

Minutes of Cape Fear Pickleball Club Board  
Meeting Date July 20, 2016

The meeting was held at Wilmington Basketball Center and convened at 7:00 p.m. President Kevin Chandler presiding. Board Members present; Jane Klippel, Treasurer; Harry Marriner, Communications; Feri Nejad, Social Events; Elaine Chandler, Membership; Mike McGrath, Training; Brent Young, Competition. Members Nancy Carpitella and Bonnie Reina also attended.

Attendance was sufficient for a quorum. The minutes from the June meeting were accepted.

**OFFICER REPORTS:**

**President** Kevin Chandler reported that Saturday mornings and Thursday evenings are being well-attended at Greenfield Lake, but that Monday and Wednesday evenings have not had anyone attending. He asked Mike McGrath to schedule instructors for Greenfield Lake on Saturday mornings. He reported that he had led a clinic at the Carolina Beach Rec Center, a new venue for pickleball in the area. Fourteen people attended and it was well-received. He told us he hasn't heard from the IRS yet, so we still do not have 501(c)(7) status. He also said he had sent emails to the Healthy Kids' Day participants, but had not had any replies.

**Treasurer** Jane Klippel reported that the checking account balance for the club as of the end of June was \$1,819.34. There are no outstanding bills or receivables.

**Membership Director** Elaine Chandler reported that the club now has 186 members and continues to grow. Elaine gave a breakdown of membership numbers by age group. We are heavily skewed to the over-60 age group. Ideas for attracting younger players were solicited, but no brilliant ones were forthcoming.

**Social Events** Co-director Feri Nejad reported that everything is on track for the club Luau to be held on July 31<sup>st</sup>.

**Communications Director** Harry Marriner reported that membership emergency contact information is now available on the website.

**Competition Director** Brent Young reported on progress toward the club's first tournament to be held on September 24<sup>th</sup>. See New Business for further info.

**Training Director** Mike McGrath reported on his experience at a 3-day clinic he attended in Concord, NC, at which there were four top-level instructors. He agreed that he would write up some notes that the club could use. Kevin asked Mike to put together a session for CFPC trainers to learn some of the best training methods that Mike was exposed to during the clinic.

## **Old Business**

### Club Tournament

Nancy Carpitella and Bonnie Reina attended the Board meeting to address some tournament issues. They agreed to solicit local businesses for donations. Nancy reported she has received some donations already from Gold's Gym. Nancy and Bonnie will co-ordinate their future efforts with Brent.

Elaine said she would contact local realtor Desiree Whalen for donations. Also, she will call Pickleball Central for donations.

Brent asked the Board to approve 8 free club memberships to be given out either as prizes or as raffle items. The board approved this request. He asked that the Board approve expenditures on two items: \$105 to add the City as an additional insured party on the club insurance policy, and \$80 for engraved pens to be given to tournament participants (and potentially to volunteers, as well.) The Board approved these expenditures.

### Emergency Preparedness

The Board discussed what to do about providing first-aid kits and such at our pickleball locations. We decided to provide a first-aid kit at Greenfield Lake and at the Wilmington Basketball Center. (Who will provide these?) Can Jane provide CPR training to CFPC members through the WAC? Kevin will research what other pickleball clubs provide.

## **New Business**

### Unsportsmanlike Conduct

The Board addressed a complaint of unsportsmanlike conduct, which had been brought to Kevin's attention by a club member. After some discussion, Kevin and Brent volunteered to attend sessions at the Lutheran Church to see for themselves what the issues are. Kevin is also going to contact Ann Erb about the issue, since Ann is basically in charge of that playing location.

#### Reimbursement

The Board voted to reimburse Kevin for expenditures he had made in providing new pickleballs at Greenfield Lake and the WBC. The amount was approximately \$170.

#### Providing Equipment

The Board discussed whose responsibility it is to provide equipment (nets, paddles, balls) at our playing venues. We decided that it should be a shared responsibility of the Training Director and the Competition Director, since they are already responsible for inventorying club equipment. The Board decided that the Bylaws or P&Ps should be updated to reflect this responsibility.

The meeting was adjourned at 8:30 p.m.

The next board meeting will be on Wednesday August 10<sup>th</sup> at 7pm at the Wilmington Basketball Center.