Tuesday, April 13, 2021 at 4:00pm- 6:10pm – Cheryl’s house or via Zoom

In attendance – Cheryl Manzone, Deb Richter, Brad Caldwell, Bob Bennett

Absent – Karen Wolf

Financial report – Karen

* Club balance and expenses since January 2021 = $1607.22 ($1277.50 which is the club’s and $329.72 is from Rausey Mason’s memorial donations)

Club expenses included office supplies, cleaners, donation for Jim Whitmore’s mom’s passing, first aid supplies, pickleballs; credits from guest fees, lessons and paddle rentals thru golf shop; we also have the donations collected for Rausey Mason included in this total right now (donations = $1365.00 and expenses expended so far for the red bud tree, park bench and plaques; any funds that are left after the dedication event will be donated to a charity of Lora Mason’s choice)

* POA balance and expenses since January 2021 = $1946.66

Expenses included reimbursing the club for items above

Maintenance report – Brad/Bob

projects update –

* shed expansion project – Brad submitted the written proposal. We heard back from Jim Whitmore – “At the moment the best option for us is #4 as there is plenty of room within the left-hand side of the locked area of the pool building.  With the pandemic we are way behind on other projects that had been approved during the 2021 budget cycle and we still need time to catch up.  We may be able to do one of the other options later this year or early next year for the following season.  I have copied Spencer who can coordinate a time to show you the space and provide a key or new lock for the space.” Cheryl met with Spencer on Monday, April 12th, saw space and got a key. It is the former women’s locker room on the left end of the pool. We will move our items into it over the next week and put a sign on the door indicating its new use.
* wind screens put back up – Spencer and crew will complete this task on Wednesday, April 14th.
* purchase and install a rebound wall – Jim Rudy sent a suggestion to have one installed and offered information from two companies for purchasing. Brad had previously also looked at some options. Brad will investigate and let the committee know our best options and the cost.
* new/expanding cracks in the court surfaces since the winter – Cheryl spoke with Spencer on Monday, April 12th about this issue and told him there is a product that Whalen Company had suggested to Jim Whitmore to use to seal them. Spencer will check with Jim and complete this task.
* pickleballs – Inventory –
	+ Penn (yellow) – about 60 (use for cold weather play)
	+ Pure (yellow with Onyx stamp) – about 60; box is marked “for ball machine or use on courts” (use as practice balls in the hoppers)
	+ Franklin (green with X) – about 16 in shed and Deb has a box at her house = total about 150 (use for warm weather play)
	+ Core (green) – about 80; box is marked “cold weather Franklin replacements” (use for cold weather play)
	+ Fuse 2 (yellow USAPA Approved stamp) – about 35; box is marked “for tournament use” (use for warm weather play, but phase out and do NOT replace when they are gone)
	+ Which one(s) should we be offering for use now that the weather is warming – Franklin and Fuse 2 (until they are gone, but not replacing)
* sunscreen/awning/shade ideas for covered/social area – on hold until Bob returns in May
* awning installation for back courts – when Bob returns, Brad and he will investigate using the old awning from Deb to see if it would be better than having the striped umbrellas on the wooden benches. The bushes are starting to be an issue for opening the umbrellas and can’t be trimmed without making “holes” in them. If this is not feasible, they will consider sun sails for both the front social area, areas along the rock wall and the back area by the wooden benches
* broken umbrella in the social area – the handle mechanism has broken. We have marked it as such. Cheryl spoke with Spencer to see if they are under warranty since they are only a couple of years old. Unfortunately, they are not. He will have his crew look at/repair/replace it.

New agenda items –

* Relocated AED – Cheryl – the AED from the pool area has been relocated onto the fence near the bocce courts. Cheryl sent an eblast letting members know it is there and included a YouTube video about general AED use. She asked members to let her know of their interest in training. She will also check with Bocce and Water Aerobics to see if there is interest from those groups. If there is enough, she will then check with Mike Huckabey and/or the CF Fire Dept about a possible training session.
* Current program update – Cheryl/Deb – leave everything that we have in place for the time being
* On-season/Summer program – Cheryl/Deb – We will start to use the on-season schedule and new guidelines/policies May 1st. We will send out a survey to members for input on whether or not to continue to use Sign Up Genius for community play and/or making court reservations. We will also ask if there is a volunteer who would be willing to take on the task of being the Sign Up Genius facilitator if we are going to continue to use this reservation system. We discussed the current CDC guidelines for vaccinated and non-vaccinated players. These will be shared via eblast. We discussed and determined the on-season schedule:
	+ Courts are open from 8am – 8pm
	+ Competitive Play (all 6 courts) – M,W,F 9:00 -11:00 – This is a new offering. Play will be geared toward serious vs recreational play. Skill level should be strong 3.5 and above
	+ Open Recreational Play (all 6 courts) – M,W,F 11:00 – 2:00 – This is a new offering. Play will be geared toward fun, recreational games. Players of all skill levels are welcome. However, stronger players need to adjust their play to fit the intended purpose.
	+ All Play (all 6 courts) – T,Th,Sat 9:00 -12:00; Sun 1:00 - 3:00
	+ Novice Play (courts 3-6) – T,Th 4:30-6
	+ Daily Dose (courts 3-6) T,Th,Sat 8:00 – 9:00
	+ Intro Lessons (courts 3 & 4 with a $5 fee) – Mondays 3:30 – 4:30
	+ Developing Ladies (courts 1-4) Mondays 1:00 – 3:00
	+ Pickles and Pairs (courts 1-4) Saturdays 12:00 – 2:00
	+ Cheryl checked with Linda Clark - Sweet Picklers have been playing arranged games since Covid started. Linda said they are fine leaving it as such, and do not need dedicated time on the calendar at this time.
* Social events – Cheryl – Cheryl will get in touch with Betsey Merriken to activate the Social Committee (YAY!) They will need to meet and make a determination regarding social events to be included on the calendar. Cheryl/Deb will also touch base with leaders from Keowee Key, Cummings Cove and Brevard Racquet Club to see what their status is regarding social events.
* Rausey Mason’s memorial/dedication event – Deb/Karen – Karen text on 4/11 to say that the ground plaque for the red bud tree was ordered and should arrive around 4/21. The bench and its plaque should be delivered this week and Brad is set to assemble it. Deb had mentioned that Carl Schumacher would like to be involved in assembling the bench. Brad will contact him to help. Deb will check with Lora Mason regarding her desire to be included in the planning for the event. Then we will ask the Social Committee to choose a date and work on the details with Lora’s input, as much as she would like.
* Bylaw Committee work update – Cheryl - Committee members = Bob Brockway, Linda Clark, Sandra Lippy and Cheryl Manzone. We have a draft of the Charter and Rules and Regs completed. Member input was sought and ends on April 16th. We have only gotten a few replies. After April 16th, the committee will meet one last time to review and incorporate (if appropriate) these suggestions. Then we will send the final copy to Jim Whitmore. Bob Brockway suggested that we inform him it is an amended charter for our management committee. That way he might be able to approve it without having to circulate it to the entire community.
* Signs at the courts – Brad – Jose Galen had pointed out a discrepancy in the signage at the courts regarding dogs. The current policy is “no dogs allowed in the pickleball facility”. Cheryl/Brad will look at the signs to determine which to keep and which need to be updated/removed.