



**Grand Rapids Pickleball Club**  
**Monthly Board Meeting Agenda**  
November 19th, 2019 5:30 pm at GRRF

**Invited:** Cari Brooks, Linda Jirous, Hub Capes, Paul Richards, Bob Trout, Steve Elzinga, Lori Mann, Tom Miller, Suzanne Schneider

**Present:** Cari, Hub, Paul, Bob, Steve, Lori, Tom, Suzanne

**Call Meeting to order:** Steve called the meeting to order at 5:30

**President's Report:** Steve - n/a

**Vice President:** Linda - not in attendance

**Treasurer's Report:** Hub

- Submitted written financial report from Jan to present ( the 4th column in report can be ignored)
- Current balance is \$34, 411.69 which is up \$13,000 for the year
- Looking into using Paypal as a way to pay out - this will be especially useful for the BCO

**Director of Advanced Play:** Paul

- Submitted written update on SGOM and BCO
  - SGOM dates June 12-14
  - SGOM will be held indoor at GRRF
  - BCO dates July 9-12
  - BCO has a new logo (City is forcing the change)
  - BCO will be outside at BK
  - BCO target profit \$10k
  - BCO will pay out for 6 pro events totaling \$20K-\$25K
  - BCO sponsorship guidelines packet - please share to get sponsors (all sponsors welcome even if not pickleball related)
    - GRPC is a 5013C organization - good for sponsors to know

**Director of Open Play/Expansion:** Tom n/a

**PR/Communications:** Suzanne

- Please email items for newsletter written exactly as you would like published

**Membership:** Bob

- TIH membership is going well, please continue to let Bob know of any issues members may have
- Discussed "mentorship/sister club" to a new organization starting in Virginia.
  - Paul Motion to approve - Hub 2nd - **APPROVED**
  - Bob will continue to be the POC for this.

**Social Events:** Lori

- Christmas Party
  - December 7th at MSA 4-7pm
  - \$5 MSA entry fee
  - Potluck style but sandwiches will be provided
  - Open for GRPC members - Sign up invitation will include a link to join GRPC

### **On Going Business-**

- Open play
- Discuss limiting the number of courts/students for lessons
- Insurance
  - Bob received 2 insurance quotes -Board liability only \$633 or All club liability \$1200-\$1500
  - Hub motioned to move forward with Board liability only ASAP, pursue researching All club liability and then cancelling the Board Only liability once the All club liability is put in place. Paul 2nd the motion and all in attendance **APPROVED**
  - Will need to determine what is considered a GRPC lesson or an individual instructor lesson which would require instructors to carry their own insurance.
- AED
- Sister Club in Virginia

### **Committee Reports:**

Banners- Hub/Linda J. -

Facebook Page: Jack R, Linda J-

Equipment Manager: Eric G. -

Belknap Improvement/fundraising: Mike B./Jeff H/Paul R.

- South fence by courts 1 and 2 is gone
- The city will put in a 3ft pebble stone walkway and charge us \$4900- then we would need to buy materials and build a board walkway over it
- Bob suggested a cement retaining wall that could double as a bench - Bob to run idea by Jeff who will present it to the city

Court Maintenance- Dave B. /John D.

Ladder – Jim P./Jean McArthur/Bob T.

Womens Tuesday/Thur play- Nicole Miller

Instruction/Skills & Poker Coordinator – Larry K.

Friday Night Lights – Millers

**Next Meeting:** December 17th, 5:15 at GRRF

**Motion to adjourn:** Made by Steve at 6:40pm

**Respectfully Submitted by:** *Cari Brooks, GRPC Secretary*