

Cape Fear Pickleball Club Board Meeting

Agenda

2/09/2022

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

- Board member duties/P&P - discuss voting structure (proxy, email voting, ballot, other options? What to do if tie.
- Ball Replenishment - schedule and location
- Schedule of BOD meetings - 2 zoom meetings with 1 in-person meeting. Voting on the times suggested: 2:00 pm, 4:30 pm or 6:30 pm.
- Survey update
- Sponsorships update

New Business

- Software selection preview
- Lockbox options
- Parkinsons/Sr. Games information

Non-Board member input

Announce date/time/place of next Board meeting (Wed, March 9th. Time/place TBD)

Adjourn