Thursday, July 8, 2021 at 9:00am- 11:20am – Cheryl’s house

In attendance: Cheryl Manzone, Bob Bennett, Brad Caldwell, Deb Richter, Karen Wolf

Financial report – Karen

* Club balance and expenses since April 2021 = $1571.09 (expenses included social committee costs, new pickleballs, ink for printer, wine toast/plant for Rausey’s dedication and tournament expenses. Most of these will be reimbursed with POA funds. Income came from guest fees, paddle rentals and lessons)
* POA balance and expenses since April 2021 = $1288.06 (after reimbursement of above expenses)

Karen will update and send a financial report. She will submit expenses since April to the POA for reimbursement. She also needs to order new checks.

Maintenance report – Brad/Bob

projects update –

* Shed expansion project – The POA purchased and installed a new 8’x8’ shed in the corner of the parking lot. We have removed everything from the pool locker room. Currently, all big cost items and Deb’s teaching materials are in the back shed. Items of lesser value will be stored in the parking lot shed. Brad/Bob will install some repurposed shelving and replace the key lock with a code lock.
* Shed access - We discussed and agreed upon a system when changes to the code need to be made. Cheryl will develop an email distribution list of people who need to know the code. When it is changed, an email will be sent to these people. Others who desire access can contact one of us via the notecard on the door as needed. We will remove the boxes of new pickleballs from the back shed. This will keep people from putting out new pickleballs or using them in the hoppers or ball machine. We will be sure the court baskets are full.
* New/expanding cracks in the court surfaces since the winter – sealing them still needs to be completed. Bob and Brad will complete before the cold weather arrives
* Sunscreen/awning/shade ideas for covered/social area – Bob purchased a sunsail. He and Brad are working on the best format for installation. This sunsail will only be used during the tournament, and possibly socials. It will not be a permanent structure.
* Sun shade installation along the rock wall – Bob and Brad are working with some of the left-over wind screen material to cast shade and cover the seating along the rock wall side of the fence.These will not remain up during the winter.
* Sunsail/shade ideas for back courts – Bob and Brad have worked on ideas for possible purchase and installation of sunsails over an area of the wooden benches. It is not a priority at this time and may just become part of the court replacement project.
* Facilities Master Plan Submission Form – Cheryl completed this regarding the court replacement project and submitted it both to Jim Whitmore and Walter Perry. We decided today that we are also going to send a copy to each POA Board member so they are fully aware of the project. Bob, Brad, Chuck Walsey and Cheryl will attend an upcoming Board meeting to be sure our court replacement project is front and center. We will ask what time frame the Board envisions for this project.
* Bob and Brad will cover the net cranks and bottom of net posts with foam to help prevent ongoing injuries.
* Bob will solicit help to complete touch up painting prior to the tournament on the black fence posts and the rock wall benches

Old agenda items –

* AED use overview – Cheryl is waiting to hear back from Meryl Huckabye regarding a date and time. Meryl is having difficulty connecting with the CF Fire Chief to borrow their AED for the demonstration. We have several pickleball and bocce players on hold to attend. A suggestion was made to try to contact Cedar Mountain and/or Brevard Fire and Rescue to see if we can borrow a machine from them. It was also suggested to work through Jim Whitmore to see if he gets a quicker response.
* Current on-season schedule and Sign Up Genius use – Deb would like to experiment and organize splitting out some Daily Dose participants so there is a beginners and more advanced group. She will work out the details and then let us know if we need to make a permanent change on Sign Up Genius or the schedule itself. She is also going to reach out to people to find a few more Introductory instructors so she doesn’t have to cover all the lessons that are being offered (John Henrion, Eliot Butter, Pete Cannon, Steve McKown, Tony Albiero, others?) Cheryl will touch base with Todd Metcalfe and Mike Wiltsek on the status of evaluations for Advanced Competitive Play.
* Bylaw Committee work update – Cheryl – We heard back from the POA Board of Directors and resubmitted our updated Charter and Rules and Regulations incorporating their suggestions. We should now be close to the public comment period this month or next.

New agenda items –

* Budget proposal – Cheryl – shared Keith Mast (google presence) and Linda Clark (court webcam) suggestions. Following discussion, it was determined that neither would be included in this year’s budget. We are working with Victoria Galan presently on a website. The webcam would be nice, but we have other projects that we would like to see completed first. Cheryl will email both with the results. We agreed that the following items should be included - office supplies, new pickleballs, sunsails, Batt towel replacements, shelving for the new shed, Sign Up Genius fees, website fees, and possible club membership at the Brevard Racquet Club when the court replacement project is being completed (very preliminary – details to be determined). A quick estimate brought us to submit a budget of $2200. Cheryl will complete the form and submit to Joey in accounting by the July 31st deadline.
* Tournament update – Cheryl – Jose and I met. Registration is going well, but a little lighter than in the past (currently about 85 players). In particular, we need to recruit more 3.0 women’s doubles players. Cheryl reached out to her contacts in the area. Others need to do that as well to help spread the word. Jose has a full set of volunteers and feels that things are well in hand. Cheryl will reach out to Ericka Fleury about being the possible photographer for the tournament.
* Pro workshops/clinics – Deb – she will explore the possibility of holding a clinic the Monday and/or Tuesday following our September tournament using pros that will be at Coach Russell’s bootcamp. One consideration is the percentage from the fees that would be recovered for scholarship donation
* Club shirt order – Deb/Cheryl – we will use coral and atomic blue for ordering this time. Deb will check on the up-to-date cost per shirt and then we can set a price. Shirts will be preordered and paid for ahead of time. We would like to do an order at the end of July and again possibly in late October (for holiday gift giving).
* Club website – Victoria Galan joined us at 10:30. She presented an update on the current status of the club website project. We made some suggestions for inclusion. She will continue to work on things (when she has finished moving into her new house!) along with Sue Lovasko and Tiger Metcalfe. She also upgraded our Word Press account to a “business level” in order to do some of the work. She needs to submit for reimbursement the approximately $100 fee to do that. She has also put in numerous hours/days of work without any compensation thus far. We felt that purchase of a gift card from Wayfair would be a way to show our appreciation. Once the website has been completed, we will discuss ways to manage it, which may include an annual webmaster fee in our yearly budget.