cost of $100.

 Dave H. (m) Judy C. (s)

m/s/c Ball replacement and Purchase. 200ct. needed @ a cost of $400. (Neon Green Fuse G2)

 Darwin P. (m) Bryan R. (s)

 **Discussion**

* Sign-ups for open play will be in one location this season, outside court #10. Sign-ups for courts #11 to 14 will remain out side the gate leading to courts next to news board.
	+ - Ladder Play ideas will be presented to BOD via email at a later date. Agreed that Jon Lingwall will lead this matter.
		- Voyager Tournament Group/ Team. No decision was reached.
		- Location and Signage for AED’s. What is the proper actions in the event of an emergency? Proper first aide administration. Email blast concerning court emergency guidelines.
		- Sign-up Genius- Reserve courts moved to courts #1 to 4 Satuday and Sunday 11am to 5pm.

**Motions, Seconded & Carried cont.**

m/s/c Darwin taking care of fencing and news boards. 7 items needed @ a cost of $366.36.

 Bryan R. (m) Jon Lingwall (s)

m/s/c Motion to improve the PB Clubs liability insurance @ a cost of $532.

 Judy C. (m) Bryan R. (s)

m/s/c To purchase wrist bands for the Dec. PB event @ a cost of $120 with an additional $20 to cover possible price increases.

 Pricilla S. (m) Darwin P. (s)

 **BOD Member Reports**

m/s/c **Accepting the Treasurers Report**.

Net profit = $1923.73

Checking balance = $11,164.32

Savings balance = $50

Activities Office balance = $438.18

 Bryan R. (m) Gary M. (s)

**Court Maintenance Report**- Darwin P.

**Court Usage Report**- Gary M. and Bryan R. will be finalizing schedule and posting.

* **Structured Play Report**- John M. has sent the report to be read in his absence.
* **Player Improvement Report**- Nancy Heebsh has formed a committee to revamp and improve clinics/ drill sessions and camps.
* **Social Coordinators Report**- Char Quandt & Peggy Douglas
* **Tournament Coordinator Report**- Open Position
* **Secretary/ Communications** **Report**- Jon Lingwall
* **Rating Committee Report**- Dave Bobanack absent.