

Sequim Picklers
PO Box 3441
Sequim, WA 98382
Board of Directors Meeting
April 14, 2018, The Lodge
660 Evergreen Way, Sequim

- 1. President Arvo Johnson** called the meeting to order at 3 PM. Board members present were Arvo J, Pres; Charlie P, V.P.; Katinka N, Treasurer; Denise C, Secretary; 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, Rich Bemm, Bea Albarado. Nominating Committee: Gill Goodman.
- 2. Secretary's Report:** Robert R. moved to approve minutes from the March 17, 2018. meeting. Motion was seconded and passed by unanimous vote. The Secretary determined a quorum was present.
- 3. Treasurer's Report:** No update.
- 4. High Priority:**
 - **2018 Fee Schedule & Fee Policy** - Debbie presented the Schedule & Policy as revised by the Board prior to the meeting including input and changes made by the Board. **Charlie P. moved to approve the final Fee Schedule and Fee Policy. Motion was seconded and passed unanimously.**
 - **Membership Renewal Communication Plan** - Cathy H. presented her plan for Membership renewal, previously sent to the Board. The Board agreed it is a good plan and does not require a vote of the Board to implement.
 - **Recognition Plaque & Dedication Plaque Funding** - Robert estimates the Recognition Plaque will cost \$200, the Court-Naming plaque \$60. To date the material cost for the Dedication Plaque is \$237.29. The Board thanked Ross B. for his artistic talent and generosity. **Charlie P. moved to set a budget at not more than \$600 for the above plaques. Motion was seconded and passed unanimously.**
 - **Annual Meeting** - The meeting will be June 10, 1-5 pm at Pioneer Park. Margie will head the committee and has a meeting scheduled for the 24th of April. **Robert R. moved to approve up to \$100 for costs. Motion was seconded and passed by unanimous vote.** Katinka generously offered to provide a keg of beer as she did last year. There will be a suggested \$5 donation at the door to cover rent of the facility.
 - **Proposed Play Schedule** - Feedback was given by the Board. Comments included moving afternoon slots to an earlier position during fall and spring. The PCOC will be working to finalize and adjust the schedule and will take it to the City for approval. The schedule can always be adjusted in the future based on our experience.
 - **Ribbon Cutting Committee** - Ruby asked the Board to select a speaker for the ribbon cutting

ceremony. There will be four speakers, the Mayor, SFA spokesperson, Guest and SP representative. Robert will unveil the Recognition Plaque and speak briefly. The Board decided our speaker should be someone who has been on the Board from the beginning. Charlie was asked to be our speaker and accepted.

5. Next Priority:

- **Proposal for Tournament Specific-Website** - Debbie and Christy suggested we consider making a tournament-specific website for our Blue Hole Bash. The cost would be less than \$100/year to upgrade from GoDaddy. The URL BlueHoleBash.net is available and can be secured for \$10. The Boards preference is to link any tournament information to our existing website as a link can take people directly to the tournament information and the consensus was that it is important to recognize Sequim and Sequim Picklers as the sponsor of the tournament.
- **Nominating Committee** - Gill Goodman addressed the Board with the results of their search for volunteers to fill Board and Officer vacancies. The Nominating Committee found 3 excellent candidates to run for Vice President, Treasurer and Secretary. It is up to the candidates to determine the position they wish to run for and positions are open for candidates up to and including the Annual Meeting. Open positions and descriptions can be viewed on the website under Volunteer. The Board thanked Gill and the Nominating Team for their hard work. Gill suggested the Board reduce in size from nine to seven members. This has also been discussed by the Board to form a more efficient Board while using Committees to help when needed. **Robert R. moved to reduce the Board from nine to seven members by eliminating the two Board-Member-At-Large positions. Motion was seconded and passed by unanimous vote.** Members will be notified in writing of proposed changes to the by laws 30 days in advance of the Annual Meeting at which it is to be presented for vote. A two-thirds majority vote of the membership present shall be required. If passed the new Board will consist of President, Vice President, Treasurer, Secretary, Director of Court Operations, Membership Chairman and Director of Communications.
- **Court Construction Update** - Christiane brought us up to date on court progress. There is now water on site, visqueen and the joint system have been installed. After Monday, weather permitting, they plan to pour the north side of the courts. The 3-foot stainless steel ring for the Dedication Plaque has been installed in the corridor. Katinka dropped off the sleeves for the net posts. Some clay soil was removed in a low area and replaced with gravel. The City has taken responsibility and will pay for this work. Under court construction update please add: Christiane reported that there is a 4-inch upslope from the sidewalk into the courts that will require some of the slope to be present in the courts entrance corridor in order to comply with handicap access. The City has agreed to ink the change request for this and to pay for the change request on this item.
- **Amenities Committee** - There are many items on the wish list including trash receptacles, paddle queues, water, storage, drinking fountain. Seating is one of the biggest priorities. The Committee will continue their work and bring their recommendations to the Board for approval.

6. Member Comments: Debbie suggested we get member input on amenities desired. Other member

comments were focused on the proposed play schedule.

7. **Good of the Order:** Charlie P informed us that the City Employees would like some instruction prior to taking part in the pickleball demonstration games during the Ribbon cutting. Christy will work with the PCOC to address this and we will announce classes in the newspaper as we did last year. We will need volunteer instructors.
8. **The next Board Meeting** will be Wednesday, May 2, 1-3 pm at The Lodge at Sherwood Village.
9. **Adjournment:** Robert moved to adjourn the meeting. Motion was seconded and the meeting was adjourned at 4:36 pm.

Tickler:

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