Wednesday, May 16, 2023 at 3:00pm – Cheryl’s house

In attendance: Bob Bennett, Brad Caldwell, Leanne Ely, Cheryl Manzone

Absent: Betsey Merriken

Invited: Dave Varian, Debbie Dove

Financial report – Leanne

* Club balance and expenses since March 2023 = $1542.33
	+ Expenses – items for March social; our portion of the Vaptr Rollr
	+ Deposits – donations for Vaptr Rollr; guest fees, lesson fees

(Vaptr Rollr donations continued to come in beyond the date when we wrote a check for purchase. Currently that amount is $554.96. These funds will be held in our club checking account and used toward replacement rollers and parts as needed in the future. This amount will continue to be reflected in our overall balance.)

* POA balance and expenses since March 2023 = $2246.02
	+ Expenses – reimbursement for items for March social

Maintenance report – Brad/Bob

projects update –

* Maintenance project update – wind screens have been flipped back over the fences and secured at the bottom; paving of social area on hold according to email from Jim Whitmore as they work through pool project proposal
* Vaptr Rollr – it is here, assembled and been tested (works great!); we set up training dates and times – Thurs, May 18; Tues May 23 and Thurs May 25 all at 11am on Courts 5&6; future training will be scheduled as needed
* Brad and Bob will look into purchasing new battery powered leaf blowers

Old agenda items –

* Bob Reitman memorial event – events are still open for registration; they need more teams in each level except 3.0 men’s; they have opened up having people compete in more than one event – contact Chris Wunder if you are interested and already registered cwunder@portraitefx.com

New agenda items –

* Intra-club events – Brad - Cummings Cove (Sandro), Keowee Key (Leslie) and Lake Toxaway (Matt) – we would like to offer a Social Mixer at our facility when these clubs come. Cummings Cove wants a competitive club vs. club event. We discussed options and feel since it is our club and our invitation, that we will determine the format offered. Cheryl will write an invitation letter and Brad will do the follow up with each club. If they do not like the format offered, they can decline our invitation.
* Clinics and how they might look moving forward – Cheryl – we will not be able to offer skill-based clinics in the same manner as in the past (every Tues and Thurs afternoon). Jose Galan is still willing to hold/teach them, but his availability will be determined on a month-by-month basis. When he can teach, an eblast will be sent to club members and registration will be placed on Sign Up Genius. He is currently scheduled to hold clinics at the end of May. Next session most likely will be at the end of June/beginning of July. Deb Richter is still available for those wishing to take individual or group lessons for a fee. Contact her directly to set those up at sacredspace2003@yahoo.com There is also a pickleball pro at the Brevard Racquet Club. Call them at 828-883-3486.
* Physical therapist presentation – Brad – Diana Grimm, the community liaison from Fyzical Therapy & Balance Centers met Brad while working in Pisgah Forest. She offered to set up a clinic/presentation to address pickleball members questions regarding strength training, stretching, injury prevention and how to recover from an injury. The Board thinks this would be well received. Brad will contact her to set up a date and time.
* CPR/AED presentation – Cheryl – we have not offered this option in a while. Since it is an important topic, it is time. There is an AED (automated external defibrillator) available on the walkway between the pool and bocce courts. There is also a landline phone to the POA/Security located on the wall in the middle of the pool house. Please be sure to locate both of these for your own knowledge next time you are at the courts. Leanne said Mark Civiok is a volunteer at the Cedar Mountain Fire station. She will work with him to see if they are willing to do this presentation.
* New Board members – Cheryl – We had two names come out of our nomination process, Dave Varian and Debbie Dove. Since we only had two names for two positions, no election is necessary. Dave Varian was nominated and accepted the Board position being vacated by Bob Bennett. His term will begin June 1, 2023. Debbie Dove expressed interest in being a Board member. She will take the open Board position when Cheryl steps down on July 1, 2023. Once the new Board members begin, the Board members themselves will decide who will fill what role based on each person’s experience, interest, and talents.