

**June 21, 2021**

## **Pickleball Board Meeting Minutes**

**Attendees:** Jim Cooney, Rich Loose, Jane Jakubec, Marjo Peters, David O'Brien, Lisa Penton

### **Approval of Previous Meeting Minutes**

The June 2021 minutes were approved as submitted.

### **Financial Report**

Jane Jakubec reported that we have a current combined savings/checking balance of \$11,575.38. There are three checks issued but not yet cashed; Paul Berry for throwing machine-\$1900.00, annual report-\$20.00, and Pickleball domain-\$17,03.

### **Board Member Elections**

Greg Kreir was re-elected for a second three year term. David O'Brien was elected for a three year term. Lisa Penton was elected for a one year term to finish out the remaining term of Scott Gullickson, who resigned.

### **Election of Officers**

Rich Loose was nominated for President. There were no other nominees. He was elected by a unanimous vote. Greg Kreir was nominated for Vice President. There were no other nominees. He was elected by a unanimous vote. Jane Jakubec was nominated for Treasurer. There were no other nominees. She was elected by a unanimous vote. Lisa Penton was nominated for Secretary. There were no other nominees. She was elected by a unanimous vote. The Board appointed David O'Brien to manage IT Communications, Jim Cooney to manage Fundraising and Marjo Peters will continue to lead efforts for social events.

### **Ball Throwing Machine**

A check was issued for the purchase of the ball throwing machine. Cooney stated that the City Rec Department has not gotten back to us on running electricity to the storage shed where the machine will be housed. Cooney will follow up with them. Rich Loose asked for a list of members who can help manage the use of the machine. Rich Loose, Jim Cooney, Jane Jakubec, Paul Berry, and Phyllis Hart have volunteered to date. We will solicit a few other members and then ask Paul Berry to conduct a training session on operating the machine and we will then establish a schedule when it will be made available for use.

### **September Tournament**

Rich reminded the Board that we need to start working on our September member pickleball tournament. We will have a Saturday event, with a number of round robin divisions for members only. Greg Grier and Jane Jakubec have agreed to co-chair the event. Krisi Lee volunteered to help. We will be soliciting other volunteers.

### **Club Promotion**

Rich discussed that he was approached about our organization making t-shirts and caps available with our Club logo. We agreed to market embroidered caps and screen printed t-shirts. Rich will follow up with a vendor.

### **Other**

Rich asked for feedback on a Club Membership Form he generated for our club website. We approved as submitted.

Our next meeting is scheduled for July 19 at 5:30pm in the City Park, adjacent to the PB courts. This will give us an opportunity to meet our new board members and to show the Board what maintenance items we keep in our storage shed.

Jim Cooney  
Secretary