

**CAPE FEAR PICKLEBALL CLUB**  
**BOARD MEETING**  
**December 8, 2021 2pm New Hanover Regional Library/Zoom**

**Board Members present:** Kevin Chandler –President, Jeanne Login-Vice President, Brent Young-Treasurer, Jackie Niedermayer- Director of Membership (Zoom), Suann More-Director of Social Events (Zoom), Ray Frieberg-Director of Communication, Ken Huff-Director of Competition (Zoom), Joe Raina -Co-Director of Training (Zoom)

**Board Members absent:** Lisa Cunningham-Secretary, Patty Hochwalt-Co-Director of Training

**Nonboard Members present:** Lib Wanner, Amy Rusinak, Carol Hunter

Attendance is sufficient for a quorum. The meeting was called to order at 2:04pm.

*Kevin motioned to approve the Board Meeting minutes from November 13<sup>th</sup>, 2021, General Member Meeting Minutes, motion seconded. The Board approved the motion unanimously.*

*Kevin made a motion to approve the October 14<sup>th</sup>, 2021, Board Meeting Minutes, motion seconded. The Board approved the motion unanimously.*

**President - Kevin Chandler**

Thank you to the board members from Kevin and thank you from the board members to Kevin. Thank you to the incoming board members and committee chairs for stepping up.

Holiday Parade will be discussed in Old Business

There is still work to be done by the club for permanent pickleball courts in the city and county. Good news that the construction at the Beau Rivage courts has been completed and there are 6 new courts at that location. There will be more information about Beau Rivage pickleball memberships at a later date.

**Vice President-Jeanne Login**

The Board has supported changing the price of keys to \$2.00 as of January 2022.

**Treasurer – Brent Young**

Current bank balance as of 11/30/21, \$10,414.33 in the accounts, both the bank and Paypal. One expense was money for use of the Inland Greens clubhouse for the General Member Meeting. Clothing sales were \$88.50 and \$10 for keys. Received \$2900.00 in membership dues for 2022. Paypal fees were \$141.14.

**Secretary - Lisa Cunningham**

Absent. No report

**Director of Membership** - Jackie reported currently the club has 486 members. This is an addition of 14 members since the last meeting. Since the membership renewal reminders were sent out we received 132 renewals. Second reminder will be sent out the 2<sup>nd</sup> week of January, only those who have not renewed will receive a reminder.

**Director of Communication-Ray Freiberg**

Social media and websites have been updated. Feri opened up the new process for purchasing CFPC clothing. People have been on the social media trying to sell apparel that is not CFPC apparel. Ray deleted 5 of these posts and will continue to monitor. Amy suggested we look into registering/trademarking the club logo.

**Director of Competition-Ken Huff**

The event scheduled for this evening is cancelled due to rain. Total revenue from all other events was \$214. Competitive events will start up again in late March.

Ball replenishment continues. 100 Franklin pickleball balls were ordered off Amazon (price was better than PB Central)

and balls were replenished at Ashley (25), Robert Strange Park (20). Ken will also add some to Greenfield Lake.

#### **Co Directors of Training - Patty Hochwalt /Joe Reina**

Patty Hochwalt was not in attendance, December training update was provided by Joe Reina.

Attendance at training at Greenfield Lake on Saturdays has dropped off due to cooler temperatures. Sunday training at Robert Strange park runs from 10:30am-12pm and is well attended. Trainings will resume in March due to winter weather conditions. Patty would like to charge \$1-\$2 for snacks which she is currently providing. This will be brought up at January Board Meeting.

The ball machine has been being used at the trainings and the need for a new machine has become apparent. It takes a few months to purchase the machine and the cost is approximately \$1570.88. Board decided ball machine will be purchased via the CFPC Pickleball Central account and Patty will be named as the designated contact person. If need be the designated contact person can be changed.

#### **Director of Social Events – Suann More**

Suann thanked Carol Hunter for taking over as the Director of Social Events. Suann will pass information along to Carol which will include a cost breakdown for food and events at parks as well as the HOP New Hanover County Parks contact information to reserve parks/courts.

#### **Permanent Pickleball Courts Committee-Amy Rusinak**

Kevin introduced Amy Rusinak as the new chair of the Permanent Pickleball Courts Committee. Amy reported that Beau Rivage now has 6 pickleball courts and everyone is invited to play there. Membership opportunities will be available for pickleball and the pool (opening late spring) and there are restroom and showers located at the facility. There will be a membership discount for CFPC members.

#### **Outreach Committee-Lib Wanner**

Outreach Committee met with the Parks and Rec Advisory Board on 11/17/2021 to introduce pickleball to the committee and share concerns that the public cannot play on the courts at Robert Strange Park unless there is a member of the CFPC in attendance. It was suggested that one of the tennis courts be converted to two pickleball courts. Outreach Committee provided a quote of \$1600 for 2 courts to be converted to pickleball.

Davina advised the committee that any improvements at Greenfield Lake is on hold until the overall Parks and Rec plan is completed. Davina also asked about resurfacing courts versus painting courts and it was discussed if the tennis court was removed there would be room for 4 courts.

Lib also sat in on the City/County Community Relations Committee meeting in November. They are looking at improving community relations and are setting up subcommittees. Lib suggested the Outreach Committee would be willing to be involved with any committee involving Parks and Rec. It was also suggested by the City/County Community Relations Committee that the CFPC provide a one time pickleball clinic to local residents.

Lib and Amy will work together to better define boundaries between the Permanent Pickleball Courts Committee and the Outreach Committee. Lib is also reaching out to Brunswick County in regards to outreach efforts/courts.

#### **Old Business**

Downtown Wilmington Holiday Parade-We have 23 club members who have signed up to participate, Kevin has necessary parade props and Feri volunteered to drive her car in the parade with a King and Queen riding along. Roles have been assigned and all have been informed of parade details.

CFPC Apparel-A notice has been sent out to club members and also posted on website that members can order club apparel directly online at Pickleball Extra.

#### **New Business**

Ball Replenishment-Board should consider regularly donating pickleball balls to MLK Center and the Davis Center. Ken provided 24 balls to each location and feels donating balls from the CFPC provides goodwill to the city.

Ken will evaluate outdoor balls for cold weather durability and let the Board know which brand of balls should be purchased.

CFPC By Laws and Policy and Procedures-there are changes that need to be made and the next BOD should take up this issue at the January Board Meeting.

*Items to be discussed include but are not limited to:*

*Fiscal year-should be 11/1 to 10/31, which makes sense due to the presentation of the budget at the General Member Meeting in November.*

*Terms of Office need to be changed from January to December*

*Multiple Officers on the Board of Directors- Policy and Procedures state each office can only be held by a one person, in the past we have suggested co-directorships.*

*Member Voting Method-currently voting takes place in person, should the club consider voting via email, mail in on-line etc. By laws also require Board approval then 2/3's of the general membership. We could call a Special Meeting.*

*Zoom Meetings-do we need to put something in the P & P that Board Meetings and General can be held on Zoom.*

Board Member Transitions-All current board members have met with or are willing to meet with new incoming Board members to assist with the transitions.

Bank authorized signatures need to be changed as well as the Paypal account and PO Box. Kevin will deal with it when the issues come up.

Incoming Board need to review insurance and contact information on insurance policy

The next Board meeting will be during the second week in January. Time and location TBD by incoming president Holly Manning. Kevin suggests continuing to meet at the library.

Motion made to adjourn the meeting. Meeting adjourned at 3:13pm.