

Jefferson City Pickleball Club Executive Board Meeting
June 15, 2022, 5-7 p.m.
Missouri State Troopers Association-1729 E Elm, Jefferson City, MO 65101

Present: Kevin Haslag, Brian Douglas, Shawn McCall, Janet McGeorge, Jack Anderson, Dan Holt, Lendia Morris, Mike Gerling, Carol Otteing, Sara Gretlein, Alice Bax, Tim Hoyer and Margie Mueller.

June Executive Board Meeting Minutes

Officer Reports and New Business

President:

- **Club Stickers** - Kevin had the final sticker. It was made using the vector file which produced a sharper image. The board approved ordering the stickers from Disturbed Vinyl. The Board approved placing a bulk order of 500 stickers at a cost of \$280.00. The goal is to have the stickers ready to hand out to members with the t-shirts. Janet reminded Kevin and everyone else making a purchase on behalf of the club that the club now has a tax-exempt letter from the state, so we no longer have to pay taxes on purchases.
- **Spring Ladder League** - The league is a $\frac{3}{4}$ of the way done. There has been very few issues and all participants have paid. Kevin still has a couple things to add to the expense list and will wait until the end of league to submit report. Kevin would like the Activity committee to discuss the sub issue at league and come up with the best solution. He is thinking about running a team ladder league next session. It won't take as many players and due to the heat, we won't have as many participants.
- **Permanent Courts Proposal** - Kevin invited Mr. Chapman an email inviting him to our meeting to share any updates on the new court development. Mr. Chapman advised Kevin that he wasn't available tonight. He did advise he's resigning his current position to devote full time to the development of the complex. Mr. Chapman advised in an email that pickleball has been booted from Phase I of the project. The time-line for Phase I is to start on December 15, 2022 with an open date of August 23, 2023. Phase II is the earliest pickleball courts could be added. Willing to discuss a capital campaign.
 - The question for the club is do we hold on to this or do we start researching other permanent court possibilities?
 - The Board discussed the various possibilities of how to obtain permanent courts. The general consensus is that neither Parks and Rec or the Y will build the amount of permanent courts we as a club would need.
 - Discussion of sources of funding and land.
 - Discussed checking into the Salinger Center for Winter Pickleball.
 - The Y did ask Kevin to run a tournament at the Y and he declined. The cost benefit analysis to run a tournament wasn't feasible at this time.

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- **Scramble** - Planning is still underway on the first outdoor scramble. Kevin is planning a scaled back version for the first scramble, much like what he did at the end of the winter ladder league. There will be 8 total games. There will be two groups of 18, one for Intermediate division and one for the advanced division.
- **New Executive Staff** - Kevin thanked all the members who served on the board and the executive staff for the past year. It was a rewarding year and they accomplished a lot. We would not have been able to do it without them. A special thanks goes out to:

BOARD MEMBERS

Dan Holt
Jack Anderson
Carol Oetting
Lendia Morris
Mike Gerling

EXECUTIVE STAFF

Vice President- Brian Douglas
Treasurer – Jan McGeorge
Secretary – Shawn McCall

Kevin welcomed the New Executive Staff

Vice President – Mike Gerling
Treasurer – Jan McGeorge
Secretary – Sara Gretlein

Kevin advised he will be selecting/contacting new Board Members and submitting them for approval by the next meeting.

- **General Membership Meeting**. The meeting will be held on June 18, 2022 at the Lincoln University Tennis Courts. A BBQ and mini tournament are planned.
 - Tim Hoyer advised that he's gotten volunteers to run the event. Brian D. and Jack A. have volunteered to do the cooking. Janet, Alice and Sara will man the membership and sign in desk. We will not purchase the food until after we have an idea of the number of members attending on Saturday.
 - Janet advised that the club now has a Sam's Club card we will purchase the food there.
 - Brian D. advised that we agreed to purchase 3 cases of pickles and salsa from 2 Men and Garden that will be given out as prizes after the tournament.
 - We will be serving burgers, hot dogs, chips and cookies.
 - Discussed checking inventory to see what we need to buy and what we have, napkins, cutlery, condiments, etc.
 - Brian will call Joel about Echo water providing the water and pumps.

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Kevin will purchase poster board, zip ties and small clip boards. We'll need extra tables and the bullhorn.

- Giveaways – t-shirts, pickles and salsa. Discussed doing a raffle for a paddle and a 50/50. The board decided against the raffle and 50/50.
- **New members from Spring Ladder League** – We gained several new members from the last ladder league. It was decided that making leagues for members only was a great idea and was a perk of being a member. We will continue to make leagues member only. Motion was made and approved by the board to keep ladder league a member only perk.
- **LU Court Updates** Kevin emailed Aaron Grefrath, at Parks and Rec about the status of painting lines on the back courts. He advised they are supposed to get bids and it was approved but said Parks and Rec is still waiting to see how painting permanent pickleball lines will affect tennis players. Kevin asked if they could put a bleacher by the water fountain and was told no. Kevin advised him that someone is riding scooters on the courts and marking them up. Kevin said in his next email he will again bring up Washington Park for possible pickleball courts.
- **Newbie Event and Clinic** - The train the trainer and newbie event went well. Club member Casey Parnell lead the Train the Trainer and did a wonderful job. She gave everyone the procedure that certified USA Pickleball instructors are taught to use. Going forward the club will use these procedures to teach new players the game of pickleball. The numbers for the Newbie events were low and possibly due because of being held on Sunday. There were also two clinics held, a 2.5/3.0 and a 3.5. The clinics were limited to 8 members each and filled up quickly. We had others wanting to sign up but we had no spots available. The participants were very happy with the clinics and seemed to learn a lot.
- **Member Renewals** - As of June 15th only 98 people have joined for the 2022-2023 club year. Kevin is concerned and asked that a reminder be sent out. Discussed doing more member activities such as scrambles and by entering the names of members that have renewed their membership by June 30th into a raffle. Kevin will send out texts to everyone that hasn't renewed to remind them.

Vice President: Brian is still working at the local parishes. St. Martins is going well it is set up to where people can go when they want. The main night is Monday as that is Father's night off. St. Francis in Taos is still waiting on the box to store nets. St. Stan's is going to resurface their courts and they have a plan for keeping balls from rolling off the court and keeping the mulch from the playground off the courts. Brian advised he is working on St. Thomas next. He thanked everyone for the past year.

Treasurer:

- **Membership – 2022-2023**
85 Renewal Members

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3 Lifetime Members

8 New Members

New Members since last meeting are: Bruce Scovill, Bobbie Schaeperkoetter, Tim Banek, Meredith Baker, Amy and Doug Blaha and Linda Rost.

Dennis Gragg paid an extra \$10.00 with his dues for the free t-shirt and decal to go to the **Permanent Court Fund**. I transferred the \$10.00.

Alice Bax has been working diligently at getting the membership information entered and welcome letters sent out as the applications come in. Next she will be processing the membership cards.

A big thank you to Alice for all her work on the Membership Committee and Sara Gretlein who handed out the free t-shirts and pickle balls to our new members.

- **Logo Items Order Forms** – Have been coming in with more on the way.
Janet will have a table setup for membership and logo item sales at the June 18th event.

Water bottles – only three have been ordered need 12.

- **May Financial**

Income - \$1,349.79

Expenses - \$619.79

Net Gain - \$730.00

- **June to Date Financial**

- **Cash - \$6,679.63**

- **Permanent Court Fund - \$9,929.80**

Income - \$2,416.40

Membership - \$2,043.40

Spring Ladder League – \$70.00

Apparel Income - \$303.00 (This is from Members Purchases)

Expenses - \$1,056.94

Insurance - \$1,014.00 for General Liability & D&O Insurance

Equipment/Supplies – Deposit Stamps and Ink & Paper

Net Gain - \$1,359.46

- **Fiscal Year to Date**

Income - \$16,446.02

Expenses - \$9,371.44

Net Gain - \$7,074.58

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Board approved moving ½ of the ladder league profit to the permanent court fund. Also discussed if we transfer \$10.00 of every membership fee or a fixed percentage goes to the permanent court fund. Also need to double check on members who decline the t-shirt so that \$10.00 will transfer to the permanent court fund.

Need to start working on budget for next year. At the end of June Janet will compare the numbers from this year to last year and do an explanation.

Secretary: Thanked everyone for the past year.

New Business

- **Member renewals** – Should have a better idea after Saturday's general meeting.
- **Future Events.** Need to plan for the following
 - Mike Gerling has offered to do future Boss of the Brine events
 - Discussed having the event on a more regular basis, once a month.
 - Kevin and Mike will get together on the details.
- **Type of League.** Discussion about the type of league to have next. (Team, MLP)
 - Will try a Major League Pickleball format next with a team of 2 males and 2 females.
 - Concern is how or if to do a draft. If do a draft or have people sign up as teams there won't be a even skill distribution among the teams. Discussed having the lowest ranked players being captains and doing the selection or have two levels of play, one more high end and one more recreational.
- **Fundraisers.** (Raffles, Bake sale, Restaurant date) Tabled for this meeting.
- Need text/email everyone who is on a committee to see if still interested and willing to serve on committees. Need to have the committees meet more regularly and update. Don't want people to get burned out doing too much.
- Membership committee needs to create a survey for the club to gather information. Need to discuss what needs to be asked and submit for approval. Possible topics, what do you want the club to do that it isn't.
- Need to look over bylaws and see if any changes need to be made
 - Dennis Gregg and Mike Bloemke did the bylaws last time.
- We need to come up with goals and a budget for the new fiscal year.
- Want to restructure committees, with board approval
- Newsletter – Sara Gretlein will do as part of the communication committee.
- Website – Need the help of a club member to help with the page. Need to clean up the website and add some things to it. Discussed members with the skills and Kevin will contact to see if they can help.

The meeting was adjourned and the next meeting will be on July 20, 2022 at 5:00 p.m.

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Respectfully Submitted,

/s/ Shawn R. McCall

Shawn R. McCall
Secretary