

Minutes

Lakeside Pickleball Club

Board Meeting Date August 11, 2016

Members attending: Marilyn Smith, Anne Lane, Judy Patrick, Claudia Thomas, Bob McKay, Lana LaFramboise, Diane Bentley

Treasurers Report: see attached financial report

Miscellaneous: Basketball hoops will stay up for now...Bob will get estimate on retractable hoops

ELECTIONS: Must be done by the end of August. No one is stepping up so if we are not able to recruit anyone some of us have agreed to stay on the board. We must have a board or the town will take over. We are looking for 3 people for 2 years to be elected this year. Three of the existing will remain another year. Then in August 2017 we will be looking for three new people for 2 years and those elected this year will still have another year left on their term for continuity. Judy, Marilyn and Claudia have approached over 20 people between themselves and no one wants to serve. Everyone has an excuse and seems to be fine that the same seven people do the work. We identified a few people that Marilyn, Claudia and Diane will work on over the next week. We would like to have this settled by picnic if possible. We are running out of time and especially for the new Board to get organized before everyone starts leaving the mountains.

PICTURE : Wednesday August 24th at 11:00...players should wear their pickleball shirt and if you have an extra one please bring it in case someone doesn't have

one. They can be this years or other year shirts. We will have a 2016 banner made.

LADIES DAY: every other Thursday

SOCIALS: \$500 allotted for social events starting next year.

PAINTING and LIGHTING: approximately \$500 for paint for the white walls and patching holes. We will have to have a committee for the painting.

Re-doing the entry way to the gym was discussed and painting the outside of the building. Bob will get an estimate from a contactor on installing more lights at each end of the gym.

FLOOR: will be done in October. It will cost approximately \$7000, the town will pay for the red basketball lines. It will need to be re-sealed every few years. Discussion about the trap door and the metal on the floor.

Miscellaneous: Basketball hoops will stay up for now...Bob will get estimate on retractable hoops

TOURNMENTS: Claudia : possibly next year coordinating with George in Showlow.

PICNIC: August 21st at Moutain Meadow Park from 4-6 (sign up sheet in gym and directions) club will provide meat (Bob will get chicken) drinks and ice

(Marilyn) paper products (Diane)...members should bring a folding chair, a dish to share. Beer or wine is permitted only if in plastic cup or can...no glass allowed.

The Lease and the Town

Judy met with the Town Manager on August 8th to discuss amending the lease to include a restriction on the usage of the gym during the winter to uses that would not damage the new gym floor and to obtain Saturday play. She also discussed the basketball lines.

The town was very receptive and provided her with a draft amended lease. She made some minor corrections and added a legal paragraph to termination of the old contract but was pleased with the language. The Town was thankful for what we had done and saw the contributions made by the Lakeside Pickleball Club as a great gift to the Town. Our lease is for \$3,000 a year but is offset by approved improvements. The lease has been sent to the Mayor and Council

Agenda on August 18th and Judy will be present to answer any questions. Other members offered to attend the meeting as well.

Amendment to Lease per the Town:

- 1. "The Town agrees to only allow sports team, leagues or special events to use the facility which would do no harm to the building or facilities during the term of the lease". (Proposed language by the Town.)**
- 2. Saturday play**

BYLAWS:

Earlier in the year Judy proposed changing the elections process and asked that we do it now in order to get this year's elections done. In the past we elected two people to the Board each year They, along with Lana LaFramboise, appointed the remaining 4 members of the Board. The procedure was a bit confusing and almost required a complete change of the Board every year. It was also not representative of all the players and very unusual to have two people in an organization selecting the Board.

The Board Members were sent a proposed draft and corrections and suggestions incorporated into the final document. After a lot of discussion and thought, the Board voted to change the bylaws so that the Board members would be elected , three in each year for two year terms. This will allow three returning members every year in order to provide continuity from one year to the next. Three existing Board members have offered to remain on the Board for the one year term ending next year in order to accomplish this transition. They are, Anne Lane, Diane Bentley, Judy Patrick. Motion was made and

seconded and approved. Copies will be provided to all Board members and will be posted at the website.

Meeting adjourned at 2:50

Respectfully submitted: Diane Bentley