Monday, August 9, 2021 at 11:15am - 12:45pm – Cheryl’s house

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

Financial report – Karen

* Club balance and expenses as of August 2021 = $1756.74

(expenses included decorations, sunshades, office supplies. Income included paddle rentals, guest and lesson fees)

* POA balance and expenses as of August 2021 = approx. $850 (some things still pending)

Maintenance report – Brad/Bob

projects update –

* new/expanding cracks in the court surfaces since the winter – still needs to be completed - will try to do prior to tournament
* awning installation for back courts – Bob and Brad worked with some of the left-over wind screen material to cast shade shadows along the seating of the rock wall side of the fence. They will trim the back bushes and move the umbrella stands in the bench area to have them up and working prior to the tournament
* Need to paint benches, green chairs and touch up some black poles before the tournament – Bob is doing this now
* Wrapping the remaining post bottoms for safety – not going to do this; did complete wrapping the crank handles
* Deb will place an order for more Franklin (warm weather) and Core (cold weather) pickleballs

Old agenda items –

* AED use overview – held on August 4th with water aerobics, bocce and pickleball players. Meryl and Mike Huckabye led the demo and discussion. Vicki Albiero and Donna Canon assisted
* Bylaw Committee work update – Cheryl – Public comment period was held. Waiting to hear on final approval.

New agenda items –

* Club shirt order – Deb/Cheryl – since our last meeting, inventory for the colors we had chosen was not available. Changed our selections to Pink Raspberry (women) and Heather Royal Blue and Atomic Blue (men). Price would still be $20 each to cover our expenses. Cheryl will update the ordering sheet and have them run at the POA. Let’s start the ordering next week!
* New Intro Lesson schedule for I and II – Deb – currently we have Eliot Butter/Jen Rassmann and John Henrion/Pete Canon who have agreed to run lessons. There will be a two-week format that includes the typical material plus some more advanced skill information. Deb has designed a follow-up email letter that contains more resources for those who are just starting out playing pickleball. Sandra Lippy will include these new designations in Sign Up Genius.
* Discuss possible court dedication for David Tait – Cheryl – request came from the family to see if they could put up a plaque on court 2. After discussion, we felt more comfortable making a donation in Dave’s name to a pickleball organization that would promote the game. Deb will look at the USAPA site to see what is available. Cheryl will email the family to find out if there are any foundations that they would suggest.
* New Router/signage at the courts – Cheryl – in response to cardiac incident, Jim Whitmore has replaced the router in the pool area and added an additional extender. Metcalfes wrote to him about additional signage which is being discussed
* Singles play – Cheryl – request from Lucio Rodrigues – he is organizing and promoting singles play and asked for dedicated time on the schedule. Cheryl will contact him with information about how to get approval as a new Specialty Group. He will need to send a written proposal and attend the next board meeting to present it.
* Schedule changes – Cheryl – request from Jeff Gregg – he was suggesting offering All Play Monday, Wednesday and Friday from 9-11am instead of having Advanced Competitive Play at that time. After discussion, we are going to leave the schedule the same through the end of the on-season. We will be changing the name of the session following Advanced Competitive from Open Recreational to All Play to eliminate some confusion. That way, All Play is offered every day on the schedule. Cheryl will send an email to Advanced Competitive Play participants asking them to “mix and mingle” if staying into All Play at the end of their dedicated session. She will also send an eblast asking everyone to remember to honor the schedule and not play arranged games or come on courts earlier than your session time. Both of these instances are currently causing issues. Cheryl will contact Sandra Lippy to change the name of the session in Sign Up Genius. Cheryl will make that change also on the club calendar.
* Interclub play – Cheryl/Deb – Sapphire Valley event and Cummings Cove request – Due to the rising number of Covid cases, we do not feel comfortable going to other clubs or inviting outside guests to play in CF. Cheryl will email both clubs to let them know we are putting these plans on hold for now
* Status of tournament with increase in Covid cases – we will include Jim Whitmore and Jose Galan in the discussion close to September 1st to determine the fate of the 2021 tournament
* Food for tournament – Betsey Merriken request for decision – if we have the tournament, we felt comfortable offering prepacked snack foods only. We will not have homemade or cook to order food available. We will pay for these snacks from our club funds
* Cheryl will also update and send out an eblast reminding folks to get back into the habit of using our Best Health Practices again – sanitizing the pickleballs, spraying or wiping down the gate locks and furniture, social distancing and voluntarily wearing masks while in the social area. For right now, we will still offer the August 18th social, but it may be the last one for a while if the Covid numbers continue to rise. The Board will continue to monitor the Covid situation to determine if we need to suspend community play and offer pickleball only in an arranged game format at any point along the way. If so, Sign Up Genius would be altered and reservations could be taken.
* Due to low participation numbers lately, the Developing Ladies group will be put on hiatus after today. If there is interest, it can be restarted at a later date. Cheryl will contact Sandra Lippy to remove this from Sign Up Genius.