Sequim Picklers

PO Box 3441 Sequim, WA 98382

Joint Board of Directors & PFC Committee Meeting

Jan 16, 2017

- President Doug Hastings called the meeting to order at 10:05 AM at 660 Evergreen Way, Sequim, WA 98382. Board members present were Doug H., Pres; Charlie P., V.P; Katinka N., Treas.; Denise C., Sec; Richard C, Membership Ch; Robert R, Board Member; Sandi G., Board Member. PFC - called the meeting to order and determined a quorum was present. From the Pickleball Facility Committee (PFC): Ruby P., Charlie P., Margie R., Katinka N., Richard C. Club Members: Beverly H., Sharman O., Ross B., JoAnne Y., Gary R., Jolanda S., Mary Helen B., Debbie M., Robert O., John R., Jay M., Cathy H., Rob W., Virginia & Mike M., Susan S.
- 2. **Secretary's Report:** Richard C. moved to approve last meeting's minutes. Motion was seconded and passed by unanimous vote.

The Secretary determined a quorum was present.

- 3. **Treasurer's Report:** Katinka N. made the treasurer's report including the grand total for fundraising is now at \$158,959. Club account net income \$3,431.47.
- 4. **Committee Reports: PFC Report.** Charlie brought us up to date on the court status. Estimated cost is at \$205,000. The City will administer the contract which will save \$5,882 and split permitting costs for a savings of \$2,490 for a total savings of \$8,372 which brings the total construction cost to \$196,628.00.
- 5. **PFC:** Membership Open Discussion. Questions were asked by the membership present and answered by the PFC or Board in a one hour question and answer session.

6. New Business:

- Annual Club Dues: PFC recommends raising our 2017 club dues to \$100. That comes out to \$8.33 per month. Richard C. moved to approve the PFC's recommendation to the Board to raise the dues to \$100. Motion was seconded and passed by unanimous vote. SP Board Charlie P. moved to approve the recommendation by the PFC to raise the dues. Motion was seconded and passed by unanimous vote. Details are outlined in the new Final Sequim Pickers Fee Schedule. 2017 dues drive will begin April 1st and dues due by May 1st. Board will reassess dues on an annual basis in the spring before they come due.
- New pay-to-play fees: PFC recommends implementing pay-to-play fees.
 Margie R. moves to raise the fee for pay-to-play to \$5/day. Beginning March 1st at B&G Club and beginning on the 1st day of group play on the new courts.
 Motion was seconded and passed by unanimous vote. SP Board Denise C., moved to approve the recommendation of the PFC to implement pay-to-play fees. Motion was seconded and passed by unanimous vote.

- Capital Fund Donation Rewards: PFC Ruby P. reviewed the reward levels as outlined in the Proposed Fee Schedule. Richard C. moved to implement 3 incentive levels, Gold, Silver, and Bronze for members who have generously donated to build new pickleball courts. Bronze donation level of \$500 will have outdoor fees on the new courts waived for life and dues are reduced to \$50 annually. Silver donation level of \$1,000 will have the following fees waived for life: Annual dues, outdoor pay to play and seasonal league play. Local tournaments at a discounted rate. Gold donation level will have all fees waived for life with the one exception of future sanctioned tournaments. Motion was seconded. There was some discussion of raising the Bronze membership fee to \$75 to cover club expenses for tournaments. Bronze Seasonal League play will be corrected to \$15. Motion passed by unanimous vote. SP Board Charlie P. moved to implement the three reward levels. Motion was seconded and passed by majority. Discussion: Charlie P. amended the motion to reduce Bronze dues back to \$50. Motion was seconded and passed by a majority.
- Sequim Picklers \$10,000 Challenge/Match Grant: PFC Margie R. moved to accept the very generous Sequim Picklers \$10,000 Challenge Match Grant as a fundraiser with the closing deadline of February 7, 2017. Motion was seconded. Discussion: This is a generous offer to help donors get to the Silver level. We have already seen new pledges coming in. Motion passed by a unanimous vote. SP Board -The Board is not required to vote on this as it is a fundraiser, however, Richard C. moved that the Board support the Challenge Grant. Motion was seconded and passed by unanimous vote.
- 7. **PFC -** Discussion of withdrawn pledges. Charlie and Katinka will write a letter to those members encouraging them to reinstate their pledges.
- 8. **SP Board -** Richard C. moved to adjourn the meeting, motion seconded. The SP Board meeting was adjourned at 12:03 pm.
- 9. The next Board meeting will be on March 18, 2017, 1pm at the Sequim Library.
- 10. **PFC -** Meeting continues with Ruby, Charlie, Richard and Margie.
 - **Grant Status: Haller Grant** was successful in the amount of \$10,000. Charlie will get the check on Tuesday. There are no strings attached.
 - Clallam County Lodging Tax Grant discussion meeting is on Jan 24th. Katinka is planning to attend. The grant application was for \$49,000.
 - RCO Grant in partnership with City of Sequim is a matching grant that the City submitted on our behalf. The grant request is close to \$1M and includes many Carrie Blake Park improvements besides pickleball courts. The grant ranked #48 out of 70 grant requests and the Washington State legislature will determine how many grants they will fund during their budget sessions in the next months. No date on when we might hear from them. The schools are #1 on the legislatures docket this year.

- 11. **Potential Oasis Dinner Fundraiser.** Tentatively scheduled for March 7th. This would be a 50% split of the \$30/per person cost with a maximum of 70 people. \$1000 expected fund raise. It was decided to be tabled at this time because of the new fee schedule and challenge pledge grant just being completed. A great idea at a later date.
- 12. Charlie will email final results and updates of today's meeting to the members.
- 13. Next PFC meeting Thursday, Feb 9th. Ruby will verify time and place.

Tickler:

- WA State Non-profit Corp annual report due. 4/30/2017. Action Secretary
- WA State Business license renewal due.. 4/30/2017. Action Secretary
- Charity state registration expires 11/30/2016. Action Secretary
- SFA agreement expires 12/31/2017. Action President/Vice President
- First Federal Grant review 1/31/2017. Action Vice President