Pickleball Board Meeting on Monday, November 21, 2022 at Cheryl’s house from 10:00am – 12:00pm

In attendance: Cheryl Manzone, Brad Caldwell, Karen Wolf, Bob Bennett, Betsey Merriken

Financial committee report (Karen)

* Pickleball Club fund - $1396.52 (expenses = none; income= lesson and guest fees)
* POA fund - $2.16 (expenses = materials to hang message board; income = paddle rentals)

Once a new treasurer is secured, Karen will meet with the POA admin personnel to close out the 2022 POA account and set up the 2023 account. She will also train this person in completing paperwork, go to the bank and get signature cards completed and transfer the checkbook and other materials to this person. This process should be completed by the beginning of January.

Maintenance (Bob and Brad)

* All maintenance projects are complete at this time. The fall work crew continues to clear the courts as needed.
* In order to prepare for winter, Brad will have the water coolers removed and put away the ball disinfectant buckets.
* There is a concern about how many Core pickleballs we have gone through since the cold weather arrived. Are they breaking? Or are they disappearing from the courts in another fashion? Brad will survey the “broken ball can” to see if he can make a determination. If anyone can help with input, please let us know. If Cores are breaking at a fast rate, then we will probably change back over to Franklins since they cost less per ball. Brad will monitor Black Friday sales to purchase more pickleballs.

Old agenda items (Cheryl)

* Cheryl will continue to check in periodically with Jim Whitmore concerning the paving of the social area and lights projects. Currently we are not aware that either is on any type of timeframe for completion, although Jim Whitmore is working on them.

* The metal court designation signs ordered through the POA Maintenance department arrived and have been installed.

New agenda items (Cheryl)

* Chris Wunder and Jim Rudy attended the meeting to discuss a proposal for the Bob Reitman Memorial Pickleball Tournament. The tournament’s goal would be to foster fun among the participants and social interaction throughout. It would be a community only event. Preliminary ideas were shared and feedback given. They will continue to refine their ideas and bring them back to the Board for approval.
* Cheryl heard back from Keowee Key regarding their interest in an interclub social event. They are on board to do something in the spring.
* We will revive the Annual Chili Cook-Off this year as a winter social event. Cheryl will contact Mary Richmond to secure a clubhouse location and date. We are aiming for February.
* In order to keep it going, Leanne Ely has volunteered to facilitate the Monday Ladies Round Robin group during the winter months. Thanks to Dawn Kuhn for her leadership in the on-season.
* Unfortunately Tony Albiero will not be able to take on the open Board position. He and Vicky need to help family and will be moving. Therefore, the position for Treasurer is now available again. We did have one member inquire and show interest previously. Cheryl will contact them. Just to be sure, we would like to ask that anyone else with an interest in taking on the position contact Cheryl by the end of this week. 410-812-4664.