

Cape Fear Pickleball Club Board Meeting

Agenda

1/12/2022

Call meeting to order

Determination of quorum (must have 5 board members)

Approval of Minutes from last meeting

Board Member Reports/Committee Reports

President

Vice-President

Treasurer

Secretary

Membership

Communications

Competition

Training

Social Events

Permanent Public Pickleball Court Committee

Outreach Committee

Old Business

Ball replenishment – types of balls and where – revisit discussion from Dec 2021 meeting

Bylaws and P&P changes (P&P's changed by majority vote of board – Bylaws changed by board and approved by 2/3 member vote by special meeting or annual meeting; Fiscal year changed to Nov 1-Oct 31 (Bylaws Article X section 1); Change terms of office to Jan 1 to Dec 31 (Bylaws Article V Section 3D); Each office held by one single-person (no co-directors – P&P G005?); Change voting method at general membership meeting, if desired (P&P G005) [Possible email voting? Proxy voting? Written ballot? Other options? What to do if tie. Specify each member only votes for single candidate for each position]

Board member transitions

New Business

Confirm continued format of board meetings (date/time – zoom or in-person) [P&P G003]

General discussion of each board members duties to clearly define.

Discussion of possible sponsorships

Non-Board member input

Announce date/time/place of next Board meeting (Wed, February 9<sup>th</sup>. Time/place TBD)

Adjourn