

Sequim Picklers
PO Box 3441
Sequim, WA 98382
Board of Directors Meeting
March 17, 2018, The Lodge
660 Evergreen Way, Sequim

- 1. President Arvo Johnson** called the meeting to order at 2:00 PM. Board members present were Arvo J, Pres; Charlie P, V.P.; Katinka N, Treasurer; Denise C, Secretary; Jan T, Co-Dir. of Communications; Christy M, Director of Court Operations; Cathy H, Membership Chair, Robert R, Board Member; Margie R, Board Member. Pickleball Court Operations Committee (PCOC): Debbie Madden, Mary Helen Benapfl. Recognition Plaque Committee: Robert R, Katinka N, Ross B, Denise C, Cathy H. Club Members included: Sharman Owings, Bruce Good, Bea Albarado. Nominating Committee: Letritia Flerchinger, Gary Poor.

- 2. Secretary's Report:** Denise C moved to approve minutes from the February 17 & 27 meetings. Motion was seconded and passed by unanimous vote. The Secretary determined a quorum was present.

- 3. Treasurer's Report:** Katinka N. gave the treasurer's report. Net income was (\$293.40) due to Boys and Girls Club reimbursement. Savings account is at \$1,050 transferred from the Club account for future court maintenance estimated at \$4,000 to \$5,000/year. Account balance \$12,276.18 at the end of February. Full report was emailed to the membership. Budget is on target. They should submit known future expenses so the Treasurer can prepare the new budget. Future plans include a Pay Pal account for the Club to facilitate tournament payments.

- 4. High Priority:**
 - **Marketing & Communication Plan for Parity Policy & Metal Buy-In** - The What, How and Why of this plan will be addressed before annual dues are collected. Denise C moved to table this item and work on it at the scheduled April 14 Board Work Session. Motion was seconded and passed unanimously.
 - **2018 Fee Schedule & Fee Policy** - Debbie presented the draft. Discussion indicated there is a need for editing and clarification in a number of areas including guests/visitors, local vs regional tournaments, Basic and Bronze dues and implementation. These areas will be edited and returned to the Board for discussion and vote. Jan moved we table the item and revisit it after more work is done. Motion was seconded and passed unanimously.
 - **Recognition Plaque** - Robert, Katinka and Denise presented the final mock-up of the Recognition Plaque. The Special Recognition category was clarified based on value received and ongoing commitment to the new courts. Jan moved to accept the plaque as presented. Motion was seconded and passed unanimously.
 - **Fall Tournament** - Christy brought the Board up to date on plans for the Fall tournament. We have hired Mike Hoxie who will guide and train us through the tournament process. We will keep a blueprint for future tournaments. Christy has a

team of helpers including Debbie, Arvo, Mke Cooper and Pam Woodruff. There is also an Advisory Team - Doug Hastings, Bob Sester and Steve Bennett. This first tournament will not be USAPA sanctioned. There will be three events, Women's Doubles, Men's Doubles and Mixed Doubles. Size will be 120 to 150 entrants.

5. Next Priority:

- **501c3 Status** - Katinka met with our Pro bono CPA and filled out the form which will be filed electronically.
- **Member ID Badges** - Denise, Cathy and Margie presented a prototype badge that meets our needs and can be made in-house for a reasonable cost. The Board prefers the luggage tag style. Cathy and Margie will continue to refine the design and complete the badges before the new courts are completed. Charlie moved to accept the badge design as presented. Motion seconded and passed unanimously.
- **Amenities Committee** - Beverly, Lee and Tricia will be working with Christiane on amenities for the new courts.
- **Nominating Committee** - LT, Gary and Gill are continuing their search for volunteers interested in running for the following Board positions: President, Vice President, Secretary, Treasurer, Director of Court Operations, Director of Communications, and one Member-at-Large position.
- **Boys & Girls Club Position Statement** - Jan moved to accept the Position Statement as presented. Motion seconded and passed unanimously.
- **Grant Conditions & Requirements** - Charlie has taken responsibility for required reports. The next one is due at the end of March.
- **Pickleball Court Operations Committee** - Dave S submitted a Report to the Board. He is working with the City for approval on signage and a locked case. The City wants information on a storage shed and kiosk. He also submitted a proposed court schedule. These topics will require Board discussion and/or approval. PCOC Minutes will be posted on the web.

6. Member Comments: Gary Poor asked about our MOU agreement with the City. It is posted on the website for those wanting the details. Robert O suggested Frank not be required to pay the \$2 fee at the Boys & Girls Club due to his volunteer efforts. Mary Helen suggested when the new courts are open we raise the B & G Club fee to \$5. It was also asked what is the cost for the Tournament Director. Cathy H announced there will be a Pickleball Battle of the Sexes Tournament viewing at the Oasis, 12:30p on the 25th.

7. The next regular Board Meeting will be the Annual Meeting, June 10, 1-5 pm at Pioneer Park.

8. Adjournment: Robert moved to adjourn the meeting. Motion was seconded and the meeting was adjourned at 3:35 pm.

Tickler:

- *WA State Non-profit Corp annual report due. 4/30/2019. Action Secretary*
- *WA State Business license renewal due. 4/30/2018. Action Secretary*
- *Charity state registration expires 11/30/2018. Action Secretary*
- *SFA agreement expires 12/31/2019. Action President/Vice President*
- *First Federal Grant Agreement Summary due. 3/31/18. Action Vice President*
- *Federal Excise Tax due **January 2019**. Action Treasurer*