**Cape Fear Pickleball Club**

**Board Meeting Minutes**

**December 5, 2018**

The meeting of the Cape Fear Board of Directors was called to order at 3:05 pm. Present were President Bill Bradford, Vice President Carolyn Ryan, Director of Competition Mike Wals, Secretary Jeanne Login, Director of Communications Emily Martinelli, Treasurer Jane, Director of Membership Grace Gilligan and Director of Social Events Feri Nejad.

Attendance was sufficient for a quorum.

A motion was made by Carolyn Ryan to approve the October meeting minutes. It was seconded by Mike Walz. The minutes from the October 2018 meeting were approved unanimously.

**OFFICER REPORTS**

**President** Bill Bradford met with Bill Traina and Brian Ackerley, manager of Edge soccer programs to discuss CFPC use of the Basketball Center. He will discuss results under Old Business.

**Vice President** Carolyn Ryan had no report.

**Treasurer** Jane Klippel reported that the current bank balance is $3,710.53.

**Secretary** Jeanne Login asked if the board approves the minutes of the General Meeting before they are posted on the Website. Bill responded that the minutes should indicate that this is a draft only, approval will be requested by membership at 2019 General Meeting. Jeanne will make that change and provide document to Emily for posting on the Website.

**Director of Membership** Grace Gilligan reported that the renewal process has not started. She further reported that Jack Little wants to come speak at a Board meeting so he can make a presentation on providing shirts, hats and logo items to the Club to sell. Emily Martinelli mentioned that Jackie and Suann have little pickleball keychains. She spoke to the guy who makes them and worked on a mock up. May cost as much as $20. The Board will consider based on pricing. We will set up a presentation for Jack Little in January. In general, the Board thinks that the Club should make some money on sale items. Kevin Duval runs a similar business. We will invite him to come in February if he is interested in speaking with us.

**Communications Director** Emily Martinelli had no update

**Director of Competition** Mike Walz reported that the leagues are finishing up, final play will be on the 16th at the HOP. This final play will include the semi-finals and Finals. MLK needs balls, Mike W. will supply them.

**Director of Training** Joe Reina was absent and, thus, had no report

**Director of Social Events** Feri Nejad reported that Christmas party registration went very slowly. Emily sent around a reminder and now we have 50 people. We need to send around a survey to try to determine why attendance has dropped. What kind of social they are looking for? Should we reduce number of socials? Do the Socials cost too much? Jeanne brought up CFPC night at the HOP. January 11th 6 pm to 9 pm. Totally social play, no level play. Limit attendance to 48, 24 for 1.5 hours and 24 for 1.5 hours. Bill will distribute a notice on this event to the Board before releasing to membership.

**OLD BUSINESS**

Bill reports that when he spoke to Brian manager of Edge, the new owner of WBC, Brian reported that the ownership wanted $1400 per month from the club in total. Two private groups are paying $280 / month each or $560 per month. Club would have to cover $840 per month to make up the difference. There are many issues:

* we don’t know how many people we will get,
* Monday/Wed/Friday only 3 courts available,
* how do we charge? Fixed Fee whether member plays or not?
* Can we use Paypal to have members pay the monthly fee.
* 2 sessions each day. Start January. Go out to membership seek players.
* Can’t allow walk-ins, no way to monitor
* Offer individual memberships for Mon/Wed/Friday for less money per month.

Mike asked grace if she knows 20 folks who might be willing to offer opinions and could she go out to them. It was decided that we will try it for the month of January. Bill will draw up a membership notice offering payment options and level play information. On Monday there will be 2 open sessions / Wednesday first session Intermediate second session Advanced / Friday first session Advanced second session Intermediate. Mike Walz has agreed to monitor sign-ups and authorize payment through Paypal. Limit to 18 people per session. Any extras become a sub list. Will ask for $30 per month per person.

**NEW BUSINESS**

Training programs for Northern Regional Park – Steve Morrissey

Next meeting on January 9th at 4 pm at the Midtown Y.

Motion was made to adjourn by Mike Walz and seconded by Jeanne Login. Meeting was adjourned at 4:20 pm