

Jefferson City Pickleball Club Executive Board Meeting
December 15, 2021, 5-6 p.m.
Missouri State Troopers Association-1729 E Elm, Jefferson City, MO 65101

Present: Kevin Haslag, Brian Douglas, Janet McGeorge, Shawn McCall, Jack Anderson, Dan Holt, Mike Gerling, and Lendia Morris.

Executive Board Meeting Minutes

Officer Reports and New Business

President:

- **Boss of the Brine** – The event was held at the YMCA on Saturday, December 4, 2021. The winners were Jill Mackey and Paul Bisges and they were rewarded with medals and a club shirt. Pictures were posted to the website and to Facebook. Congrats to Jill and Paul.
- **YMCA** – Kevin met with Luke at the Y regarding the following events.
 - **Boss of the Brine** – Considering another Boss of the Brine on Tuesday, December 21, 2021, from 7:00 p.m. until 9:00 p.m. Kevin talked to Luke and he indicated that the club might be able to go a little late. Concern that it would conflict with the open house Lori Stoll is having for the club. Believe we will have enough people to participate and possible to do both events.
 - **Newbie event** - The next event is scheduled for Saturday December 18th at the Y. Karen Douglas has agreed to run it again. This will be a two-part event. At 9:00 a.m. people who have played before or done a previous newbie event. At 11:00 a.m. for brand new players who haven't played before.
 - **Ladder League** – Is scheduled to start on January 8, 2022. The league will be on Saturday mornings starting at 8:00 a.m. Games have to be completed by 11:30 a.m. because the Futsal league starts at 12:00 p.m. The league will run for 7 weeks with the last week being a fun week with a round robin so Kevin can hand out medals. There will be a bye week for everyone due to a basketball tournament. Due to court constraints the league will be capped at 48 people.
 - **Scramble** – Kevin and Luke are looking for a date to have a scramble because it will take six hours to complete. Participants will play 16 games. There will be two groups of 9 people. The cost will be a little higher than other events (\$20-\$25) since the Club has to give the Y one-half of the profits.
 - **Open Play** - The club needs to encourage participation at open play on Tuesdays at the Y. The Y is receiving push back about the lack of participation. Kevin pointed out to Luke that the weather has been unseasonably warm so people have continue to play outside. Kevin also pointed out that Y members have to pay to play. Mike Gerling pointed out that there is a round-robin during the day on Tuesdays and a lot of people play then.

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- Different Charges – Kevin discussed the issue about the different charges for the use of courts at the Y. The full tennis court costs \$10.00 per hour. Pickleball players are charged \$20.00 per hour. That decision came from the Y CEO.
- Curtain - The curtains at the Y impede serving. Kevin and Luke have had discussions what can be done to eliminate the problem. Kevin asked the tennis players the purpose of the curtains and was advised it is so people can walk behind them and not disturb games. Different suggestions were – attach magnets to the curtains to pull back to the steel posts; get rid of the curtains and pad the side; and put the curtains on sliders (rejected by the Y). The Y has put sandbags in the area to help hold the curtains back.
- Renting – Kevin asked Luke about the club renting the courts in order to have open play during the winter for club members. Brian suggested that participants could ante up \$2.00 to cover the costs. This would make the event self-sufficient so not an expense for the club.
- Pickleball members who are Y members – Luke wanted to know if the Club could determine how many members have recently joined the Y since the new pickleball lines were added. Shawn will send an email to members asking the question and asking how many club members already belonged to the Y.
- **Other Indoor Facilities** - The club is still looking for places to play indoors during the winter.
 - Mike Gerling reported that the places he contacted were charging \$50.00 per hour.
 - Janet McGeorge reported that St. Peter's advised they would charge \$25.00 for the evening. They require a list of dates because they are working around other scheduled events such as basketball. Janet is going to send Kevin the name of the person to contact.

Vice President: Brian didn't have anything to report. He thanked everyone for being understanding of his work schedule.

Treasurer: Janet McGeorge gave the following report.

- **New Member Forms and Procedures** – Janet and Alice Bax have re-worked the membership form, newbie packet and process for adding new members. The board had previously been emailed the new documents for approval. Janet advised that the board members had indicated their approval of these documents.

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501(c)(3) – Janet advised that she has been working with Randy Snodgrass. He said he would donate his time. She told him we didn't want to take advantage of him and that we would be willing to pay him if needed. He responded that if we needed a lot of his time he would charge us at cost.

- **Members Only** – Janet asked Mr. Snodgrass if income from non-members for the Ladder Leagues, Boss of the Brine and other events was taxable. He advised that if we have non-members participate in events the money they pay is reportable income. As a result, going forward, these events will be restricted to members of the Club.
 - Kevin advised that after the last ladder league he offered non-members the opportunity to join at a discount. Kevin advised of the 12 people sent the offer 8 or 9 joined.
- **990N IRS form** – Janet called the IRS and the information has still not been entered into their system. She called MoDOR regarding sales tax exemption and they said to fill out form 1746 even though we don't have the 501(c)(3) yet.
- **T-Shirts** – Janet has delivered all of the t-shirt orders except for Lori and Randy Stoll and Tom Ratzki. Janet and Art are taking Tom's t-shirt to Florida and will deliver it there. Looking at re-doing t-shirt orders in March.
- **Newbie/Membership Event** – Janet and Alice are going to set up at the Y during the newbie event Saturday the 18th. They are bring pickle balls and t-shirt to give to new members as their benefits for joining.
- **Checks written**
 - Janet McGeorge for **\$68.48** for ink for printing
 - Amazon for \$136.39 for pickleballs
 - Kim Beshear for **\$10.00** for over payment in membership dues.
 - Pickleball Central for **\$378.06** for balls (200), another net and wood paddles.
 - YMCA for **\$100.00** for Boss of the Brine.
 - Ending balance of **\$6,378.30** (one check has not cleared).
- **Permanent Court Fund/Saving balance.** **\$6,216.85**
- **December** - Income: \$316.09; Expenses: \$100.00.
- **Year to Date** - Income: \$8,868.05; Expenses: \$5,817.75 for Net Gain of \$3,050.30.
- **Domain Registration** – Janet will call about the domain registration letter we received. Discussed paying for 5 years which will save \$60.00 instead of paying yearly.

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Secretary:

- Thank you to Alice and Janet for taking over the membership committee.
- Total membership. Our current membership stands at 187.
- New members/renewals. 8 (Judy Dietzel; Ron Leible; Karen McMillan; Doris Sandbothe; Laura Stoll; Randy Stoll; Joe Tagliaferre; and Lynn Wheeler.)
- Annual membership goal: 200 total members.

New Business

Committees

- Membership Committee and Activities Committee are meeting after the board meeting this evening.
 - Still need to recruit members to sign up for committees.
- Facility Committee needs to meet before the next meeting with the developer regarding possible permanent courts.
- As part of the membership committee Janet and Alice are working on membership cards for members. Brief discussion regarding the type of card to be made. Decision was made to use card stock.
- Alice and Janet are also working on a membership directory. With the increase in membership it is hard to get to know everyone. Goal is to have it set up so it is available for the 2022-2023 year.
- Alice and Janet have streamlined the membership application. There is now only one form for new and renewal members. The liability and photo release waivers are together at the bottom of the form and will have to be signed to be a member. The club doesn't have the ability to sort photos and remove shots of people who didn't sign the release. The new form will accept electronic signatures.
- Janet will be out of town the next few meetings and will participate in board meetings by Zoom. Kevin will be in charge of the checkbook for payments and deposits, and collect receipts.

There being no further business the meeting was adjourned. The next board meeting will be held January 19, 2022 at the MO State Troopers Assoc. Bldg., 1729 E. Elm Street, Jefferson City, MO. A reminder it's Mike's birthday!

Respectfully Submitted,

/s/ Shawn R. McCall

Shawn R. McCall
Secretary