

**Minutes of Cape Fear Pickleball Club Board
Meeting Date August 10th, 2016**

The meeting was held at the Chandler home and convened at 7:00 pm, President Kevin Chandler, presiding. Board Members present: Paul Snyder, Vice-President; Bill Shomo, Secretary; : Elaine Chandler, Membership
Jane Klippel, Treasurer; Harry Marriner, Communications; Mike McGrath, Training; Brent Young, Competition. Carolyn Ryan, Social Events. Member absent: Feri Nejad
Attendance was sufficient for a quorum. The minutes from the July meeting were approved.

OLD BUSINESS

President Kevin Chandler reported the club received notice of approval for 501C non-profit status.

The board discussed the successful Luau attended by 70 members. In light of event expenses exceeding income, the board voted to raise the ticket price for the next event to \$7.50.

In light of the close proximity of EMS services to all venues, the board voted to not pursue CPR training.

The board continued discussion of a complaint of unsportsmanlike conduct at the Lutheran Church venue. Brent Young will monitor one of the future play dates and report to the board.

OFFICER REPORTS

Secretary Bill Shomo had no report.

Treasurer Jane Klippel reported that the current checking account balance for the club is \$1809.87. As of the meeting date there are no outstanding bills or receivables.

Membership Director Elaine Chandler reported club membership is currently 211. Elaine will also order a quantity of CFPC hats to be sold to members.

Social Events Director Carolyn Ryan discussed the scope of work and expenses involved for the Hawaiian Luau event. The board congratulated Carolyn and Feri Nejad for their excellent hard work in making our social events possible.

Communications Director Harry Marriner reported that he has added a new page on the website for tournament info. Harry will do more tournament promotion of the club Facebook page.

Training Director Mike McGrath reported on his recent experience at The Pickleball Summit. Mike will make his training notes available through the club website and plans to integrate portions of his training into the Saturday morning sessions at Greenfield Lake Park. In light of Mike's willingness to share his training with club members, the board voted to reimburse him for 50% of his training fees in the amount of \$250. Mike will receive this reimbursement in two parts: \$125.00 for this calendar year, \$125.00 in 2017

NEW BUSINESS

Competition Director Brent Young reported on the progress of the club tournament in September 24 tournament at Greenfield Lake. Thus far 11 men and 10 women have signed up. 30 members have volunteered to work the tournament. There has been some recent TV coverage promoting the event. Door prizes, other incentives and gift bag donation items are being collected.

Kevin Chandler reminded board members that preparations will soon need to be made for the end-of-the year General Membership Meeting on the first Wednesday in November. A different venue, such as the Ogden Tap Room was suggested for this meeting. 10% of the club must be present for a quorum; nominations must be submitted 30 days in advance. Four positions will be available for the upcoming year: VP, Secretary, Competition and Communications.

The meeting was adjourned at 9:00 pm. The next board meeting will be on Wednesday, September 14, 7pm at the Wilmington Basketball Center.