## SCW Pickleball Club Board Meeting Agenda Thursday, September 7, 2023, 1:30PM Stampede Room, R H Johnson

Call to Order - Bob

Turn Off Cell Phones and put them away

Approve May 4, 2023, minutes

Membership Report - Peg

Treasurer's Report - Pam

Computer/printer update

New email addresses to begin using

In Memory - doing something for those of our club we have lost during the past year

## Vice-Presidents Report - Bob

Restate the Email Confidentiality unwritten rule

Call for a vote of approval of Club Social Fund Raising Chair - Teresa Brown

Call for a vote of approval of new Food Drive Coordinators—Linda Pitsch and Hope Ernst Club is still in need of an 1) Historian

2) Happy Camp Coordinator-Don is working on Happy Camp

3) Reciprocal Play Coordinator

Call for a vote of approval for the new ball machines donation from Saini Smiles

\*\* Vote-All or any donations, to include advertising, need prior Club Board approval

Discussion on Court Monitors—call for a vote

Designated courts for novice players at drop-in?

Challenge courts at drop-in?

Skill Rating Discussion with Lonne Kaufman

Club Survey?

Discussion on our bylaws and the Rec Center's guest policy-need for action

Call for Board Input of agenda items for the General Membership Meeting on September 20

# Secretary's Report - Kathleen

Officer at Large - Bob

Report on new wind screens at Liberty Court

Officer at Large - Danielle - not attending, but please note dates below

Octoberfest 10/20

Glow Night Pickleball 11/16

Christmas Party 11/30

## Officer at Large - Don

Review/approval of new drop-in rules

Proposal for new event so people get to play with people of different levels

#### **New Business**

<sup>\*\*</sup> This will insure there is a record of funds received so that we don't exceed the 15% limit for 501c7. It will be recorded in the minutes and help the treasurer keep track, a check and balance.