Golf Lakes Pickleball Club

Board Meeting Minutes

PICKLEBALL COMMITTEE MEETING February 10, 2022 GOLF LAKES

PRESENT: Janis Hogan, Bill Blake, Mike Henderson, Kevin Hogan, Bonnie Frye Larry Van Deventer

1. CALL TO ORDER: The meeting was called to at 10:59 a.m.

2. APPROVAL OF THE AGENDA

3. ADOPTION OF THE MINUTES

4. BUSINESS ARISING FROM THE MINUTES None

5. TREASUERS REPORT – Bonnie Frye The Bank account has a balance of \$5,020.84.

6. MEMBERSHIP REPORT- Bonnie FryeCurrently, all memberships have been paidThere are 20 women involved with some playing in the leagues.37 paying members and the rest are Lifetime members.

7. LEAGUE PLAY/TOURNAMENT REPORT – Mike Henderson There are 32 players registered for the tournament on February 19th. There will be 5 rounds with teams playing to 11 points. The players will be divided into two groups of 16 players each. Next tournament will be on March 12th.

8. OTHER BUSINESS

Pickleball Balls

The club will be evaluating which balls to purchase and play with. Bonnie has 2 doz. of the Onex balls and 3 doz. of the Dura 40 balls, if they are returned shipping must be paid. Selkirk balls are \$3.33 apiece All other ball manufacturers charge \$3.00 per ball

Guidelines for Death or Sickness of Pickleball Members or Spouses

After much discussion, the Executive agreed to the following motion.

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MOTION: 2022-02-10-01

Moved by: Janis Hogan Seconded by: Mike Henderson BIRT upon the death of a Pickleball Member a donation will be made to the Golf Lakes Memorial Fund, or upon the death of a Pickleball Member's spouse, a card will be sent. CARRIED

Election

Elections take place next year for positions on the Executive. A review of the By-Laws will take place before the elections.

Meeting was adjourned at 11:45 a.m.

Prepared by Kevin Hogan, Secretary

Next Meeting Date March 15, 2022 11:30 a.m.