Jefferson City Pickleball Club Executive Board Meeting
May 25th, 2022, 5-7 p.m.
Missouri State Troopers Association-1729 E Elm, Jefferson City, MO 65101

Present: Kevin Haslag, Brian Douglas, Shawn McCall, Jack Anderson, Dan Holt, Lendia Morris, Carol Otteing.

May Executive Board Meeting Minutes

Officer Reports

President: Kevin gave the following report.

- **Spring Ladder League** The ladder league is going well. A couple of people have been unhappy about how the sub list is being managed but overall everyone is happy with how the league is going. The league maxed out at 80 participants. Kevin thanked Art McGeorge, Janet McGeorge and Mike Gerling for running the league on May 12th when he was unexpectedly absent.
    - **Storage Locker** – Anthony Weeks at Parks and Rec was able to get Lincoln to put the new storage locker in at the LU courts. The combination is the same as the old box, which has remained. The club is using it to store the sandbags sometimes needed for the league.
    - **Parks and Rec** – Kevin advised that Molly at Parks and Rec contacted him about taking pictures of pickleball when the courts would be full. He invited her to come to a league night.
- **Permanent Courts Proposal** Kevin sent Mr. Chapman an email invitation to tonight's meeting. He wasn't able to attend. It appears his group is waiting to see what the Y does before making a final decision regarding courts.
    - Another group is planning to build a multipurpose dome for basketball and volleyball tournaments. It may have pickleball.
    - Discussed setting a goal of raising $25,000.00 for permanent courts within 3 months. Using the 501c(3) fundraising ability to show these groups that there is demonstrable sustainable interest getting permanent courts developed. Given the amount in the permanent court fund it isn't an impossible goal.
    - Taos – have been advised that Taos Countryside Park is putting in a pickleball court at their park. At this time they are only putting in one court.
    - LU Courts – Discussed lining the other tennis courts. Brian reported that Kurt D. sent an email to Anthony Weeks and asked but was told no.
        - Kevin advised that Mr. Spaulding has advised the lines had been approved but Lincoln worried about how the lines would affect the tennis players.
- **Scramble** Planning is still underway on the first outdoor scramble. As weather warms and the wind calms we will pick a day to host it. There will be 16 total games. There will be two groups of 18, one for Intermediate division and one for the advanced division. Play 8 games and then reseed and play another 8 games. There will be an hour break between to have lunch and allow time to re-bracket the participants.
- **Recruiting new Executive Staff** Discussed needing to recruit people to run to for next years exec staff. Discussed different ways to get more people involved in the day to day functions of the club so not to burn people out.
    - We sent an email to the club to encourage people to run.

  - Kevin have been working on meeting people at open play and try to recruit some candidates.
- **Club Stickers –** Kevin personally ordered a club sticker from Disturbed Vinyl, because they wouldn't send him a free samples to view. Kevin showed the board the sticker it looked good and the board decided to go ahead with the order. Discussed pricing. 250 stickers would be $160.00. The higher the number ordered the cheaper price per unit. With the club numbers increasing, current membership is over 200, so discussed ordering 500.00. In order to have for new members and to potentially sell if members wanted an additional sticker.
- **General Membership Meeting**. Kevin is going to check to see if we can reserve LU Courts for either the 18th or 25th. It was decided to do another Boss of the Rind as the meeting activity pairing higher ranked players with lower ranked players like we did last year. Discussed grilling hotdogs (beef) having chips and fruit for after the event.

Vice President: Brian gave the following report about pickleball at the local Catholic churches.

- **St. Martins** – People meet here on Mondays, starting at about 5:00 p.m. The Father likes to play and Mondays are his days off. There are four courts on old tennis courts. The Knights of Columbus has discussed resurfacing.
- **St. Francis in Taos** – Currently meeting here only on Thursdays approximately 5:00 p.m. to 7:00 p.m. Lines are painted for three courts and there are lights. Once a storage box is in place then nets will be available daily. The box is on order through Missouri Vocational Enterprises.
- **St. Stanislaus – Wardsville** – There are 3 courts. Brian advised that he submitted a proposal that the courts be leveled and resurfaced. He thinks there is a good chance since the church has approved redoing the parking lots.
  - Need post the dates and times on the Facebook page.

Treasurer:

- **Insurance Policy – Dan Holt** went over the insurance policy for the club. Again because we have more members the price has increased. The cost would be $1,014.00 for the policy. A motion was made and seconded to approve the policy. Dan abstained from the vote. Kevin had Janet McGeorge's proxy vote. The motion was passed unanimously. Dan advised that the insurance company would send an invoice for the policy.
- **IRS Acceptance letter for 990 e-postcard** – Janet received a letter stating that the 990 e-postcard was submitted by the IRS on April 29, 2022 and has been accepted. This is the 990 e-postcard filed by phone on June 2020.
- **Membership Committee Update**

We will have Member ID Cards for 2022-2023 with members preferred name and a Membership Directory with photos. We will be taking the photos when we hand out the t-shirts so they can be consistent.
The Renewal of Memberships will start June 1 and end June 30. It is important that members register in this time frame to be able to get the t-shirts ordered. The order sheet for t-shirts will be sent with the Membership Application. We plan to order the t-shirts by the second week of July.
Alice Bax will revise the "Welcome E-Mail" to include the Paddletek Discount that Patrick Brown has allowed us to use.
Alice will add the instructions for the Membership Cards, Directory and Welcome letter to the Google Drive for anyone in the future that might be entering this information.
Our membership committee meeting consists of Alice Bax, Sara Greitlein and Janet McGeorge with Kevin Hasleg in attendance by phone.
Carol Otteing requested a pdf copy of the membership list.

- **Membership – 220 Members**
  New Members: Lloyd Bill, Patrick Dowd, Andy McGowan, Kerri Smith, Louie Delk, Aiden Peterson Patrick Brown, Carol Sawyer and Nakia Davis.
- **T-Shirt Order Forms –** Ready to be reviewed by Board. The list was reviewed and approved by the board. A big thank you to Janet for reviewing and selecting the items available for purchase.
- **April Financial**
  Income - $1,608.17
  Expenses - $395.88
  Net Gain - $1,212.29
- **May to Date Financial**
- **Cash - $5,450.17**
- **Permanent Court Fund - $9,919.80**
  Income - $1,329.79
    Membership - $179.73
    Spring Ladder League – 1,150.06
  Expenses - $479.79
    Membership Expenses - $84.98
    Spring Ladder League Expense - $38.81
    Insurance - $356.00 for Participant Accident Coverage
  Net Gain - $850.00
- **Fiscal Year to Date**
  Income - $14,009.62
  Expenses - $8,174.50
  Net Gain - $5,835.12

Secretary:

New Business

- **Clinics –** Casey Parnell will be in Jefferson City on June 5th for the train the trainer clinic and for the newbie clinic.
- **Future Events**. Need to plan for the following
    - Boss of the Brine events on a more regular basis.
    - Scramble
- **Small One Day Tournament**
- **Type of League**. Discussion about the type of league to have next. (Team, MLP)
    - Discussed doing this as an event with the Columbia Pickleball Club.
- **Fundraisers**. (Raffles, Bake sale, Restaurant date)
- Need to have all committees to meet and give updates.
- **Discounts.** Need to send another email on the discounts available to club members.

Respectfully Submitted,

/s/Shawn R. McCall

Shawn R. McCall

Secretary