

CAPE FEAR PICKLEBALL CLUB
BOARD MEETING MINUTES
September 9, 2020

Board Members in attendance: Kevin Chandler, President, Ray Frieberg, Director of Communications, Brent Young, Treasurer, Joe Reina, Co-Director of Training, Carolyn Ryan, Vice President, Mike Walz, Director of Competition, Jeanne Login, Secretary.

Guests in attendance: Feri Nejad

Board Members absent: Jackie Niedermayer, Director of Membership and Patty Hochwalt, Co-Director of Training.

Attendance was sufficient for a quorum. The meeting was called to order at 2:00 pm.

A motion was made to approve the minutes from the August 2020 meeting and seconded. The minutes were unanimously approved by the Board.

OFFICER REPORTS

President – Kevin Chandler said he took a couple of paddles from Robert Strange Park to replace the broken ones at Greenfield Lake. He said, in general, they seem to be very fragile and does not recommend that we buy any more of those items. Kevin discussed the fact that we are now in COVID 2.5, which allows us to have up to 25 folks indoors. The YMCA is in the process of changing their procedures to comply with new orders. Bill Traina told Kevin that he is negotiations to rent courts at the Ogden Y and they will allow him to rent 3 courts. The YMCA is asking that all players be a member of the YMCA, but it is unknown whether that will be fixed in stone or whether non-members of the YMCA will still be able to play at \$5 per visit.. A far as we know, at other indoor locations, such as the Lutheran Church, indoor play is still not allowed. The HOP is now playing on 5 courts, have not heard any change to 6.

Vice President – Carolyn Ryan had no report

Treasurer – Brent Young. As of the end of August, the Club has a total of \$7,444.11 (\$7,291.80 in the Bank and \$152.31 in the PayPal account. Since Jackie recently had her hip replaced, Brent is working with her on new members mailing in applications and he is depositing checks until Jackie is able to drive. At some point Brent would like to talk about next years budget. It will be difficult to base the 2021 budget on 2020 since it was not a normal year. Kevin wants to place this discussion item later in the agenda.

Secretary – Jeanne Login had no report.

Director of Membership - Jackie Niedermayer reported in an email that current membership (as of 9/6/20) is 313 (which consists of 6 renewals and 9 new members—one of which are couples). She offered a friendly reminder that with the new members come new offers to volunteer for various areas: Tournaments, Competition, Social Events, etc.

Director of Communications – Ray Frieberg reported that he was able to get Mail Chimp program figured out. A couple of emails have gone out to the club. He has edited the webpage to have a separate sub-page. Click “about” and you will see meeting schedules and agenda starting with this meetings agenda. Ray has found that we have only one page, Wilmington NC Pickleball which is googleable. The Facebook group is found under Cape Fear Pickleball Club. Ray will continue to clean up the webpage.

Director of Competition – Mike Walz said we are starting the skinny singles league on Monday morning, 9:30 at NRP. He has 15 people signed up. Mike also announced that he and Cara were moving. He is not sure of the exact date, depends on when the house will sell. If anyone has any ideas of replacements, he has a couple of thoughts about folks who could be a replacement, but would like Board input.

Director of Training – Joe Reina reported that Patty started Greenfield Lake training 2 weeks ago on Saturdays from 8 to 9 am. Patty also mentioned in an email, that she would start the foot work clinic on Monday prior to the Skinny Singles league.

Director of Social Events – Suann Moore has no report.

Permanent Public Pickleball Committee – Henry Moore sent an email to Kevin in which he informed Kevin that they have forwarded a draft proposal to Tara Duckworth, New Hanover County, for review by the Conservancy Board. We expect an answer on fund raising next week. We need to follow up with Amy Beatty with the City for Robert Strange Park. There is not a conservancy board for the City.

Old Business

Social Events - Kevin thought it might be time to start thinking about that. Maybe around Halloween? Suann will work on it.

Parkinson's Pickleball Tournament – Jane Klippel is finalizing the entry forms and it will be released to the Club members next week.

New Business

Reimbursement of Expenses – Feri asked Brent earlier for reimbursement for apparel purchases. Brent discussed the fact that our new P&P G006 requires approval by the Board for any expenditures over \$50. Feri checked her inventory, she is lacking several sizes, she ordered. She received an invoice dated 8/30/20. In the future she will send proposed orders to Kevin who will circulate to the Board for approval prior to the order. We have \$1,854 in inventory. This invoice totals \$344.01. Kevin motioned to approve the expense Jeanne seconded. The Board unanimously approved. Brent has another request for reimbursement from Jackie Niedermayer for CFPC related expenses. She purchased a file cabinet, she is asking reimbursement for that, copy paper and for Canon ink pack. The amount is a total of \$145.91. Kevin made a motion to approve, Carolyn seconded it and the motion was unanimously approved.

Annual general meeting – Kevin thinks it is time to begin planning for the Annual General Meeting. Positions coming up for nomination are:

Director of Competition

Secretary – Lisa Cunningham will be nominated and is prepared to accept the nomination

Vice President – Jeanne Login will be nominated and is prepared to accept the nomination

Director of Communications – Ray will be nominated

We shall solicit nominations for those positions 30 to 35 days prior to General Board Meeting.

At least 10 calendar days prior to the Annual General Meeting, we will send out a list of all the nominees to the Membership.

A discussion was held on where and how to hold a General Meeting given Covid limitations. Limit of 50 people outdoors with social distancing. Mike suggests a virtual meeting. Or combine with a social event. Difficulty remains with Social Distancing. Kevin asked should we change the date of the Annual Meeting? Jeanne suggested November 11th, Suann suggests moving it to a weekend to accommodate working people, November 7th, rain date November 8th at RSP at 1 pm. The Board agreed with Suann's suggestion. We will reserve for 2 days to be safe. Club will provide water, members BYOB and food. Suann will reserve pavilion. Costs \$25 per day. Board approves anything under \$100. Notice should require bringing your own chair.

Board Meeting notifications – Kevin asked if we are abiding by P&PG003 and posting a yearly schedule. Ray confirmed we are. Are we posting agendas? Ray said we have not been, but now we are, needs to be done 10 days ahead of time.

Are we notifying new members as to where to find the meeting schedule and agendas? Jackie says we only ask new members to check out the website, it is not specific to meetings and agendas. Kevin will get her wording for her welcome letter.

2021 Budget – Kevin advises Brent to get ahold of budget from 2020 and use it as a template. The big difference is the \$2,500 donation to benefit new dedicated courts and the \$1,000 to Parkinson's. Brent will put something together for Board review and approval. He will take into consideration that dues will be billed at the ½ year rate we will be charging members.

A motion was made to adjourn the meeting and seconded. The meeting was adjourned at 3:10 pm.

The next meeting will be held on October 14th at 2 pm at NRP.