

Jefferson City Pickleball Club Executive Board Meeting  
May 26, 2021, 5-7pm  
Missouri State Troopers Association-1729 E Elm – *Please wear a mask*

*Present:* Casey Parnell, Kevin Haslag, Sue Kerrigan, Brian Douglas, Cindy Greene, Janet Bloemke

Executive Board Meeting Minutes

## **Officer Reports**

### **President:**

- Wrapped up hosting newbie nights at LU courts with an estimated average of 20 players per night. The newbie night free membership contest winners were chosen by random number generator and Holly Withrow was the newbie winner and Alice Bax was the non-newbie winner.
- Emailed with Todd Spurling, Director of JC Parks and Recreation about presenting at their next Parks and Rec Commission meeting. He recommended that we start by presenting to one of the commissions subcommittees, but we have yet to get that scheduled.
- Cost of the JC/Como event included snacks and court rental totaling \$32+ We split this cost with the Show-Me Pickleball Club. Forty-Six JCPC members and twenty-two COMO members attended the event.
- To do: schedule clinics with KaSandra, purchase more chalk, purchase more balls for next league

### **Vice President:**

- Storefront updates-remaining items, invoice.
  - emailed Midwest about the refund on the one item and estimated delivery of the backordered item. Received no response. Brian went by and paid for the invoice for the items we received and was questioned about the invoice that wasn't paid. Brian told Midwest that we are not paying the invoice until all of our items are received or the purchase price refunded.
- Website updates-members only webpage, GoDaddy info:
  - I added the handbook and both of the appendixes to the page. I launched the page with the password, but had some issues with the password not working correctly so I took the page back down. I haven't had a chance to research the issue yet. Still need to contact GoDaddy about the products we have and possible changes to some of charges going forward.
- To do: schedule next Activities Committee meeting:
  - Had an Activity Committee meeting and discussed activities going forward. Summer Ladder League, JC/CoMo event, social event, one day tournament.
- Wrapped up spring 2021 ladder league.
  - Completed the spring ladder league
  - After the expenses were paid we brought in a little over \$1500
  - Most of the medals have been handed out and pictures have been taken. Pictures have been posted to Facebook and I am in the process of adding them to our webpage.
  - Planning for summer league is underway.

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- Medalists from the league
  - 2.5
    1. Janet Elms
    2. John Kerrigan
    3. Jane Abbott
  - 3.0
    1. Jeremy Bush
    2. Drew Earls
    3. Tim Hoyer
  - 3.5
    1. Jerry Abbott
    2. Tyler Broermann
    3. Cassidy Roling
  - 4.0
    1. John Doyle
    2. Casey Parnell
    3. Jared Dollar

**Treasurer:**

- Financial report: checking balance is \$3,762.61
- Upcoming bills/budget report: paid \$221.64 to Midwest Advertising for T-shirt order and still waiting to pay balance after all store front items have been delivered. Kevin Haslag was given the list and balance will be paid when he is satisfied everything has been received.
- Taxes update: still working on this
- Insurance update:
  - I have reached out to USPBA about their insurance and have not received a reply. I sent a message April 12, and most recently on Wednesday with no correspondence back from them about the questions we had of their coverage. So we are not pursuing that any further if we can't reach them now what would happen if we really had a claim.
  - I contacted Luebbering insurance where we currently have our policy to let them know our membership has increased from the 50 originally quoted to approximately 120. John Eickhorst had to reach out to the underwriter to get the new numbers and that took a while as well. The liability insurance doubled to \$878.00 per year and the accident stayed the same at \$356.00. That is a new total of \$1,234.00 per year for liability and accident insurance for the club at our events.
  - I have reached out to State Farm, and inquired with Dan Holt one of our members at Missouri Rural Services to see if we can get a couple of quotes to try and get a better rate. I will keep you posted. Unfortunately we are pressed for time as our current insurance expires May 17, 2021. If all else fails we will renew with Phily through Luebbering

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- Due to the above I have paid Accident Insurance to Phily for \$356.00 and Liability Insurance through Dan Holt with Company called Star for \$515.00 that will be billed through Luebbering Insurance.
- PayPal card update: won't use their credit card and cancelled the one they issued
- Square account update-may need to use at BBQ fundraiser
- Will wait to commit to transfer of funds to permanent court account until all bills are paid

**Secretary:**

- Total membership: Our current membership stands at 116
- New members in past month: After discussing how to apply membership dues with newbies who've joined since April there are 2 new members who are ok with applying their dues to the current club fiscal year. They will renew again in July.
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- Welcome to new members Pam Mietzner and Darin Hackmann. The remaining 3 new members, Judy Dwyer, Chris and Brian Bowles, have asked for their dues to apply to the next fiscal year beginning July 1. Holly Withrow is another new member, she won the Newbie Night promo, and will begin her membership July 1.
- Annual membership goal: I've asked and listened to players who are contemplating membership in our club. Many have said they would have joined during the April – June timeframe at the reduced rate of \$15 (no ball/t-shirts giving for this rate). This would have given them member status to attend leagues/tournaments and member only events. They would then have no issues with renewing their membership in July. I once again would like to ask to board to consider adding this membership option, especially if we continue to offer newbie events during the last 3 months of our fiscal year with the expectation of gaining new members.
- Congratulations to Alice Bax on winning a free membership renewal by helping at Newbie Nights.
- Until the members only section of the webpage is active I will continue to send the membership directory to all members in good standing. I won't add the new members that have asked to begin their membership as of July 1 until we begin the next fiscal year.

**New business**

- Tom updates
  - Still planning on the dates July 3<sup>rd</sup> and 31<sup>st</sup> and September 4<sup>th</sup> for BBQ fundraisers. Will need to discuss side dishes and number of plates to make for each event.
- Form ad-hoc finance/501c3 committee – Shawn is working with an attorney on this process. Will try to solicit members with experience in this area to help.
- Transition to new board – Members At Large will transition off and Kevin will appoint additional board members as needed
- Photo of outgoing board – not everyone was present so will do this either at Boss of the Rind or next meeting

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- Sign off on member benefits list with changes approved at the April meeting - completed
- Committee reports
  - Facilities – Tom will talk up pickleball at the St. Martin’s City Council meeting. Casey is trying to get on the JC Parks agenda to speak to them regarding court space in JC.
  - Membership – needs to decide on how to ask for help on various club committees

There being no further business the meeting was adjourned. The next board meeting will be held June 30<sup>th</sup> at the MO State Troopers Assoc. Bldg., 1729 E. Elm Street, Jefferson City, MO.

Respectfully Submitted: Sue Kerrigan, Secretary