

# HGPA Board Meeting Minutes

Thursday, October 20, 2022

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

Meeting Called to order at 4:06 p.m. by President Don Lynch

1. HGPA Meeting Minutes: Nancy made motion to accept minutes from 7-28-22 meeting: seconded by Dennis. All in favor unanimous.
2. Financial report
  - a. 11 people have submitted membership dues
  - b. Balance at time of meeting \$3,666.59
  - c. Pickleball purchase 2 times, averaging 1 ½ balls per day same as last year
  - d. Motion made by Steve to accept report, seconded by Nancy. All in favor unanimous.
3. Old Business
  - a. Ball machine status. Decision is to wait on purchase till new courts are complete and storage available.
  - b. Court update
    1. Per Steve new date for completion beginning of February.
    2. One gate per court.
    3. One fence for 2 courts and stand.
    4. Surface of existing courts will not be decided until new courts are completed.
  - c. Clinics
    1. Clinics have been ongoing during summer, held in morning.
    2. Lynn Hibino and Barry Glaudell have been instrumental in conducting clinics. Motion made by Nancy to give free membership to both. Seconded by Arlene. All in favor unanimous. Nancy to send letter of thanks along with complementary membership.
    3. Need to assign committee to recruit new people for board.
    4. Beginner clinics to be held Tuesday, November 15, and Tuesday, December 13 at 2 p.m. Beginning in 2023 there will be 2 clinics in January, February and March all will be held on Mondays. Dates for January are the 9<sup>th</sup> and the 23<sup>rd</sup>. February dates are the 6<sup>th</sup> and the 20<sup>th</sup>. March dates are the 6<sup>th</sup> and the 20<sup>th</sup>.
    5. Next meeting will discuss dates for intermediate and advanced clinics.
  - d. Tournaments
    1. Welcome back tournament scheduled for December 17<sup>th</sup>. Budget will be \$1,000 with \$100 allotted for medals. Planning for 32 players and 50 total for food. Nancy will meet with chef for food and beverages. Rally serving works best as games go faster. Decision to have 2 teams.
    2. Plan is to have 4 tournaments.
  - e. Teach and charge
    1. No one should profit off the courts. We provide for free. Wayne charges \$5 which he needs to get credit for certification. Keith charged \$25 but he brought in 3 instructors which is ok if we request.
    2. Private lessons are ok if authorized by board.

3. Team reach will be used to post all available clinics/lessons and can be limited in number.
4. New Business
  - a. Schedule
    1. Discussed doing same as last year. Beginner/intermediate 8 to 10 and Advanced 10 to 11. Open play in afternoon. Motion made by Don to use last years schedule, seconded by Dennis. All in favor unanimous.
    2. Dennis to post on board.
    3. Schedule to be effective 11-1.
    4. Steve to send schedule to Wendy for HGRD letter and to Jim Mars for HG facebook.
  - b. Draft Budget

Membership dues increased by \$5. Remove pickleball machine as it will not be purchased till next year.
  - c. Calendar
    1. Banquet scheduled for Saturday, February 18 at 5:30. Laura agreed to do decorations. Steve will work on menu with chef. Looking at price to be \$30 for food. DJ and cake are separate charge. Budget \$300 for decorations and other expenses. Last year had 50/50 drawing to cover some expenses with portion donated to Pretty in Pink.
5. Motion to adjourn meeting by Nancy, seconded by Steve. All in favor unanimous. Meeting adjourned at 5:26.