CAPE FEAR PICKLEBALL CLUB

BOARD OF DIRECTORS MEETING

August 12, 2015

Board of Directors Present: Kevin Chandler, Paul Snyder, Bernie Baker, Jane Klippel, Harry Marriner, Marty Smith, Elaine Chandler, Feri Nejad, Tim Camden (In addition 4 club members were present)

REPORTS:

President: Kevin Chandler- Per Rodney Jackson, Director of Athletics for Wilmington, Legion Stadium cannot have lined courts other than tennis as Legion is USTA sanctioned for tournaments.

Within 3 months Greenfield Lake may resurface and line 2 tennis courts and 4 pickle ball courts; no lighting. Inquiring about storage box and nets/rolling nets.

Harry Marriner is working on developing a CFPC website. Eventually those interested can join the club by signing up on the website.

Jane Klippel had acquired an EIN, checking account, and PO Box.

We now have a Vice President for the club, Paul Snyder.

Membership: Elaine Chandler- Distributed a sample club membership form listing dues at \$20 for single, \$25 for couple, \$50 for family. Half year rates would be one-half of the yearly dues. Dues collected would be used for: liability insurance for the board, social events, equipment, and expenses for opening banking accounts, building a website, and obtaining a PO Box. Dues to include code of conduct and waiver of liability paid now would cover us through all of 2016. Thereafter, January to January. Soon we need to do an email blast with revised membership form, code of conduct, and waiver of liability. Only one signature will be required on the membership form to address membership, verification for code of conduct and waiver of liability. Pickle ball flyers need to be posted around town where people are playing the game

Communications: Harry Marriner- Working on website platform with Kevin's son assistance. A membership page will be set up to include Pay Pal payment. Website will also include places to play, links to NC Pickle ball, member's names, find a game, newsletter information, events information, guidelines for skill levels, and will be password protected. It was recommended that only member's email addresses be listed and not phone numbers.

Competition: Marty Smith- Tournament this weekend in Aiken, SC with 5-6 from Brunswick county participating. Upcoming tournaments in G'boro, and Brunswick County. Four courts available at BCC. Suggested doing a fund raiser for BCC girls' basketball; maybe a tournament in Wilmington? In 2017 there will be a tournament in Wilmington at CFCC Schwartz Center during spring semester. Maybe NHRMC or BCBS could be sponsors. Will work on competition ladders. Need more venues for working folks. Baptist Activity Center available for rental on Thursdays.

Training: Tim Camden- Town Creek Park in Brunswick County has 2 pickle ball courts available. Come out Wednesday evenings to play. Just completed training class at WAC this past Tuesday. Another training scheduled for 8/13/15. Donations from students in training classes will be applied towards their

CFPC membership. Need volunteers to sign up to play 9/18/15 downtown Wilmington at Coast Guard area for Wilmington Parking Lot Day. Met with Larry Dunlop, CF Country Club. They will have a "Learn to Play Pickle ball" day on 9/9/15 from 10am-1pm. There is a training scheduled for 8/26/15 at Town Creek. Join in the blog @ FB bfpickleballpaddles.

Social: Feri Nejad- Barbecue event planned @ WAC 9/20/15 following club championships. WAC donating meat. Getting a local brewery to donate liquid refreshment. Rather than bring covered dishes, it was decided to collect \$5.00 from everyone attending.

NEW BUSINESS: Kevin Chandler-

New Policies/Procedures- Kevin made a motion that the club adopt the "Code of Conduct". The motion was seconded by Tim Camden and passed. Kevin made a motion to adopt procedures for inducting new members. The motion was seconded by Marty Smith and passed.

Next Steps- Tim Giddins, club member, volunteered to research liability insurance costs for the board.

Dues- Were determined at tonight's meeting; see above.

Newsletter- Can do an e-mail blast until website ready. Blast to include membership form and social event information.

Reimbursement Policy- Provide a receipt.

Annual Meeting- First Wednesday of November; November 4, 2015. Need to inform club members about elections for board members to take office in January 2016.

Adjournment: Kevin made motion to adjourn. The motion was seconded by Harry Marriner.

NEXT BOARD MEETING: September 9, 2015 WAC 7pm

Respectfully submitted: Bernadette Baker, CFPC Secretary