

Cape Fear Pickleball Club Board Meeting  
Agenda  
02/14/2018

Call meeting to order and determine quorum (5 Board members)  
Approval of Minutes from last meeting – 01/10/2018

Board Member Reports

President  
Vice-President  
Treasurer  
Secretary  
Membership  
Communications  
Competition  
Training  
Social Events

Ambassador/Non-Board member input

Old Business

- Changing names on club bank accounts – President, VP, & Treasurer
- Donations to LCOR and First Baptist
- Rental of storage space – research on possible locations/cost
- Status of compiling one email – Membership, Communications, & President
- 2018 Club budget
- Training – Policy and process; Train the trainer

New Business

- Planning for Club future – Strategic and Short-term goals
- Playing venues – Information on availability and broadcasting to members; establishing points of contact for each venue; process to compile and disseminate information
- Emails – Use one list and methodology to send membership information
- “Open Play” – what does it mean to club members and/or what should
- Tournaments – should we have one or two per year? When?
- Social Events – Search for other potential sites
- Healthy Kids Day at Empie Park (0930-1300) on 28 April in conjunction with YMCA
- Establish a policy for using Pickleball Central Club rewards funds
- Policy decision – Debit card access & usage
- First Citizen bank account emails – to whom should they go?

Next Board meeting (Wednesday, March 14th, at 7pm at Midtown Y)

Adjourn