

Jefferson City Pickleball Club Executive Board Meeting
July 21, 2021, 5-7pm
Missouri State Troopers Association-1729 E Elm

Present: Kevin Haslag, Casey Parnell, Shawn McCall, Brian Douglas, Jack Anderson, Carol Oetting, Mike Gerling and Janet McGeorge

Executive Board Meeting Minutes

Officer Reports and New Business

President:

- BBQ Fundraiser. Finished up the BBQ after expenses the profit was \$1,386.32. Tom Kirchner is owed \$800.39 for the meat and Brian will cut him a check. Discussion about if club wants to continue with the BBQ on September 4, 2021 or if a different fundraiser should be attempted. Question if effort required for BBQ worth the profit. The Marine Corp League had requested to swap dates for a BBQ. They are double booked on September 14, 2020 and indicated they wanted to trade with us for September 4th. Kevin will discuss with Tom what if any impact cancelling the BBQ would have.
 - Other possible fundraisers discussed: Working at a restaurant for 20% of profits; having a 1 day scramble or tournament. Kevin will contact K. Gerhke to see if she has a program for the scramble she would share.
 - Discussed hosting a Social Event to thank Tom for his hard work on the BBQ.
- Budget. Kevin complete budget proposal by the next meeting on August 18, 2021. He is taking suggestions budget items. Possible expenditure discussed, purchasing nets to be used only for club events and tournaments. Parks and Rec denied a request to purchase new nets for the courts at LU. In order for events to be successful want good nets.
- Goals. Discussion of developing goals for the next year. Board members asked to come up with ideas for goals. For example, goal for expanding membership, finishing goals not completed last year etc.
- Ladder League. The new format of women and men in separate ladders has been very well received. People are already asking about the next league. Ladder leagues are also a good fundraiser. Discussed the number of possible leagues per year. Kevin thought 1st of September for next league. Do a winter league inside before going back outside.
 - New possible league format would be a team 1 player each 4.0, 3.5, 3.0 and 2.5. Would still play in your level but your points for the week determined by the cumulative scores of the team.
 - Discussed prize for perfect attendance for this ladder league,
- Committee Discussions. Discussed sending emails to current committee members to gauge interest for continuing to serve on committees. Discussed creating a new ad Hoc 501(c)3 committee in order to obtain 501(c)3 status. Janet McGeorge volunteered to participate and to assist with reviewing club financial records to get them in order for the 501(c)3 application.
 - Janet advised that the club may need to purchase software in order to keep track of the financial records properly.
 - Kevin and Brian will work with Janet to get her the information she needs to review the financial records.

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Vice President:

- Dylan Frazier. Casey updated the board on the fundraiser/launch party for Dylan, son of club member Shawn Frazier. Dylan is currently ranked 13th in pro pickleball rankings. Show-Me Pickleball club is hosting an event to help Dylan and his family offset expenses of going pro. They are hosting an event on August 14, 2021 in Columbia at the Fieldhouse. They still need auction items. Discussed Shawn sending a club wide email announcing the event.

Treasurer:

- Brian updated the board on the current financial status for the club.
- Checking balance. \$9,967.86
- Savings balance (permanent court) \$3000.15.
 - Discussion of what money in permanent court funds can be used for in the future. Initially plan was for money to be used solely for permanent courts. Discussion included that money could be used to match money for example if a Parks Dept. was building courts and needed for example money for lights.
- Deposits. Money deposited from Boss of the Rind; new memberships; ladder league; money saved by members opting out of t-shirts and balls. Discussed that under new rule 20% of recent deposits or (\$3192.32) would be deposited to the permanent court fund. Board voted to round up the transfer from checking to Permanent Court fund to \$3200.00.
- Upcoming bills. No outstanding bills as account with Midwest finally closed after they refunded money to members who never received their items.
 - Store Front. Discussing that there has been great difficulty in getting items. Janet McGeorge offered to make some calls to see if can get some type of items.
 - GoDaddy. Have been paid \$199.00 for website domain. Security Certificate completed June 28, 2021.
- Taxes. Bryan will contact tax preparer because will need this for 501(c)3.
- Debit Card. Kevin, Casey and Brian will coordinate to get Kevin on the debit card and to have Casey's name removed.

Secretary:

- Total membership. Our current membership stands at approximately 146
- Membership spreadsheet. Working on getting spreadsheets to work and organizing computer documents.
- New members. In the past month approximately 6 new members.
- Recruitment. Discussed hosting more newbie nights. Casey is going to outline procedures and requirements for hosting. Due to work requirements she needs to hand off newbie nights to other people.
 - Areas to recruit. Discussion about where to recruit new members. Discussed success of newbie nights at local Catholic churches and expanding to other denominations.

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Miscellaneous

- St. Martins. It was announced that the City of St. Martins has approved pickleball courts at their new park.
- California. Carol Oetting reported that when she lived in California she was able to get their parks and rec department to paint pickleball lines at Proctor Park in California, Missouri. Carol reported there 6 pickleball courts at the park.
- Pickleballs for New members. Brian advised that he will ask Karen about handing out the pickleballs to new members.

There being no further business the meeting was adjourned. The next board meeting will be held August 18th at the MO State Troopers Assoc. Bldg., 1729 E. Elm Street, Jefferson City, MO.

Respectfully Submitted,

/s/ Shawn R. McCall

Shawn R. McCall
Secretary