

Minutes of the Cape Fear Pickleball Club Board
Meeting Date September 13, 2017

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

Attendance was sufficient for a quorum.

OLD BUSINESS

Jane Klippel reported that \$960 was raised as a result of the Pickleball for Parkinson's Tournament. Jane mentioned that the Indoor venue is so much easier to organize than an outdoor venue.

NEW BUSINESS

Make a Wish Foundation representative Mark Elliott presented an idea to the board for a Pickleball Tournament to benefit the Foundation. He represented that of all the monies received, 9% is spent on Administrative costs; 71-74% of all raised funds goes to the children the Foundation benefits. The remainder is spent on events to raise money.

The need for nominees was discussed for outgoing board member positions. November 1st is election. It was asked if we can do a Proxy for votes so we have enough membership voting. It was suggested that, at the Halloween social, Kevin should take 10 minutes to talk about the growth of CFPC. He should stress that the turnout for the Social is great, but we need all to show up at the annual meeting to vote and take Board positions.

A discussion was held about CPR training. It was stated that if we purchased Defibrillators, we could only keep them at Indoor locations. Calling 911 is probably the best course of action. It was suggested that Patti and Rudy could put on a display for members on how to do CPR. It was also suggested that we have cards made for medical info on members. Members could keep the card in their PB Bag. New Cards to be made using Vista Print. It was suggested that Jeanne Login would handle this.

OFFICER REPORTS

Director of Communications, Harry Marriner – discussed sending out an email to members who have listed training, social events or computer interests on their membership forms. Purpose would be to determine interest in being nominated to serve on the Board.

Director of Membership, Bernie Baker – Since membership is very involved, Bernie suggests finding someone to run as Co-Chair. Harry is working on automating moving of data from membership forms to spreadsheets rather than having to manually enter it.

Treasurer, Jane Klippel – Bank balance is \$3,961.60

Competition Director, Mike Walz – Pickleball nets have been repaired at a cost of \$25. Vendor did an excellent job. Mike Suggested we purchase a few more nets. Summer Ladder League had a excellent outcome. The party was a success. Mike will send out a survey for additional input and ideas for the Fall Ladder. Fall Ladder to start October 3rd through mid-December at Robert Strange which has lights to illuminate the courts as necessary.

Social Director, Carolyn Ryan – Halloween Social will be held on October 29th at 5 pm. Detailed information to follow. The Pickclipse event was a great success.

A motion was made to adjourn the meeting by Harry Marriner. Seconded by all. Meeting adjourned at 8:30 pm