

# Hot Springs Village Pickleball Club Board Meeting

June 1, 2017

**Board Members Present:** Randy Share, Greg Allen, Marie Mason, Calvin Doody, Nancy Harlow, Ian Tompkins, & Jim McPherson.

**Guests Present:** Jim Betts

A motion was made by Randy to accept the changes to the board as outlined in the Addendum to the May Meeting, seconded by Ian and approved by all.

**Minutes of Previous Meetings:** Jim made a motion to approve the minutes from the May 11, 2017 board meeting as submitted, Calvin seconded and the motion carried.

**Treasurer's Report:** Calvin distributed the Treasurer's Report showing a balance of \$4,991.68 as of 5/31/2017. Fundraising letter to members has brought in 14 donations totaling \$4,200.00. A separate account has been set up for these donations. Discussion as to whether or not this needs to be an official escrow account. Calvin asked for milestones and dates regarding how long we will be accepting donations and how long we will hold them in escrow. Board was unable to come up with actual dates at this time until we have more information from the POA regarding a construction schedule for the new complex.

## COMMITTEE REPORTS:

**New Pickleball Complex Planning Committee:** Jim Betts was added as a representative to this sub-committee since Ian is expected to be unavailable to attend the meetings due to upcoming surgery. Ian reported that the weekly meetings have been going well and the next sub-committee meeting is scheduled for Monday, June 12. Our recommendation will be made to the Recreation Committee one week later and hopefully approved and submitted to the POA Board prior to their next meeting. The Recreation Committee moved the court size from 14 to 12, 6 with Clearspan cover, and a 56' social area in between.

**Publicity Committee:** Marie met with Sandy McPhearson and Joyce Betts regarding Publicity. Sandy will write the article regarding the Open House which should appear in The Voice on June 6<sup>th</sup>. She will then be out of town for several months so Joyce Betts and Marie Mason will be in charge of publicity. Marie asked the board's permission to start posting a weekly ladder standing in the paper for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place in each ladder based on that week's results, not the cumulative result standing. That was approved and Marie and Joyce will meet with Cindy Penny at The Voice to see how this can be arranged. Joyce is working up an article to coincide with the first posting of these scores for additional pickleball publicity.

**Fundraising Committee:** Nancy stated that the response from the fundraising letter asking for donations for the new pickleball complex has been poor so far. Only 14 people have made donations. She feels that we need an architectural rendering of the new complex to show people – something that would encourage people to make donations.

## UNFINISHED BUSINESS

**Open House:** Greg Allen reported that the Open House was held last Saturday, May 27, from 10-2 and was a great success with sixty people showing up to try pickleball. We will be holding the beginner classes on Saturday morning and may need to resume a Tuesday evening beginner class depending upon the response.

**Fundraising:** Nancy Harlow stated that it has been determined that the Pickleball Club does not qualify for the 501c3 tax deductible status since we do not meet the requirement that more than 65% of the income would need to go to charity. Nancy advised that before we start soliciting donation from businesses, we need to contact the POA Architectural Committee to determine what is acceptable for posting banners at the new pickleball complex.

**OTHER BUSINESS**

Randy to submit a new summer schedule for group play.

It was agreed that the boys and girls club event would not be held this summer as the kids were too young for pickleball.

Dottie Williams at the HSV Coronado Center Library is planning to hold an Introduction to Pickleball class on July 19 for kids ages 10-15 from 1:00-2:30 pm.

**Next board meeting date is July 20 at 4:00 p.m.**