

**Minutes of Regular Meeting by The Board of Directors
of The Santa Cruz Pickleball Club, Inc.**

November 12, 2021 meeting was called to order at 12:10 pm in Live Oak and held pursuant to properly given notice.

Directors constituting a quorum are marked [P] if or [T] if present via teleconference. Director/s are marked "A" when absent

Dave Allenbaugh	P	Mark Dettle	P	Karen Long	T	Leslie McGarvey	P
Dan Bliss	P	John Pacholski	T	Steve Bachman	T	Dave Witte	P

Other attendees:

1. Agenda Item - Approval of Minutes from previous directors' meeting

Action Item: Review of Minutes from Sept 10 & October 4 and the October 8 AGM	<i>Motion: Leslie moved to accept and approve the minutes from Sept 10, Oct 4 and Oct 8 without modification or correction, motion seconded by Dave A and approved unanimously.</i>
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2. Agenda Item - Financial Report – Dave Witte, Treasurer

Financial Report: Dave Witte <i>Action:</i>	Expenditures:\$-1017 Revenue: \$ 851 Monthly Net: \$ 166
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3. Agenda Item – Site Reports

SDP Report- <i>Action: Dave A to send email out about court closures. Action: John P will instruct Rick on Rain Delay protocol</i>	Dan is successfully working with city maintenance with plans to begin repairs next week on Wed/Thu. City has purchased \$700 worth of supplies. Courts will be closed (T-Th) for cleaning and repair. John relayed "Noah's" concern about parking in the neighborhood. Site Coor. To make request to players not to block neighborhood drives. Rick needs to learn "Rain Delay" protocol
WBP Report - <i>Action: Mark will ask Rebecca to move the benches in the court area.</i>	The Willowbrook Committee met w/ Rebecca & Noah and were supportive of their plan to fix the "divot" and repaint lines. The county has no plans to make any changes to courts. Reopening has been deferred pending county repairs.
BSP Report: <i>Action: Mark will contact Rebecca about using windscreens at BSP. If ok'd, the condition and size of the screens</i>	Leslie (and the committee) submitted a proposal to the county requesting that the park be converted to all Pickleball courts; additionally the proposal has been sent to Supv. Manu. Dave Cox has offered windscreens for the park. More information is needed before pursuing. The "new" equipment box has been installed. The path and wattle are not yet in place.

<i>will be determined for proper sizing & placement.</i>	
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SV Report <i>Action:</i>	Parks & Rec dept. are not involved at the courts though courts have been “packed” with overflow parking in the neighborhood.
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4. Agenda Item - Website & Communications Report - Dave Allenbaugh, Secretary	
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<i>Action: Dave A to remove the “old” audience and clean-up templates</i>	Dave A reports that Mailchimp has been upgraded and that the current list of members is 189. Integration with PayPal is working again with the “new” audience.
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4. Agenda Item – Old Business	
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<i>Action: To accomplish hand-off, Dave W will schedule an appt. @ Chast bank for Karen, Mark, Dave W and John P after December 16th Karen will meet with Tony & Mark after Dec 16th Dave W & John P will meet before Dec 31. Action: Karen will follow-up with Walker about shirts.</i>	<ol style="list-style-type: none"> 1. Incoming Board Member handoff/scheduling <ol style="list-style-type: none"> a. Bank Signature (Pres/Treas.) b. Google training, PO Box Key transfer (Secretary) <ol style="list-style-type: none"> i. Agenda, Posting Minutes to website ii. How to do email blasts c. New accounting system <ol style="list-style-type: none"> i. End financial report (Treasurer) 2. Future Staffing Needs <ol style="list-style-type: none"> a. Seats to appoint: VP, At-large, facilities, training b. (Website/Social Media person) 3. Club Shirts - status report - no “vector” file is available for the logo. No additional progress reported by Walker Hansen. 4. “Project Blackboard”(Steve) reports this was a “brainstorming” concept and not appropriate at this time for SC courts.
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5. Agenda Item – Facilitator Report - Karen	
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<i>Action: Mark will follow-up with the new Board on policy review and signatures.</i>	<ol style="list-style-type: none"> 1. Annual Board Documents <ol style="list-style-type: none"> a. Raised Boards awareness of the need to Review/Sign policies and COI statements.
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6. Agenda Item - New Business	
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<i>Action: Leslie will contact staff at T4T & Mattress Firm to determine which may best fit our ability to hold a toy drive. She will report back and Karen or Dave A will send out an email blast to members in addition to site coordinators announcing it at their venues.</i>	<ol style="list-style-type: none"> 1. County has advised SCPC that they are considering converting 1 of 2 tennis courts to Pickleball at Highlands Park, Ben Lomond. SCPC has expressed enthusiasm about their consideration. 2. Halloween Potluck was well attended and received positive reviews for the food and TeamPB tourney format. No ball review was done on the Eleven to Win balls. 3. Our Holiday celebration will be limited d/t ongoing Covid concerns. SCPC will provide 2 member appreciation days during which time hot drinks and sweets will be provided (Dec 15,17). SCPC will hold a toy drive for local kids. The agency will be selected based on a best fit protocol.
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	<p>4. Magazine distribution: The Board unanimously supports that Pickleball “magazine” links are appropriate to add to our website. These e-magazines provide a wealth of information, networking and discounts members can peruse.</p>
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Next Meeting:	Dec 17th noon
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Adjournment:	2:05 p.m.
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