

HGPA Board Meeting Minutes

Monday, December 18, 2022

Attendees: Don Lynch, Steve Simpson, Dennis Crews, Nancy Odom, Arlene Scherl

Meeting called to order at 5:01 p.m. by President Don Lynch

1. HGPA Meeting Minutes: Steve made a motion to accept minutes from 10-20-22 meeting seconded by Nancy. All in favor unanimous.
2. Financial report
 - A. 148 people have submitted membership dues. 15 new memberships. 209 people on list.
 - B. No cost for tournament yet will call Jeanne. Approximately 60-70 attendees. Hotdogs \$7.99, Hamburgers \$9.99. 18% on top no tax because of status.
 - C. As of today \$6,199.70.
 - a. Budget plan for 2023
190 Members projected \$4,750. Projected income \$5,070.
Expenses: balls \$1,100 (1.5 balls per day).
Charitable donations \$200.
Tournament and ladder prizes \$500 for year.
Tournament party last year \$2,000.
\$300 banquet.
\$500 Storage shed.
\$300 Maintenance for paddles
\$200 Supplies.
\$1,500 Ball Machine (one-time expense)
\$300 Other maintenance.
\$6,900 Projected

Look to break even.....will be close
 - D. Wait for ball machine till next year after new courts are completed.
 - E. Recommendation to change start of fiscal year from 1-1 to 10-1. Still pay \$25. To be voted on at annual meeting.
3. Old Business
 - A. Membership

- a. Steve will write sign to be posted at courts what \$25 membership provides.
- b. Like to get to 200 members.
- B. Court Update
 - a. Officially asked for purple and teal.
 - b. Need to review plan for lights, what kind are they planning to use.
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- C. Beginner clinics
 - a. Holding 2 a month
 - b. Next clinics to be run by Barry Glaudel January 9th and January 16th at @ 2:00 p.m.
- D. Intermediate clinics
 - a. Send note to Laura, Tambi, Wayne and Keith to ask if interested (Don will provide copy of letter sent). Clinics to start in February will set up in Team Reach.
- E. Tournaments
 - a. Welcome Back Tournament success. No Yuengling at beginning.
 - b. Ask Jeanne about providing our own beer and pay cartage fee.
- F. Next Tournament
 - a. Last year 2nd was Love to Dink. 3rd was St. Pat's wearing of the green. 4th was April end of season.
 - b. Food was provided at 1st and last tournaments.
 - c. Next meeting, discuss dates for next tournament.
- G. Court Schedule
 - a. Change to January schedule eliminate gender assignment on Tuesday and Thursday. Motion made by Steve to change, seconded by Arlene. Open play on Tuesday and Thursday all in favor unanimous.
- H. Teaching Charge
 - a. No Charge, no one offering if comes up again will discuss.
- I. Event Calendar
 - a. Team Reach being used. 118 people using Team Reach.
- J. Banquet
 - a. Menu set. Price set.
 - b. Laura has 11 people to help.
 - c. Tennis taking care of 50/50.

- d. Poster out.
- K. Activities Fair
 - a. February 5th at 11:00 to 2 p.m. will discuss at next meeting.
- L. Election Committee
 - a. Howard and Lee interested.
 - b. Need to replace 2.
 - c. Barry Glaudel interested in being on Board.
 - d. Clothing line Karen Coburn not interested in continuing, trying to find someone to handle. Look to set up on website and order. Need logo, style, quality. Custom ink will do \$10 per shirt and shipping.
- M. Annual Meeting
 - a. Last Monday in March. Looking at March 20 for meeting, hand off/transition meeting March 27th.
- 4. Other New Business
 - A. Scheduling
 - a. Eliminate men and women's day.
- 5. Motion to adjourn meeting by Dennis seconded by Nancy. All in favor unanimous. Meeting adjourned at 6:10.