

Jefferson City Pickleball Club Executive Board Meeting
November 18, 2020, 5-7pm
Sue's Home – 1501 Notting Hill Dr. (please wear a mask)

Present: Casey Parnell, Sue Kerrigan, Brian Douglas, Karen Douglas, Janet Bloemke, Tom Kirchner and Kevin Haslag (by conference call)

Executive Board Meeting Minutes

1) *Officer Reports:*

i) President Casey Parnell:

- (a) Participated in Boss of the Brine on 11/7/20
- (b) Met with Facilities Committee on 11/12/20.
- (c) Sending out doodle poll to schedule next Facilities Committee meeting and will keep the conversation going but may hold back on further meetings if COVID situation continues to escalate.
- (d) Working with Membership Committee to set up storefront and may need to continue with ZOOM meetings or email to get this accomplished. Mike Gerling has information on a town in Georgia that has been able to build a multi-million dollar complex. It would be very helpful to get information from them on their process. We may not be able to meet their goal but may be able to obtain useful information to help in our quest for permanent courts.
- (e) Emailed Missy about placing plaque on tree near LU courts and she indicated that she would be fine with this. The tree doesn't appear to be very healthy so we may need to wait to see if it is replaced before a plaque is placed. Another option is to wait to see if JC Parks converts established tennis courts to permanent pickleball courts and then erect a "wall of honor" where memorials and other member accomplishments can be displayed in a permanent manner.
- (f) Handed out some balls to members at Boss of the Brine
- (g) Sending out emails to members who we think have not received their balls yet and will forward any remaining names to Karen and Janet so they can complete the distribution.
- (h) Meeting up with Treasurer to set up savings account
- (i) Met with Lukas Lamb of YMCA to discuss offering lessons, open play, newbie night, leagues, and other events. Future events will probably be put on hold during the next months as COVID concerns continue to escalate.

ii) Vice President Kevin Haslag (Kevin joined us by conference call):

- (a) Planned and held first Boss of the Brine on 11/7/20 which went well and made a bit of revenue for the club. Winners are posted to the website and on Facebook. A special thank you to all the volunteers who helped make this first competition successful.
- (b) The membership committee met with a few vendors regarding the storefront. After researching vendor choices it was decided to continue with Midwest Advertising. The hope is that storefront should be up in a week or two. There has been a lot of frustration with getting Midwest Advertising to move ahead and get our storefront active. Custom Screen Printing's prices were too expensive for us. There are a few members that don't have unique email

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addresses. If they won't supply us with a different email from their partner/spouse then they will forfeit their right to their \$10 storefront credit.

- (c) The Activities Committee was unable to meet prior to the Boss of the Brine competition to talk about future events. This meeting will be rescheduled and events will be scheduled for when the virus concern is shut down. It was decided that it would be best to not hold a holiday party this year and members should be told the reason why.
- (d) A few webpage changes were made: added an *Upcoming Events* Page that will link to future activities like Boss of the Brine, Holiday Party, Leagues, etc.; posted meeting minutes and rest of board member pictures.
- (e) Working on protocol and budget for Boss of the Brine

iii) Treasurer: Brian Douglas:

- (a) Current checking account balance is \$4,978.61
- (b) Wrote check to the Linc for \$87.50 for meeting room use by the Facilities Committee. This is an overpayment and we are awaiting a refund of \$50.00.
- (c) Need to determine if extra board insurance from Luebbering should be purchased. Will check to see what services we receive for the extra coverage.
- (d) Working with Casey to get savings account opened and move dedicated court funds over.
- (e) Talked with Carol from SOMO. Our club was one of, if not, the organization that sold the most raffle tickets for the Central Region. Will get the total of our sales from Carol before Wednesday's meeting. Club has been asked to come to the ceremony and help pick the finalist from their raffle. Asked Sue to email membership with invitation to attend the ceremony at 3 pm at the SOMO campus.
- (f) Went to storefront meetings along with the committee to help determine best local vendor to work with so we can get the storefront up and running.
- (g) Will continue to work on state tax filing and federal tax exemption. May ask Shaw McCall to help with the language we should use to file the federal paperwork for non-profit status.

iv) Secretary Sue Kerrigan:

- (a) Current paid memberships is holding at 97
- (b) Will finish out the membership list and cards by Thanksgiving and send to members.
- (c) Board voted and approved the amended 2020-2021 Yearbook and Appendix I. These will be sent by email to members and posted online on our website.
- (d) Attended Membership meetings of the Storefront Committee and helped determine items and local vendor to work with so we can get this up and running by the end of November.
- (e) Sent email to membership regarding SOMO Raffle Ceremony on Thursday November 19th at 3 pm.
- (f) Continue to send emails to members of important information such as discounts, events to attend, etc.

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2) *New Business:*

- i) Upcoming activities planning
 - (1) Social events will be on hold until further notice due to COVID concerns.
 - (2) Pickleball events will be on hold until further notice due to COVID concerns.
 - (3) Lessons will be on hold until further notice due to COVID concerns.
- ii) Committee reports:
 - (1) Committee updates and priorities for next month
 - (a) Communications
 - (i) Draft first-quarter newsletter
 - (ii) Update website with photos and videos from first-quarter events
 - (2) Activities
 - (a) Brainstorm activities for winter/spring, taking into consideration suggestion from member Rich Denning for winter event to be used as a fundraiser for SOMO or other charitable organization.
 - (3) Membership
 - (a) Storefront nearly launched
 - (b) Finalized and approved member handbook
 - (c) Karen and Janet will work to hand out remaining balls to members
 - (4) Facilities/Permanent courts
 - (a) Held first permanent court brainstorming meeting – December meeting may be a virtual meeting. It was suggested that we utilize a possible Go-Fund-Me page option to help fund future courts. This will be taken up by the committee.
 - (b) Pursue indoor playing options for winter
 - (5) Officers
 - (a) Voted on and approved proposed revisions to bylaws.
- iii) Reschedule December 23rd board meeting to December 16. This will most likely be a virtual meeting. It was suggested that we check on free meeting room venues for the remaining winter months – possibilities include Mid-America Bank, SOMO, St. Stanislaus. Brian will check with the bank and church as first choices.
- iv) Board Insurance-see estimate attached – once we get further info on what the extra coverage entails we'll make a decision on whether to purchase this or not. *

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The quote from Luebbering Insurance for board officers insurance is copied below directly from an email from Luebbering Insurance:

"We received a quote from West Bend on the Directors & Officers policy.

It is a \$1,000,000 policy with \$1,000 deductible.

The rate is \$450 for the year. They have several payment plans.

You can pay in full, semiannual, quarterly, nine pay (25% down), 10 pay (equal installments) or 12 pay."

There being no further discussion the meeting was adjourned. The next executive board meeting is scheduled for December 16th at 5pm, location TBD and most likely will be either online or through email.

Respectfully submitted: Sue Kerrigan, Secretary