Jefferson City Pickleball Club · Executive Board Meeting November 16th, 2022 5-7 p.m. Jan McGeorge- 1832 Valley Hi Rd, Jefferson City, MO 65101

Present-Kevin Haslag, Jan McGeorge, Gale Bailey, Sara Gretlein, Alice Bax, Tomkat Kirchner, Dick Lueckenhoff

November Executive Board Meeting Minutes

Officer Reports and New Business

President:

- <u>Permanent Courts Proposal</u> The Facility Committee is working on tasks to get a proposal/presentation together for Veterans United for a possible grant. Letters of support are being gathered from individuals to show support from as many different areas as possible. Letters of support should be sent to Kurt Dudenhoeffer. An update is needed to the current proposal to meet the needs and wants of the club. We also discussed other possible places to approach about getting grants.
- <u>Scramble</u> The scramble was held after the Newbie event on Saturday November 5th. It was scheduled to be held outside but the weather didn't cooperate. I contacted the Y and moved everything indoors. I would like to thank the Y for letting us use their courts on a very short notice. At this time the YMCA has not charged the club for the use of the courts. The scramble was held and ran fairly smoothly. It was fun and competitive for everyone. I will make a few adjustments and run another one in the future. The winners were;

Advanced Division GOLD- Tim Hoyer and Kyle Cason, SILVER - Joel Mietzner and Mike Bloemke, BRONZE - Jerry Brockmann and Jared Dollar

Intermediate Division GOLD Margie Mueller and Art McGeorge, SILVER - Alice Bax and Shannon Kenworthy, BRONZE - Dick Lueckenhoff and Gary Thomsen.

Congrats all!!.

• <u>Newbie Event and Clinic</u> - A Newbie event was held on Saturday November 5th at the Firley Y, due to bad weather. The new format was used so it was a learning experience for everyone. We had a good turnout, approx. 17 people. It went fairly smoothly and most were complimented the way it was run. They liked the fact that we didn't overwhelm them. Good job and thank you to everyone that helped.

Vice President:

• Talked with **Immaculate Conception** about the old Save A Lot Store area and the possibilities of the club renting it to put pickleball courts in there. But they said when they took it over they had an agreement with the city that as long as Save A Lot was there or another grocery store they would not

have to bring it up to code. So if they were to rent it out to anyone else they would have to put right at a million dollars in it to bring it up to code and the church won't be doing that.

• I was in the **Baptist Church** gym in Holts Summit on Tuesday to vote and noticed they had two courts taped off for Pickleball so I called and talked to them. They do rent it out when there are no church activities there. The cost is one price. It doesn't matter if you want it for 2 hours 4 hours or the whole day and that is \$75.00. The courts would have to be re-taped as some of the tape is missing.

Secretary:

Committee Reports

- Membership Committee- Working on a storefront or placing another order for club logo items.
- Communications Committee- continuing with the monthly newsletter.
- Facility Committee- Mike has information in the vice president section.
- Social Committee From Tim Hoyer-The group met Thursday to discuss a shopping list for the hayride.

The group suggested that the club visit with the Y and see if the club can get an evening spot for club open play, even if it was once a month it could be a value to the membership.

We discussed and will continue planning for a membership invite to enjoy a meal together at various restaurants after open play.

Dick met with the owner of Bones to revisit our upcoming after holidays membership social. The cost will be \$10.95 a person and includes light hors d'oeuvres, each person would in addition pay tax and tip. Can you advise if the club would be paying a portion of this cost?

• **Fundraising** - The club sold 80 pizza certificates and Laura will be writing a check for \$160 to the club. Wanda suggested in the future having each member sell a certain number of certificates or sell them outside during one of the club events. Other fundraising ideas discussed- 1). Panera night 2). Pickleball glow 3). Trivia night with a 50/50 raffle 4). Paddle raffle

Treasurer:

• <u>Membership – 2022-2023</u>

176 Renewal Members3 Lifetime Members45 New MembersCurrent Members 224

New Members since the last meeting are: Karl Bryda, Kyle Williams and Tim Berry.

• Free Club T-Shirts, Pictures, Membership Cards, and Decals – There are 13 T-Shirts to be given out, with 7 being to new members. One member needs to receive 2 pickleballs only. Alice will be

distributing the club items to the new members from this point on. Andy McGowan still has a \$30 Gift Certificate to use.

The membership committee will post a notice on facebook and in the newsletter that if current club members do not picked-up their items by December 31, 2022 the items will be relinquished by the member and the \$10 cost of the t-shirt will be transferred to the Permanent Court Fund.

Members with items to pick-up have been notified by email.

- <u>Price Comparison for Storefront Items</u> Attached is a list of clothing items with a comparison of Storefront prices to an order of 60 items. The order of 60 items has to be clothing items.
- <u>Venmo Payments</u> -- We have tested Venmo payments for the Club and it is working correctly. There are no set up fees, no monthly fees and a low transaction fee of 1.9% plus \$.10 per transaction.
- <u>Payments Fees</u> The payment fee for events and dues will be the same for Paypal/Credit Card, Venmo, Checks and Cash. (on the forms we need to put "Credit Card" next to Paypal). Suggestion was made to add the transaction fee to the cost of the league.
- League and Club Member Questionnaire The questionnaire has been sent out and responses have been slow coming in. At the time of the meeting there were 60 responses.
- <u>Committee Responsibilities</u> The responsibility list has been sent to the committee chairpersons.
- <u>League Funds to Permanent Court Funds</u> \$5, 000 was transferred to the permanent court fund on October 21, 2022 per the board vote.
- November Current Checking and Permanent Court Funds

Checking – \$3,634.50

Permanent Court Fund – \$16,574.11

2022-2023 Fiscal Year

Income – \$5,622.99

Expenses – \$4,601.03

Net Gain – \$1,021.96

Attached are the Final October 2022 Financial and the current to-date November Financial for your review. Any Questions?

New Business

• <u>Approve October meeting minutes</u> - Alice made a motion to approve the minutes and Jan seconded the motion. The minutes were approved.

- <u>Future Events</u> Need to set up another Boss of the Brine or Scramble event and discuss offering those monthly. The board discussed having an event mid-December, possibly Saturday December 10th. Dick Lueckenhoff was present to discuss the upcoming club holiday party to be held on Friday January 6th at Bones from 6-10 P.M. Bones will provide appetizers and there will be a cash bar available. Members will need to register before the event and the cost will be \$10 per person. Club members can bring a guest. Jan will create a flyer for the December 7th newsletter.
- Talk about activity possibilities with the YMCA.- Kevin reported that he had met with Cole the new athletic director at the YMCA and he is interested in hosting a 4 week "league" for pickleball players running from 6-9 P.M. on Friday nights in January. The cost for the 4 weeks would be \$10-15 total and there would be a limit of 40 players. This event would be open to everyone and is subject to approval from the YMCA. Kevin is going to talk with Cole about possibly starting the event January 13th since the club is discussing hosting another league on Saturday's that would run for 7 weeks starting the 7th of January.

Knowles Building- The board discussed the possibility of using the gymnastics room for indoor pickleball courts. The gymnastics program may be moving out of the building but that is not definite. The room would need to be measured to see how many courts would fit, possibly 6. Kevin or the Facility committee will check on possibly leasing or buying the building.

- League Medals Need to order more. Got prices. Will put an order together and get approved from the Board.
- <u>League Balls</u> Need to order more pickleballs soon. May wait until Black Friday to see if we can get a better price. May want to see if we can get more nets as well.
- **Fundraisers** Need to come up with fundraising ideas to raise more revenue for the permanent court funds. Wanda can report on Pizza fundraisers.
- Facebook new member post Need update on this task.
- Event Calendar Discuss populating and adding the events calendar to the website.
- **Indoor Facilities** Talk about what we need and possible places to talk to. Task the Facility Committee with working on this.

Alice made a motion to end the meeting and the motion was seconded by Kevin. The meeting was adjourned.

Respectfully submitted,

Sara Gretlein

Sara Gretlein, Secretary