

**Minutes of the Cape Fear Pickleball Club Board**  
**Meeting Date August 8, 2017**

The meeting was held at the Midtown Y and convened at about 7:00 pm, President Kevin Chandler, presiding. Board Members present: Carolyn Ryan and Feri Nejad, both Directors of Social Events, Mike Walz, Competition Director, Harry Marriner, Communications Director, Bernie Baker, Membership Director and Jeanne Login, Secretary. Absent were Mike McGrath, Training Director, Jane Klippel, Treasurer and Sylvia Hales, Vice President.

Attendance was sufficient for a quorum.

**OLD BUSINESS**

**Past Minutes** - President Kevin Chandler made a motion to approve the minutes, as amended, from the July meeting. The motion was seconded by Harry Marriner and approved unanimously.

**Insurance** – Sadler Sports Insurance will provide general liability and accident insurance. We received a check for \$420 from prior insurer and those funds have been deposited.

**Venues** – Steve Morrissey and Kevin Chandler attended a meeting of the New Hanover County Parks & Garden Advisory Board on August 2<sup>nd</sup>. At that meeting the Ogden Park tennis courts were discussed. Even though those courts are underutilized, the Advisory Board did not seem receptive to our recommendation to turn them into dedicated Pickleball courts. Castle Hayne will have dedicated Pickleball Courts constructed next year.

**NEW BUSINESS**

**November Elections** - Elections will be held on Wednesday, November 1<sup>st</sup> for open Board positions. The positions that will be open are: President, Treasurer, Membership Director, Training Director and Social Events Director. Notice of the meeting shall be given to CFPC membership at least 30 calendar days prior to the meeting. The notice shall include the date, location and time of the meeting, a list of the Board positions to be voted upon and the nominees for those positions, the Board recommendation for dues for the upcoming year and an agenda for the meeting.

A Quorum for this General Meeting requires 10% of membership. Currently, that means 30 members must attend. We need to develop a strategy to encourage members to attend. Mike Walz suggested playing Pickleball before and after the meeting. Carolyn suggested doing an Election Party at Inland Greens.

**2017 Tournament** – The Pickleball for Parkinsons tournament will be held on August 26<sup>th</sup> and 27<sup>th</sup> at the Market Street Y. Kevin will organize a group of people to tape off the courts prior to the tournament. Gaye and Bernie told Jane that they will be willing to help out during the tournament with anything she requires. Carolyn and Jeanne will both be playing with people suffering from Parkinson. The overall response to the tournament is very underwhelming. Mike W. thought that the Concorde tournament might be competing for our players. He suggested putting the names of registered

players in tournament on web site. That action would be consistent with how other tournaments are run. Harry will do that.

## OFFICER REPORTS

**President** Kevin Chandler reported that he had received an email from the APA Director of Recreational Programs. That email stated that the APA was establishing league guidelines and would also establish an insurance program for use by affiliated entities.

Kevin also informed us that Steve Morrissey plans to initiate talks with the City to propose permanent dedicated Pickleball courts at Robert Strange.

**Treasurer** Jane Klippel had no report.

**Secretary** Jeanne Login had no report.

**Communications Director** Harry Marriner reported that members are not getting mass emails. He suggests that the email program is not letting them through. He is considering sending them from a 3<sup>rd</sup> address or perhaps obtaining a domain personal to the Club. Jeanne stated that hers went into a Promotions folder in her inbox. Harry provided a fix which Jeanne implemented and he will send an email to see if fix worked. Carolyn thanked Harry for his good work on the Picklipse invitation. It was also mentioned that there was a concern about the solar glasses that had been sold by Amazon. Some of them may not meet the ISO requirements and many that do are sold out.

**Competition Director** Mike Walz mentioned that there was a notebook in the box at Robert Strange Park to document the numbers of players utilizing the site and asked that we spread the word to please use it. He also discussed the fact that there are only 4 weeks left of ladder play. He would like to give awards to the top 3 teams and to the teams with perfect attendance. He suggested spending \$100 for gift certificates. He would also like to give something, perhaps flowers, to Peggy who has been helpful in keeping score. Kevin made a motion to spend \$150, Jeanne seconded and the motion was approved unanimously. Jeanne suggested that, for future leagues, teams be asked to pay, say, \$10 per team. This will require further discussion. Mike brought up the fact that many of the nets and set ups are getting a lot of play and he would like to institute a net maintenance program. Perhaps budget for net maintenance on a rotating basis. Kevin thought it was a good idea and said that there was a sail maker that had fixed other nets very inexpensively. He suggested that Mike speak with Steve Morrissey. Mike Walz will try to put together a program including costs and bring back to the board.

**Training Director** Mike McGrath – no report

**Social Events Directors** Carolyn Ryan and Feri Nijad reported that the Halloween social event will be a big one. To be held at Inland Greens. The Picklipse event is shaping up. No liquor will be allowed, but they would like to spend about \$150 on a couple of trays of fruit and veggies/chips and water. Keven made the motion, Mike W. seconded and the motion was approved unanimously.

The next CFPC Board meeting will be held at the Midtown Y on September 13th at 7 pm.

A motion was made to adjourn the meeting and seconded. It was adjourned at 7:55 pm.