

GENERAL MEMBERSHIP MEETING MINUTES

Westbrook Village Pickleball Club

May 11, 2023

Present: Vince Lodato (President)
Nancy Millard (Vice President)
Skip Desaulniers (Treasurer)
Karin Millner (Secretary)

Dianne Doerschel (Webmaster)

CALL TO ORDER/QUORUM VALIDATION

Vince called the meeting to order with a quorum at 1:00 pm

OPENING COMMENTS

Vince announced that there will be a Memorial Day Ceremony near the flagpole on May 29 from 8-8:30 am. Members are asked to not play on the west courts during the ceremony. Skip mentioned that in the past we have helped with set up and take down and should consider that again.

COMMITTEE REPORTS

Social Committee: Laura Blauvelt announced that the next major event will be Octoberfest on October 21st. The Jamboree committee and Social committee will work together on this one. The Jamboree will be held in late afternoon and the social will follow with the Board cooking brats, music and more pickleball.

The "Pickle Ball" will be held March 9th 2024. This was formerly the annual party and is planned by Debbie Baker's sub committee.

Dinko de Mayo will be held on May 5th.

Kelly Lodato reminded us that any event that involves a monetary request from the club must be approved in advance. The club will pay for alcohol permits.

Outreach Committee: Lois Kumerow was not present but Vince reported she would like suggestions for ways the club could get involved in the community.

TREASURER'S REPORT

Skip Desaulniers reported that the bank balance at the end of April was \$22,541.60. He also went over income and expenses and explained what was included in the Capital Project List.

BYLAWS REVISION

Vince announced that there will be no general membership meetings in July and August but there will be meetings at those schedule times (July 13 and August 10) to go over proposed

revisions to our bylaws. These have not been revised since 2016. An email will be sent to all members announcing the meetings and also to give those attending a chance to make suggestions. At this time our bylaws state that 75% approval is needed to make revisions.

ONLINE MEMBERSHIP

A discussion was held as to how to restructure the dues for membership. The main proposal is that short term renters would purchase a play "pass" and would not be a member of WBVPC. Discussion will be ongoing.

REC AD HOC COMMITTEE UPDATE

The WBV Rec committee met on May 10th to review the following items:

The Rec committee reviewed the proposal to allow APPL to continue playing on WBV courts, contingent upon insurance coverage for competitive league play. The HOA board has final approval. The Rec committee and club members are researching insurance options.

The Rec committee reviewed the new court mapping. This would provide 4 courts to be available at all times for resident players to use. This includes WBVPC club members and non members. A paddle stacking system would be put to use to ensure courts are equitably available. It was recommended that the proposal be sent to the HOA board for final approval.

CLUB THANK YOU

Vince thanked Carl Ulbrich for all he does for the club. He has built the new website free of charge and continues to add to it. He also did shirts and hats for APPL and other occasions.

Also thanked were the court mapping committee who put many hours into the new proposal. That committee includes : Donna Kardynalski, Kim Foley, Kelly Lodato and Jdee Birkeland.

Meeting was adjourned at 2:17
Minutes submitted by Karin Millner