Tuesday, June 9, 2020 10am – 11:45am - Lake Atagahi picnic tables

In attendance – Cheryl Manzone, Susan Gapen, Deb Richter, Karen Wolf

Absent – Brad Caldwell (gave input via email)

Financial report – Karen

* Club balance = $2104.24 (all expenses are up to date for reimbursement from our POA account)
	+ Credits - shirt sales, lesson fees, paddle rentals through the golf shop
	+ Expenses - cleaning/Covid supplies, office supplies, purchase of the new storage cabinet, other maintenance supplies as repairs are completed
	+ New ongoing expense – monthly fee for using the Sign Up Genius site is $9.99. This will be paid for from this account each month by Deb Richter
* POA balance = $1921.97

Maintenance report – Cheryl – using Brad’s email notes

* update of projects from last meeting
	+ windscreens are up; cleaning court surfaces was deemed not necessary; new plantings in social area bed are finished (thank you Brad and Kathy Cordier); BATT towels were reconfigured
	+ paddle holder, repaired bulletin board and new guest fees drop box should be installed this week (Brad to complete)
* new tall storage cabinet – will hold cleaning supplies, bug spray, suntan lotion, white board materials and towels. This cabinet will remain unlocked so everyone has access at any time. We will continue to store first aid supplies and the lost/found box in the small brown cabinet. (Cheryl will make labels for both)
* shed code – during the court shut down, the board changed the code to the back storage shed to keep our equipment secure. Now that we are again using the courts, if you need access to the ball machine, hoppers and/or gas leaf blowers, please contact a Board member for the code. When it is given to you, please do not share it with others. It is also the expectation that if you use any equipment, it will be returned to the shed in the same manner in which you found it. We appreciate everyone’s help in keeping our equipment organized and secure.

Old agenda items to finish – Cheryl

* revised etiquette rules were to be shared at our annual meeting. Since we don’t know when/if that will be held this year, we are sharing these via attachment at this time and displaying them on the club bulletin board. If you have questions regarding any of these guidelines, please let us know

New agenda items – Cheryl

* A member inquiry came to the board regarding the criteria for forming Specialty Groups and having time assigned on the calendar -

If anyone is interested in doing so, they can submit a written proposal that includes the following information:

* Who will be the facilitator(s) of the group?
	+ What makes this a Specialty Group? How is it different than what we already offer in our program?
	+ How does this enhance the mission of CF pickleball and/or grow our pickleball program and community?
	+ How many members will be involved?
	+ How will members of this group be chosen? Is it open to everyone? Or will participation be determined by a set criteria? If a criteria is used, what are the parameters?
	+ What are the frequency for meeting and length of play time needed?

Once the Board receives the written proposal, the facilitator(s) will be invited to the next available Board meeting to discuss their request and final decisions will be made.

Scheduling on the calendar – Cheryl

* Specialty Groups and Daily Dose will remain on hold until at least Phase 3 of reopening
* Keowee Kee and/or Cummings Cove socials will remain on hold until outside guests are permitted in our reopening plan
* Annual meeting –
	+ cancelled in June due to governor’s order limits for outside gatherings
	+ currently scheduled for Wednesday, July 15th at 4-6pm at the Lake Atagahi Pavilion (subject to any ongoing outside gathering restriction numbers)
	+ we may need to either cancel the annual meeting and ask for member feedback via email or offer a virtual meeting on Zoom

Social topics – Susan

* Club social –
	+ Susan will meet with her committee to talk about how we might hold a club social that falls within the parameters of the Covid guidelines - perhaps at the Lake Atagahi Pavilion/Park which could accommodate social distancing; everyone bring their own chair and food; have the grill lit for individuals to use, but do not have communal food, etc.
* Involving CF resident children in our program –
	+ Susan will contact the facilitator of the Kid’s Club to inquire if there might be any interest in working together with resident children over the age of 10. She and Deb will follow up if there is. Deb is willing to begin including children age 10 and over with an adult present in her lessons now. (Cheryl will work to modify our Friday Flyer announcement to include this item)

Shirt sales – Cheryl

* Cheryl will send an eblast to see if there is enough interest in opening up another club shirt order. We need 12+ orders to recoup our printing costs.

Pickleball order – Deb

* Deb has spoken with Pickleball Central regarding our interest in ordering Franklin pickleballs for use with the Advanced group. If the price is right, the committee has approved ordering 100 to sell and use during community play

The next scheduled Board meeting will be held on Tuesday, July 7th at 10am