

CAPE FEAR PICKLEBALL CLUB
BOARD OF DIRECTORS MEETING

September 9, 2015

Board of Directors Present: Bernie Baker, Jane Klippel, Harry Marriner, Marty Smith, Feri Nejad, Tim Camden (In addition 1 club member was present)

REPORTS:

President: Kevin Chandler- absent

Membership: Elaine Chandler- absent

Communications: Harry Marriner- The webpage is up and running. Membership sign-up has been repaired. The mobile site needs some work.

Competition: Marty Smith- Recommended putting place of home play on membership form. Requested a membership list to determine where folks are playing and establish ladders. Need better coordination on membership with Elaine. Four courts will eventually be opened at Greenfield behind Parks and Rec. Requested membership forms for distribution for Nat'l Parking Lot Day.

Training: Tim Camden- Provided a handout for upcoming training. Held training 9/9/15 at Cape Fear Country Club. Next training 9/14 at Porter's Neck. September 18th, Tim and Marty to be present for Nat'l Parking Lot Day demonstration of play at the parking lot in front of the US Coast Guard boat. Needing volunteers for the 2-4pm slot. On September 23rd, training at BCC Aquatic Center. On September 30th, training at Town Creek Park. Work has begun for a "Dink for Pink" Breast Cancer Tournament hopefully in Brunswick Forest possibly in March or April, 2016.

Social: Feri Nejad- Barbecue and beer event planned @ WAC 9/20/15 6-8pm. Members and non-members may attend for \$5.00 each. Planning for some game activities for this event. Twenty-five signed up to date.

Treasurer's Report: Jane Klippel- Net Income reported is \$535.00. Marty reminded club to look into insurance for the board members. Tim Giddens, volunteered to look into this at last board meeting. He was not in attendance for this meeting.

NEW BUSINESS: Bernie Baker-

Board Members not returning in January- Marty Smith, Competition; Tim Camden, Training; Bernie Baker, secretary. We need to determine whether or not Carolyn Ryan will be returning.

New Policies/Procedures- Harry Marriner made a motion that club adopt to P&P's for Annual Membership Meeting, Board Meetings, Board Term of Office, Board of Elections. The motion was seconded by Tim Camden and passed.

Documents for the Secretary of State (see August 28th e-mail from Kevin)- Jane Klippel reported that she has taken care of this and that she is the responsible party for the board account.

New Business Continued:

Training for Intermediate Players- Marty and Tim said that classes could be offered at 6 sessions for \$10.00 each and could be advertised on the website.

Adjournment: Bernie Baker made a motion to adjourn which was seconded by Jane Klippel.

NEXT BOARD MEETING: October 14th, 2015 WAC 7pm

Respectfully submitted: Bernadette Baker, CFPC Secretary