**CAPE FEAR PICKLEBALL CLUB**

**January 9th 2019**

**Board Meeting**

Officers present were: Carolyn Ryan, Vice President, Mike Walz, Director of Competition, Feri Nejad, Director of Social Events, Grace Gilligan, Director of Membership, Emily Martinelli, Director of Communications, Jeanne Login, Secretary and Jane Klippel, Treasurer. Absent were Bill Bradford, President and Joe Reina, Director of Training. In addition to the Board Members, we were graced with the attendance of Kevin Chandler.

The meeting was called to order at 3:00 pm. Attendance was sufficient for a quorum.

Motion to approve December 2018 Board Meeting minutes was made by Mike Walz and seconded by Jane Klippel. Approval was unanimous.

**OFFICER REPORTS**

There was no President report. Bill Bradford was absent.

Vice President Carolyn Ryan had no report.

Treasurer Jane Klippel reported that we have a balance in the bank of $4990.79. That number is high however since the checks totaling $1000 for donations we made have not been cashed. 2018 Taxes to be prepared and submitted.

Director of Membership Grace Gilligan informed the Board that we had 90 renewals and new memberships to date. She wondered if we want to add phone numbers to the members list and not just email addresses. Grace feels that we would need to obtain consent. Mike says that they can obtain phone numbers from their friends and the Board agreed.

We spoke about the Emergency contact list on the website and the fact that it is not accessible to members. The website says, in the event of an emergency, please contact Grace or Emily. Board thinks this is not acceptable, this info should be available to all who need it. Grace will prepare a table for new/renewal members with Emergency Contact info. We will get that info on the website and accessible. After further discussion, it was decided that the public should not have access to any personal information, so the message instructing interested parties to contact Grace or Emily remain.

Members who have not paid by the end of January will be removed from the roster and notices of that removal will be sent to the member.

Director of Communications Emily Martinelli reported that the merchandise meeting did not occur but Emily has mock up of a key chain and she has ordered three for herself. She will share these with the Board when they are available.

Director of Competition Mike Walz reported that we held the last league event at the HOP on 12 16 18 and everything went very well.

Director of Training Joe Reina had no report due to his absence.

Director of Social Events Feri Nejad reported that last year we had 4 parties and 2 small gatherings. She is in the process of creating an income/expense report for the events. We were charging $10 per person, but the club was subsidizing the excess. Now with $15 per ticket, club subsidizes less, but there is still a subsidy. Feri is thinking we should do 2 large parties and 2 smaller where everyone brings a dish ala Castle Hayne in 2019. Next Party in May and the 2nd in October with smaller gatherings in between.

**New Business**

Jeanne Login discussed the event we were planning for the Club to be held at the HOP. The date of the event is January 9th. We had a limit of 48 people and we are fully subscribed. 24 members will play from 6 to 7:30 and the remaining 24 will play from 7:30 to 9:00. Pizza will be delivered around 7 pm. Soda and water will be available throughout the event.

It was reported that the Lutheran Church is open again. Tuesdays from 2 to 4 and Thursdays from 1:30 to 3:30. The Club website will be updated.

Jane discussed the availability of Pickleball Courts at the NIR YMCA on Market Street. She will provide Information to Emily to get schedule on website.

Mike reported on the status of the Wilmington Basketball Center availability. We solicited members for interest at end of December for January. Disappointing results. We are resoliciting for February, only have about 6 people. If it does not work, we will withdraw from Negotiations with Edge.

We discussed the fact that there is a St. Patty’s Day Parade in Wilmington and we have been invited to participate. Mike Walz said he looked at information and it looks similar to the Christmas Parade which was canceled. If we want to do this, someone has to take the lead. The Board wants the Club to participate, but there is a need to have a committee formed. Grace will send an email to the Club, written by Mike, requesting volunteers.

We spoke about Steve Morrissey and his desire to provide training at Northwest Regional Park. We need a copy of the proposed contract to review and confirmation of additional insured issue.

We also spoke about obtaining a locked box for Castle Hayne. We have not had any formal complaints, but Grace said that folks are asking. Mike will contact the County representative for the park to see if they have a solution for storage for balls, first aid kit , etc. He will talk about putting one of our boxes on site if they don’t have a solution.

We circled back to the Jack Little issue. Mike questioned whether we want to get into the SWAG business? Grace asked do we want to distribute logo. The Board said no. We need to receive presentations John Hambel, Kevin Doval and Jack Little. Carolyn will reach out and set up presentations.

Mike brought up our large bank balance. Thinks we should look at ways to spend some of the money to benefit the club and its members. Perhaps subsidize some of the SWAG items. Feri wants to sell shirts she has in inventory at 50%, she will bring Friday night to the HOP event.

Next meeting will be on February 13th at the Midtown Y at 3 pm.

Mike motions to adjourn, Grace seconds. Meeting adjourned 4:13 pm.