

**SCW PICKLEBALL CLUB**  
**BOARD MEETING**  
Stampede Room

September 7, 2023

Board members present: Bob Campbell, Kathleen Derrick, Pam Vermeer, Bob Bastian and Don Marshall

Meeting called to order by Vice President Bob Campbell at 1:30 pm. Bob asked that cell phones be silenced

**Approval of Minutes**

- A motion to approve the May Board Meeting Minutes was made by Don Marshall and seconded by Bob Bastian. Motion passed.

**Membership Report (Peg Barcello)**

- Current membership is 1,751.
- Robin Stoeck has replaced Marcy in Membee for events.
- Peg is training Kathleen Doody and Ann Johnson for what Peg does in Membee as back up.
- The first Early Bird renewal notice for 2024 will go out on October 1<sup>st</sup>.

**Treasurer's Report**

- Financial reports sent to the Board for review prior to the Board Meeting. A motion was made to approve the Treasurer's report by Kathleen Derrick and seconded by Bob Campbell. Motion passed.
- Computer/printer update – A new computer and printer was purchased along with Windows 22. The cost for this was \$917.82. This needs membership approval at the September Membership meeting.
- Every Board member has a SCW club email account. Pam will begin using these new emails.
- Memorium – Discussion occurred about recognizing club members who have passed.

**Guests**

- New Charter Club Liaisons were introduced. Paul Voorhies and Nick Turner.

**Fall Classic (Larry Haas)**

- The Fall Classic will be held October 23, 24 and 25. It is a free event and members do not need to be rated to play. Larry presented his ideas of having a towel as a Registration gift and Different colored coolers as prizes. He estimated that the cost would be approx \$2,500. Pam Vermeer made a motion to approve and Don Marshall seconded. Motion passed.

### **Vice Presidents Report (Bob Campbell)**

- Email confidentiality - Bob reminded Board members about Email Confidentiality. Information shared by email to Board members should not be shared with anyone outside of the Club Board.
- A vote is needed to approve Teresa Brown as the Club Social Fundraising Chair. Kathleen Derrick made a motion to approve and Don Marshall seconded. Unanimously approved.
- A vote is needed to approve the new Food Drive Coordinators. Linda Pitsch and Hope Ernst.

Pam Vermeer motioned to approve and Bob Bastian seconded. Unanimously approved.

- The Board is still in need of a historian. Mike Regnier was asked to post something in the Club Newsletter.
- Happy Camp Coordinator. Don Marshall is working on this and hopes to have a solution in the spring.
- Reciprocal Play Coordinator – this position also needs to be filled. Mike Regnier will also put this in the newsletter.
- A Board vote of approval is needed of 2 Ball Machine donated by Seine Smiles. A motion to approve the acceptance of the new Ball machines from Seine Smiles was made by Pam Vermeer and seconded by Bob Bastian. Requests for donations should be presented to the board prior to soliciting donations.
- Court monitors – a discussion on this was tabled until October
- Designated DropIn courts for Novice players – Don is proposing changing the system but he doesn't want to make too many changes at the start of the season. He will evaluate and determine if changes need to be made later in the season.
- Skill Ratings – This was tabled until October.
- Bob Campbell feels that every 2 or 3 yrs there should be a survey for the membership to express their feelings. This was tabled until October. Bu
- Guest Policy – Members may bring a guest to PB functions twice yearly according to PB club bylaws. Bob feels this is very restricting and a change would mean amending the Club bylaws. Discussion tabled until October.
- Bob Campbell called for agenda items for the September membership meeting.

Secretary's report – Kathleen Derrick

- Nothing to report.

OAL – Bob Bastian

- We have new windscreens at Liberty Courts. There may be an issue raising the screens for the FITS tournament and Bob is checking that out.

OAL – Danielle Smith

- Danielle is not present but wanted the Board to be aware of some upcoming events.  
OctoberFest – October 20  
Glow night Pickleball – November 16  
Christmas Party – November 30

OAL – Don Marshall

- Don has revised some of the DropIn rules including a new procedure for Paddle holders. The changes were sent to all Board members. The new Procedures were explained by Don and will also be on the Club website as a video.
- Don says that there is an interest in players wishing to play others with higher ratings to improve their game. Don is working on this.

#### New Business

- Bob Campbell discussed having Saini Smiles donate money to buy Franklin balls. This was tabled until next month.
- The wind sock at Sands courts seems to be caught on something. Bob Bastian will check this out.
- Peg Barcelo says that she forgot to mention that JoanChiapputi who volunteers time to help Peg with the Club name badges is resigning. The position will need to be filled.

#### Discussion open to Club members present

- There was a question about the nominating committee.
- There was clarification requested regarding dropIn play.
- There was a question about the proposal for more PB courts.
- Clarification was requested regarding the Membership survey that was previously discussed.
- It was indicated in earlier discussion that the two new ball machines were designated for use by Pickleskills only. Clarification is needed.

A motion to adjourn was made by Kathleen Derrick and seconded by Pam Vermeer