

**CAPE FEAR PICKLEBALL CLUB**  
**BOARD MEETING**  
**November 9, 2022, 3:30pm Via Zoom**

**Board Members present:** Holly Manning –President, Jimmy Carlo-Vice President, Anne Coffee-Treasurer, Lisa Cunningham-Secretary, Jackie Sage- Director of Membership Peter Burrows-Director of Communication, Ken Huff-Director of Competition, Carol Hunter-Director of Social Events.

**Board Members absent:** Patty Hochwalt-Director of Training

**Nonboard Members present:** Jeanette Stephens

Attendance is sufficient for a quorum. The meeting was called to order at 3:32pm, 11.9.2022

*Motion made to approve the 10.19.22, Board Meeting Minutes, motion seconded. The Board approved the motion unanimously.*

**Board Member/Committee Reports**

**President-Holly Manning**

Training Clinic by Laura Fenton. Student teacher ratio is important and needs to be confirmed that it is 8:1. Role of CFPC for clinic instructor is advertisting the clinic to the club members and connecting instructor to venues. Before the clinic instructor comes, BOD should have a set “donation” fee that instructor will pay to the club.

Will follow up to see what Lucy Kitcher what type training clinic/rates she can offer.

Paddlesmash- Club members and CFPC will get 10% off, for members and the club going out in new email. Gamma- is offering 15% off for CFPC members. All info will be included in the new member emails.

John Hambel is adding the club to the community league.

Bring bag tag money to the tournament.

Will move to a petty cash envelope for 2023.

Aiming to introduce Springly software, at the end of December.

Jane Klippel has been contacted by the City of Wilmington about cleaning up Robert Strange Park, Jane is asking if CFPC would assist a couple of times a year to clean up. Members would assist with littler pick up around Robert Strange Park.

Date for YMCA Pickleball for Parkinson’s Tournament will be the weekend of March 10<sup>th</sup>. It will be an “over 50” tournament. Tournament is an AARP tournament and Lib will follow up with Jane to see what she needs from the club.

Kenn will reach out to James Chaffins to find out when/if Wrightsville is having a tournament.

**Vice President- Jimmy Carlo**

Arrowhead Park open, temporary nets are up and currently waiting for the permanent nets.

Jimmy will reach out to Johnny Mac for an estimate on switching to programmable combination locks.

5 paddles at Greenfield, Jimmy will follow up to find out how many paddles are at Northern Regional.

Jimmy to follow up on the 501c3.

**Treasurer –Anne Coffee**

See report.

Income this month included: \$60 ball machine rental, \$794.04 memberships, \$87.31 from Coach Andy, \$741 from Hi Wire and HOP social events, tournament \$557.65.

Expenses this month included: Engage net \$104 (should go in a line item under Outreach), \$485.94 in social for HOP rental/High Wire expenses, \$240.32 tournament expenses.

Anne will reach out to the merchandise company regarding the club rebate. Holly has identified a couple of other companies to purchase club merchandise from.

**2023 Proposed Budget Discussion**

Anne reached out to Board Members regarding their tentative budget needs for 2023.

Add a line item for 50/50 funds will be used for membership scholarships and permanent pickleball courts.

Increase expenses for equipment to \$5000

Add line item Equipment repair \$500

Membership Scholarships will be for 10 scholarships -\$250

Increase Membership income to \$16,500,

Add line item for Paddlebanz expense, 400 @ \$4, \$1600

Add line item for attorney fees \$1000

Next year, consider creating a 3-year plan.

**Secretary - Lisa Cunningham**

Still working on Red Cross Hands Only CPR training, the YMCA and Red Cross will support our training event. Draft for the membership scholarship has been sent to the Board for their review.

**Director of Membership –Jackie Sage**

24 renewals, for 2023, 681 Members as of 11/9/2022. Players joining in October and November do not get membership privileges for the new year –members joining in December will get membership for 2023. Jackie is adding a 20% off discount code from ENGAGE Pickleball into the new member welcome letter.

**Director of Communication- Peter Burrows**

Everything on CFPC website is up to date.

**Director of Competition-Ken Huff**

70 Franklin X balls are left.

**Director of Training-Holly Manning for Patty Hochwalt**

Patty has gifts for outgoing Board members, presentation time TBD. Joe Raina will also be stepping down from training position.

**Director of Social Events – Carol Hunter**

Club has been signed up for 12/11/22 Wilmington Christmas Parade. Not enough interest for attendance at CB Holiday Parade. Social at Hi Wire will follow parade.

CFPC will participate in the Wrightsville Beach Toys for Tots event on December 6th.

Brainstorm venues for future social events.

**Permanent Pickleball Courts Committee-Holly Manning for Amy Rusinek**

Amy has stepped away from the position for the time being. If there is a need at a later date, Amy will step back into the position.

City attorney still reviewing the proposal for painting lines onto the tennis courts at Legion Stadium.

**Outreach Committee-Holly Manning for Lib Wanner**

CFPC volunteers participated in the Latino Festival, from that event there are some additional schools the club might partner with. Club volunteers with Noble Middle School Pickleball Club get launched. Lib has reached out with UNCW to see if any REC majors are interested in helping Outreach Committee. Pickleball Christmas Gift bags for underprivileged youth and working on winter teen program at the Davis Community Center in January & February.

**Old Business*****Arrowhead Courts-Holly Manning***

Permanent nets are on back order, no interest in Ribbon Cutting.

***Fall Tournament Update-Ken Huff/Carol Hunter***

Kenn has all spots filled and enough volunteers. Kenn will follow up with Audra in reference to court maintenance and reserving some parking spots. Volunteers arrive by 7:30am.

Board members are not permitted to represent and bid on silent auction items for other club members. Participants will be bringing "cash only" for their lunches.

Next meeting will be Annual General Meeting, Wednesday, December 14<sup>th</sup>, 7pm via ZOOM, there will be no regular BOD meeting in December.

Meeting adjourned at 5:47pm.