Wednesday, January 5, 2022 at 10:00am-11:45am – at Cheryl’s house or via Zoom

Attended – Cheryl Manzone, Karen Wolf and Brad Caldwell (at the house) and Deb Richter and Bob Bennett (via Zoom)

Financial report – Karen

* Club balance and expenses since November 2021 - $1,903.29

(income from guest fees, paddle rentals and donations; expenses included garden rack, oil, gas and pickleballs)

* POA balance and expenses since November 2021 - $304.06

(reimbursement for above expenses) The remaining balance will roll back into the general POA fund as unused money for the year. As of January 2022, we have a budget line of $2,200 for club expenses for this new year.

Maintenance report – Brad/Bob

projects update –

* All maintenance projects are complete at this time. Just waiting on the court replacement project to begin (late Feb – beg March 2022 according to General Manager’s latest newsletter). Cheryl will contact Jim Whitmore to check on this timeline as it is earlier than expected.
* Brad/Bob have agreed to take over the responsibility to inventory each type of pickleball that we have; order new pickleballs as needed and get money from Karen through POA funds. They will also be sure that there are enough pickleballs in the baskets at the courts as they need to be replenished

Old agenda items – Cheryl

* Off season schedule – was revised on January 1 to include reservable courts during All Play hours since All Play attendance has been sparse. Monitor and change as needed. We also agreed to suspend Intro Lessons for the off-season since our instructors are not available (Eliot Butter is seasonal, Jen Rasmann emailed to say she will be away all of Feb and most of March, Pete Canon has asked to step off this role since he has started another commitment with Trails Carolina). Cheryl will update the club calendar, bulletin board posters and ask Sandra Lippy to update SUG as well.
* Website – Victoria Galan worked on the proposed club website and still is not happy with the results. She will collaborate with Tiger Metcalfe for ideas. This continues to be a work in progress

New agenda items – Cheryl

* Check the member involvement list to see if anyone else needs to be added (see attachment). Send end-of-the-year thanks to all
* Check Board member status for continuing. Discuss replacement names for those leaving
	+ Cheryl Manzone (began July 2019, started as Chairperson of the club January 2020) – willing to continue
	+ Deb Richter (began September 2019) – would like to step down
	+ Brad Caldwell (began October 2019) – willing to continue
	+ Karen Wolf (2nd tenure began January 2021) – willing to continue
	+ Bob Bennett (began September 2020) – willing to continue

We currently have three club members who have put their names in as candidates for the open Board position – Erika Fluery, Betsey Merriken, and Jose Galan. Cheryl will contact all of them to solicit a photo and 2-3 sentence statement to publish to the club as to why they want to become a Board member and how they can enhance the club. These will be published on both the eblast and Sign Up Genius communication systems. Then electronic voting will be set up via Survey Monkey. The candidate with the highest number of votes will fill the position. We also need to be sure we have a designated Social Committee and Player Development committee chairperson when the election is complete.

* We wrote a proposal for adding additional court(s) and court covering(s). Once the final wording is complete, we will submit this on the Facilities Master Plan Submission form for future POA consideration and funding
* We approved Susan Riley’s proposal for heading a pickleball holiday ornament project for sale during the 2022 Scholarship Tournament. Proceeds will go to the CF Student Scholarship Fund.
* We discussed suggestions for altering All Play sent to Brad from a club member. It was suggested to limit All Play to maybe twice a week to make it a more “special event”, separate play via skill level designation on each court, hold All Play for 2 hours, and ask all members to come and participate. After discussion, we feel we still want to offer the opportunity for All Play daily for those who don’t have a group to play with. We felt that there aren’t enough people currently playing to break out into different skill level groups in the off-season. All Play is currently held for 2 hours. We will implement the suggestion to encourage more people to come out and attend All Play with an eblast campaign over the next few weeks. We also discussed some of the possible reasons these sessions have been sparsely attended.