

Jefferson City Pickleball Club
Minutes for June Executive Board Meeting
Firley YMCA

5:30 PM June 18, 2025

Meeting Attendees: Donna Harden, Alice Bax, Jan McGeorge, Doug Blaha, Kevin Haslag, Brian Douglas, Dennis Gragg, Mike Gerling, Penny Thomas, Cathy McGeorge, Karen Wisch, Kevin Wisch

Approval of the May Minutes: Alice Motioned to approve the May minutes, Dennis seconded the motion, all approved.

Old Business:

- **Karen Wisch, from Graphics by Design, answered questions about potentially moving our web site from GoDaddy to her company. In addition to expanding our capabilities, the move would cost less and upgrade the system. We would own the software on the JCPBC web site at a cost of \$300/year. Karen would donate her time to set us up to the new site. Brian motioned to move our web site from Go Daddy to Karen's company, Dennis seconded the motion, all in favor. Brian motioned to approve the \$300/year cost of the new software, Jan seconded, all approved.**
- **May Pickle-Dilly**
 - **The best tournament to date. Record participant rate. Kevin thanks all the volunteers who made this the smoothest run tournament to date. He received lots of compliments and told them all that he couldn't do it without all the volunteers.**
 - **All the medals were handed out and pictures taken. Kevin posted all the results to Facebook and our web page.**
 - **Setting up the meeting with the Special Olympics and presenting the donation to them. Donation amount is discussed in financials.**

- We need to set up a September meeting for the 2026 Pickle- Dilly to set the date and begin planning.
- Cathy suggested we purchase tables we need for our events and store them behind the concession stand, we will check on cost.
- Member Appreciation Day July 27th, 2025 will have open play. Loreen Mall and Jane Abbot will organize food for the event. The event will begin at 4 PM.

New Business

- It is proposed that we do not collect subbing fees for league play. Jan made the motion to not charge for subbing, Brian seconded it, all approved.
- New Executive Staff -Thanks to 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

Alice Bax
Jane Abbot
Dennis Gragg
Carl Berndt
Brian Douglas

EXECUTIVE STAFF

President – Kevin Haslag
Vice President- Mike Gerling
Treasurer – Jan McGeorge
Secretary – Cathy McGeorge

Kevin welcomed the New Executive Staff
President – Doug Blaha

**Vice President – Penny Thomas
Treasurer – Jan McGeorge
Secretary – Cathy McGeorge**

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

Vice President: Mike Gerling

No Report

Treasurer: Jan McGeorge

- **The Certificate of Deposit matured on May 3, 2025 and was renewed at \$27,000.00. The interest is 4.09% with an annual rate of 4.15%.**

May 31, 2025 Financial

- **Checking – \$18,452.53**
- **Facility/Development & Enhancement Fund (Money Market) – \$19,656.34**
- **Investments – \$27,000.00**
- **Total Assets – \$65,108.87**
- **2024-2025 Fiscal Year to Date**
 - **Income – \$31,972.09**
 - **Expenses – \$11,686.49**
 - **Net Gain – \$20,285.60**

Income:

- **Pickle-Dilly Tournament Income - \$14,083.65**
- **Interest Income - \$1,533.85**

Expenses:

- **Pickle-Dilly Tournament Expense - \$680.00 for the courts**
- **Website Web Hosting & PHP Extended Support - \$155.76**
- **Insurance - Accident - \$356.00**

- **June 15, 2025 Current Funds as of today**

- **Checking – \$4,537.77**
- **Facility/Development & Enhancement Fund (Money Market) – \$19,656.34**
- **Investments – \$27,000.00 (7-month CD)**
- **Total Assets – \$51,194.11**

- **2024-2025 Fiscal Year**

- **Income – \$35,013.68**
- **Expenses – \$28,642.84**
- **Net Gain – \$6,370.84**

Income:

- **Pickle-Dilly Tournament Income - \$14,105.65**

Expense:

- **A check was made to Parks and Rec for \$16,585.67 for our portion of the shade structures.**
- **We voted to present the Special Olympics with a check for \$10,000 which is the proceeds from Pickle-Dilly sponsors and a donation from the club. Motion made by Brian, seconded by Dennis, all approved.**

Other:

- **Working on Budget information for 2025/2026, Janet presented a draft in word and Excel for everyone to review.**

Secretary Cathy McGeorge

- **Please send agenda items to Cathy by email. Receiving them in 3 different locations is too confusing.**

Committee Reports:

Facility committee: Mike Gerling

Kevin, Doug, Jan and Mike will meet with the park board next week.

Social committee: Jane Abbott

Loreen Mall will head the Social Committee in 2025/2026.

Communications committee: Cathy McGeorge

- **The last newsletter in my committee tenure has been sent out.**

Fundraising committee: Donna Harden

- **Brian Douglas In regard to the income for Pickle-Dilly, Brian has \$371.50 to add to that from the proceeds from sale of Two Men and a Garden pickles and salsa. Brian said 17 cases of products were sold and thanked the club for allowing them to do this.**

Membership committee: Janet McGeorge

- **2025-2026 Memberships new and renewed – 22 new and 113 members have renewed as of today for a total of 135 members.**

Player Development committee: Dennis Gragg

- We have had one session of June's Intro to Pb. Week One was rained out. Our make-up session is scheduled on July 1. We have 26 students enrolled.
- We were challenged to fill all the coaching slots. Most volunteers had limited availability. I ended up recruiting about 18 different people to fill all the needed slots during the four-week class. This includes five non-members of our club. I think we will be able to recruit at least three to become members.
- The Mini-Ladder League for Beginners may be set up inside due to the very warm weather in the forecast.
- Dennis is researching the use of a different type of ball for use with Erne. The Franklins create a lot of dust in the machine and makes cleaning extra time consuming. He has read that the Erne balls and the Selkirk S1 balls are not shredded by the machine as easily. The Erne balls are about \$150 for 50 balls, whereas the Selkirk balls are about \$225 for 100 balls. Kevin may have access to a discount of 150 balls.
- In the works there is a monthly drill session with Mary Ulm. Aiming for 16 participants on 6 courts and 8 participants on 4 indoor courts.

Competition committee: Kevin Haslag

- Ladder League- The League has finished and most of the medals have been handed out. Results are posted to Facebook and the webpage. Kevin also handed out the medals from the last league.
- Summer Casual Event- We have a timed casual play on Thursday July 10th. Heat will play a role as to timing of the next regular league play.

Announcements from the Board:

We will have a July 2nd meeting at 5:00 PM at Firley YMCA as a follow-up evaluation of the Pickle Dilly and vote to approve the June minutes.

July regular meeting date July 16th 5:30 PM at Firley YMCA

Motion to Adjourn made by Donna at 7:17 PM, seconded by Brian, all approved.