**CAPE FEAR PICKLEBALL CLUB**

**Board Meeting Minutes**

**May 15, 2019**

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

Guests: Kevin Chandler

The meeting was held at Tavern 17. Attendance was sufficient for a quorum. The meeting commenced at 3:05 pm.

The April meeting minutes were not circulated. They will be circulated and submitted for approval at the June 2019 meeting.

**OFFICER REPORTS**

**PRESIDENT**– Bill Bradford informed the Board that he started the process of renewing the Club’s liability policy. He asked 2 questions of the Agent: 1) If we were to cover outside trainers, is it possible and how would it affect costs and 2) What would the impact be if we were to teach at schools. Bill awaits a response.

**VICE PRESIDENT** – Carolyn Ryan reached out to the physical education teacher. The person’s name is Jayne Emma and she is the lead PE teacher for the county. She sent an email and awaits a response. The inquiry relates to school involvement by the Club. Carolyn will follow up with a phone call.

**TREASURER** – Jane Klippel reported that the Club has a $7,297.37 balance in the account. After outstanding checks ($1,000 donation by the Club to the Parkinson’s tournament and a $50 check to Juan Rueda for storage of Club items), we have $6,247.37 remaining.

**SECRETARY** – Jeanne Login had no report but asked if we can change meeting times and day. It was decided that the June 13th meeting would be held at 11 am Thursday morning meeting and the July meeting would also be held on Thursday morning, July 11th at 11 am. As of this writing, both meetings will be held at the Midtown YMCA.

**MEMBERSHIP** – Grace Gilligan reported that we have 221 members currently. The increase is evenly split between new members and renewals. We have membership tags for members which we are giving to them free. Emily will send out reminder memos.

**COMMUNICATIONS** – Emily Martinelli reported that the website up to date. Email addresses are updated in Mail Chimp. Membership list as been sent to Bill. Bill can now get in to Mail Chimp so no longer needs separate lists sent to him. Bill: got something from Jeanne saying that Lutheran Church will be closed on all holidays from here on out. Baptist Church has rented the facility so it is no longer available to CFPC members for Pickleball. Need to remove First Baptist from “Places to Play” on the website. Emily will take care of that.

**COMPETITION** – Mike Walz stated that there are 3 more Thursdays in Spring league. He reported that he spent $268 on replacement nets, net maintenance and replacement parts. We are in pretty good shape with outdoor nets.

**TRAINING** – Joe Reina said that he did not receive a lot of response from questionnaire sent to membership at the end of 2018. He will plan to start Intermediate training in late June or early July. He will reach out to Steve and Eileen to see if either, or both of them, are available to help.

**SOCIAL EVENTS** – Feri Nejad spoke about the Castle Hayne picnic which will be held on June 15th. Feri will not be there. Carolyn and Bernie will handle coordination, Mike will handle BBQ. Juan will bring paper plates and related items. On the topic of Club T-shirts, Feri spoke to John Hambal. Need to make sure website is able to handle order form and Paypal set up. Grace will send an email to Emily with emails required by Pal Pal. There is an issue with how the ordering will work. The form provided by John Hambel is a PDF, not an interactive digital form. Feri will follow up with John and Emily will follow up with Brian. We would like to have in place by the next Board Meeting. Carolyn asked if shirts could be available for those participating in the Nationals in June (to be worn during play). Since there is a minimum of 30 shirts, the Board agreed to cover the minimum making shirts available for the Nationals players. Carolyn will provide the number required and the sizes.

**OLD BUSINESS**

Bill mentioned that we are not doing anything with Steve Morrissey on the training issue due to his unwillingness to have the IPTPA issue a certificate naming the Club as an additional insured on the policy they provide him.

PB Machine storage. Mallory O’Malley is willing to store it and will soon be moving to a home near UNCW. Edge still willing to store, can be used during normal hours for their going rate if courts are available. The machine can be taken elsewhere if members want to use it at another site. Carolyn reached out to Mallory, mailbox full, sent text, there was a problem with communication. Board agrees to keep it at the Edge. No charge by CFPC, but members must pay EDGE’s going rate for courts.

June 15th social, we have 24 signed up. Feri told Park personnel we estimate 40 people will attend.

Donation to the Parkinson’s PB Tournament, $1,000 made today by CFPC. Still working on Exhibition games with high level players to be held prior to the start of the Tournament. Jane is working with Jesse Simon.

**NEW BUSINESS**

Bill is still working on Goals and Strategies.

Kevin Chandler asked what we should do about Jeanne Bua given her status as a Hospice patient. Do we notify Club members? Bill suggests that we notify club membership that Jeanne is in Hospice but not say where. Board agrees not to send information since the family does not want any visitors. We will notify membership if and when Jeanne passes with information on funeral arrangements.

Mike Walz updated the Board on his discussions with the Cape Fear Riverwatch. They would like us to participate on September 28th. They will be holding an event at Greenfield Lake. The theme is outdoor recreation. It is suggested that we set up a table, sell some Club items, play pickleball and try to get people to sign up as members of the CFPC. The event is titled Lakefest, an annual event. Mike is on their planning committee so he will act as CFPC representative. Food trucks will be on site so no need for club to provide food. Starts at 10 am ends at 2 pm.

There being no other new business, the meeting was adjourned at about 4:30. The next meeting will be held at the midtown YMCA at 11 am on June 13th, 2019.