

Minutes of the Cape Fear Pickleball Club Board
Meeting Date July 12, 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, and Jane Klippel, Treasurer. Absent were Jeanne Login, Secretary and Sylvia Hales, Vice President, Bernie Baker, Membership Director and Mike McGrath, Training Director.

Attendance was sufficient for a quorum.

OLD BUSINESS

Past Minutes - President Kevin Chandler made a motion to approve the minutes from the May meeting. The motion was seconded by Jane Klippel and approved unanimously. The June meeting was cancelled, consequently, no minutes will be submitted.

Insurance – Sadler Sports Insurance will provide general liability and accident insurance. Cost is \$405 per year and includes athletic competition injury. Policy is in effect and payment has been made. We anticipate getting a refund of \$420 from prior insurer.

NEW BUSINESS

We have made significant expenditures so far this year including 5 nets, a storage box, a ball machine and balls. Our budget has been deleted. We discussed allocating more funds and Kevin made a motion to allocate an additional \$500 for equipment. The motion was seconded by Harry and approved by the Board.

We discussed sending email notices for member deaths or member hospitalization, but only family asks to send out for visits. We will not send sympathy cards from the Club.

We will host a solar eclipse event on Monday, August 21st. Carolyn and Feri will prepare invitation to club members.

Mike Walz discussed the fact that the MLK (Robert Strange?) lines were painted in 2013 using tennis courts. This occurred after years of speaking with the head of recreation, Amy Beaty. They now plan to resurface Greenfield Lake, then Robert Strange in 4 to 5 years. The City has a plan to put Tennis and Pickleball courts at Olsen courts which would be lighted. They are planning to put permanent courts at Castle Hayne next year.

Kevin and Steve are attending Advisory Board meeting on 8/22 asking about Pickleball courts at Ogden Park. Kevin asked that we put a book at Robert Strange Park that folks could sign so we can document high level of Pickleball play activity at that location.

OFFICER REPORTS

President Kevin Chandler reported that Wilmington Basketball Center re-stripped the courts. He stated that Ashley courts are not well utilized. Robert Strange courts, however, are played almost every day. He also told us that a club member, Diane Haggler has a band that will be willing to play at CFPC social events.

Treasurer Jane Klippel stated that there was \$2,828 in the Bank. She reported that 20 people have signed up so far for the Pickleball for Parkinsons Tournament and she is asking Harry to promote the Tournament.

Communications Director Harry Marriner reported that he was writing articles for the Living Out Loud magazine. Ladder standings are being posted and he is impressed with the minutes that have been being prepared. He also reported that he changed the membership form to reflect ½ year dues

Competition Director Mike Walz reported that the Ladder League has been a huge success so far. He also mentioned that the Dinking Contest at the last social even went well, but the surface at Inland Greens is rough and has dead spots.

Social Events Directors Carolyn Ryan and Feri Nijad reported that the last social had been a success with 81 people in attendance. They are planning a Halloween party for the fall.

The next CFPC Board meeting will be held at the Midtown Y on August 9th at 7 pm.

A motion was made to adjourn the meeting and seconded. It was adjourned at approximately 8 pm.