**CAPE FEAR PICKLBEALL CLUB**

**BOARD MEETING MINUTES**

**October 19, 2018**

The meeting was held at the Midtown Y and called to order at 3:00 pm. Attendance was sufficient for a quorum.

Present were Bill Bradford, President, Grace Gilligan, Director of Membership, Jane Klippel, Treasurer, Mike Walz, Director of Competition, Joe Reina, Director of Training, Emily Martinelli, Director of Communications, Feri Nejad, Director of Social Events, Jeanne Login, Secretary and Carolyn Ryan, Vice President.

A motion was made to approve the August 2018 and September 2018 meeting minutes. The motion was seconded. The minutes were unanimously approved by the Board.

**OFFICER REPORTS**

**PRESIDENT** Bill Bradford reported that he signed the Club up for the Holiday Parade to be held on December 2, 2018. There was no cost to sign up.

**VICE PRESIDENT** Carolyn Ryan had nothing to report.

**TREASURER** Jane Klippel reported that the Bank balance was $4,806.01 as of September 30th. A draft of the 2019 Budget was distributed. Current membership is 333. A discussion ensured about what level of membership to budget. We know that membership drops at the beginning of each year rather drastically then picks up as the year progresses. What would the appropriate number be? 200? 250? Carolyn suggested 225, all agreed that this would be appropriate. Individual line items discussed.

Budget discussion sidelined to a discussion about the Halloween party. Lack of interest by membership with less than 40 people signing up. We talked about whether or not to cancel. Board agreed to proceed. We hope to get 50 folks.

**DIRECTOR OF MEMBERSHIP** Grace Gilligan reported that we currently have 337 members. She deposited $585.88 today including party income. Grace suggests putting the availability of Castle Hayne courts on the website. We should include a disclaimer that these are public courts. State that they are open from 8 am to 10 pm because courts have lights. The Board agreed to post the suggested schedule prepared by Jack Little.

**DIRECTOR OF COMMUNICATIONS** Emily Martinelli reported that she was contacted by the Transylvania Pickleball Club. Their club wanted to donate money to Florence Disaster Recovery. They sent us a check for $1,000. They want us to make sure money gets to those who need it. Emily suggests gift cards to give to families. A community in Hampstead has a large amount of homeless folks. Jeanne does not feel we should try to identify individuals, but rather identify grass roots organizations. Bill will write thank you letter to the Transylvania Pickleball Club. We will identify local organizations that have served local communities.

**DIRECTOR OF COMPETITION** Mike Walz reported that he started the Thursday league, but 3 nights had to be canceled due to storms. He is pleased to note that there are a lot of new faces involved in league. Some of the net systems are in pretty bad shape. Mike will investigate buying nets instead of whole new system. He brought up the picnic at Northeast Regional Park and the fact that there were 60 to 70 folks there playing Pickleball and BBQing. We should look to do this in the future. Cost $50 to reserve pavilion. Grace mentioned that if anyone gets a complaint that a member does not get email, get their info and let her and Emily know so it can be researched.

**DIRECTOR OF TRAINING** Joe Reina reported that the first cycle of Wednesday Club only intermediate clinic went very well. Classes were filled. Will do a survey monkey. Topics well received.

**SECRETARY** Jeanne Login has no report but wondered if anyone had time to look at the draft letter she prepared for Bills signature to the City and County about Echo park.

**VISITOR** Steve Morrisey suggested we consider doing an RSVP / Sign up genius for attendees to the General Meeting. He told the Board that the Tennis Courts at Echo Farms are getting significant investments to improve from the Tennis community. He suggested we contact the Parks Department. Jeanne told him that she drafted a letter to the County/City for Bills signature. Steve also wanted to discuss a Training Proposal for the CFPC. Now that the northern region park is open Steve and Eileen Kalish want to offer a for fee training program there. Want to leverage their skills and their certifications. In New Hanover County, you can only reserve courts for use by Not for Profits. Therefore, CFPC has the ability to reserve courts. Steve has an agreement that the County has with the Tennis Association. Steve’s proposal is to have the CFPC endorse Eileen & Steve as an IPTPA certified trainers on the website. Working with Joe, Eileen and Steve will continue to provide pro bono support for Spring and Fall training by the Club. Eileen and Steve will pay CFPC 20% of all training fees and referrals. They would partner with CFPC in reaching an agreement with the County to reserve courts for fee and non-fee training. Would provide IPTPA insurance certificate naming CFPC as an additional insured. They would continue to work with Joe to produce training program that would support CFPC objectives.

**OLD/NEW BUSINESS**

General Meeting Agenda has been prepared. We will seek approval to the 2019 Budget and will include information of the Hurricane contributions we intend to make. The $1,000 received from the Transylvania Club will be split among Local charities. The Club will match $1,000 with ½ going to the Lutheran Church and ½ going to The Baptist Activity Center.

We are still trying to determine the status of our equipment at the WBC. Jane is working on identifying a contact for Purchaser.

Bill Bradford will prepare notice asking for volunteers at the Holiday Parade.

A motion was made to keep 2019 dues at the same level as 2018. The board unanimously agreed. Board agrees.

2018 Nominees are in place. It is all the same Board Members. We will open up at the general meeting for floor nominations.

We discussed have a Cape Fear Pickleball Club night at the HOP. The Board agreed that Friday January 11th might be a good night. Jeanne will follow up with the HOP to make sure they have that evening available.