

Cape Fear Pickleball Club Board Meeting

Agenda

01/13/2021

Call meeting to order

Determination of quorum (need 5 board members)

Approval of Minutes from last meeting

Board Member Reports and others

President

Vice-president

Treasurer

Secretary

Membership

Communications

Competition

Training

Social Events

Permanent Public Pickleball Court (3PC) Committee

Old Business

Any response from email regarding updating our places to play?

New Business

Discussion of ball replacement process for our four outdoor venues.

Should we implement a ball-replacement schedule, and replace balls after a set period of time, regardless of condition? (Currently, we attempt to replace balls on an as-needed basis). Should we provide more than one type of ball? Generally, higher-level players prefer a harder, faster ball such as the Dura-40. Lower-level players seem to prefer a softer ball such as the Onix. How should we make the determination? Should the board decide? Should we poll club members? Note: we have \$1500 budgeted for equipment. We spent \$480 on four new nets in Nov/Dec. Not sure whether that applies to our 2020 expenses or our 2021 expenses. (When does our fiscal year start?)

Who should provide keys to storage boxes? (VP?) How? Currently, people contact me and we make arrangements to meet. Should we have a set time/location to get keys and publish this on our website? Other ideas?

Non-Board member input

Announce date/time/place of next Board meeting (Wed, February 10th, at 2pm at TBD).

Adjourn