

Jefferson City Pickleball Club
Executive Board Meeting
July 22, 2023, at 10:00 a.m.
China Palace Restaurant – Fulton, Missouri

July Minutes

The meeting was called to Order at *11:06 a.m.*

Attending: *Kevin Haslag, Mike Gerling, Jan McGeorge, Bruce Scovill, Alice Bax, Jim Matteson*

Executive Committee:

President: Kevin Haslag:

- *Thanked attendees for coming.*
- *June minutes were approved with Alice moving and Mike seconding.*
- *Kevin stated there was nothing to add to topics listed except the DUPR Ratings software / contract. NO questions were raised on the list.*
- *DUPR: Kevin stated DUPR needs a roster of Club members ASAP so they can load into their database to be ready to start ranking members as they compete in leagues, tourneys, etc. Discussion was held as to what kind, or rather who from the club should be on the roster provided to DUPR. Should it be all members A-Z, or just players who are active in tourneys? Alice reminded the committee there are already some people in the DUPR system. Alice is going to compile the list of who usually participates. Club members will have to be in DUPR to play in a league.*

DUPR used to have a 60-game threshold to start ranking a player, but it now begins with the initial game(s).

Vice President: Mike Gerling

The Special Olympics Pickleball tournament was “Awesome!” Hopefully we can help with this again.

Treasurer: Jan McGeorge

• **July to Date - Checking and Permanent Court Funds**

Checking – \$5,558.38
Permanent Court Fund – \$23,008.84
Total Assets - \$28,567.22
Accounts Payable - \$765.64

- **2023-2024 Fiscal Year** *Jan noted that we typically have a net loss to start each fiscal year due to the lag in members paying dues prior to the June 30 deadline. Kevin mentioned moving the summer league date to early July to get members' dues collected more quickly.*

Income – \$238.03
 Expenses – \$765.00
 Net loss – \$526.97

- **Accounts Payable** - Amount collected for the China Palace social on July 22nd.
- **Membership Dues Income** – *As of meeting time, we have 195 Members, 22 are new members. All are paid up.*
- **Membership Expense** - We had 153 members that chose to receive the Padl Bandz at a cost of \$765.00.
- **June Financial:**
 Checking – \$5,319.71
 Permanent Court Fund – \$23,008.84
 Total Assets - \$28,328.55
- **2022-2023 Fiscal Year**
 Income – \$19,850.53
 Expenses – \$10,708.13
 Net Gain – \$9,141.90
- **Dues Income** - June's income was \$2,506.83.
- **Interest** - We received \$8.84 interest on our permanent court funds for a total of \$15.48 for the year. *Scovill asked if this was the actual interest, wondered if we could shop around. Others suggested checking into credit unions, Kevin suggested asking our current institution for a comparable better rate.*
- **Website Expense** - Paid GoDaddy \$199.99 for Managed SSL renewal.
- **Storefront** - So far, we have 52 items ordered on the store front. The storefront will close on Sunday. The items should be available to deliver on the first of August.
- **Member Appreciation BBQ** – *Jan moved, and Alice seconded the BBQ to be on August 19. Vote passed. Hand out membership incentive items, new membership cards and storefront items. Club members that need their picture taken for the club directory will be taken by Jan also on his day.*

- **Budgets** - Kevin and Jan need to review the proposed budgets for 2023-2024 and have them ready for approval at next month's meeting. *Special meeting will be Thursday, August 3rd at 5:30 pm*
- **Annual Registration Fee** – Update and File the 2023-2024 annual registration report for the Missouri Secretary of State.
- **File 990N** - Federal tax information.
- **Dunham's Sports Discount Program** - our discount has been renewed for August 25th, September 15th, November 17th in 2023 and March 15th in 2024. The new group discount is 20% on these days and 10% all other days. We will be receiving the discount cards in the mail. *Alice said she would email this out to the club members and put it in the August Newsletter.*

Secretary: Bruce Scovill

The other Executive Board members helped Scovill fill in Committee Chair names. There is a need to find a fundraising committee chair.

Committee Reports:

- Facility committee: Chair – Mike Gerling
- Social committee: Chair – Gina Pelzer
- Fundraising committee: Chair - **vacant**
- Membership committee: Chair – Janet McGeorge
- Communication committee: Chair - Bruce Scovill
- Player Development committee: Chair – Dennis Grag
- Competition committee: Chair – Kevin Haslag

There was a discussion on how to get volunteers for these sub committees; need to include others. Consider Shaun McCall to help with fundraising.

Unfinished Business:

- **Leagues** We are in the planning stages of another team league which will start around the middle of August. *DUPR has been eating away at Kevin's planning time, but team league will start on about August 17th. Discussion about how to pick teams ensued.*
- **Tournaments**
 - Scramble – *Kevin would like us to offer 6 scrambles in the coming fiscal year, about every other month. Maybe a double scramble?*
 - Pickle Dilly - *Talk about possibly hosting another Pickle Dilly Tournament. Maybe in May 2023 on the new courts! Yippie!*
 - *Boss of the Brine – make this a DUPR rating event?*

New Business:

- **Budget for FY23-24** We need to propose a budget for the current fiscal year. Jan and I are working on it. *The date is set for this-Aug 3rd at 5:30 p.m.*
- **Goals for FY23-24** We need to go over the goals and add to and adjust. *Kevin has a list for us to review.*
- **Pickleball Central Rewards** - Need to talk about the reward money we received and discuss what should be done with it. \$330.00. We will be needing pickleballs for future events. *Kevin noted we need pickleballs, would prefer to buy them from Franklin...Alice wondered about using some of the money for raffle stuff; 50/50 are popular.*
- **The Renegade Tournament:** *Will be a round robin tourney the Renegade folks seem to be unsure as to how to proceed. Kevin is only doing the organization part. Seems to be some confusion on costs, fees and profits. Anyone can participate, not just club members. Date for this is September ____?*

Announcements from the Board: *None*

Adjournment, Moved by Scovill, seconded by Jim.

Kevin Haslag *thanked everyone again for attending and encouraged input.*

The meeting was adjourned at *11:50 a.m.*