Bellingham Pickleball Club
Board Meeting
May 23, 2024, 6:30 pm
Zoom

Board Members Present:

Barbara Beer, Eric Roeder, Laura Sanderson, John Bailey, Jodi Mackey, Stephen McDowell, Steve Gibbs, Nancy Molinaro, and Molly Hammar.

Quorum:

President Barbara Beer noted there was a quorum present and called the meeting to order.

Minutes of February 19, 2023, Board meeting:

The minutes of the April 8, 2024, board meeting was approved by email.

Old Business:

The AIROW tournament is not going to take place.

John made a motion that the Annual General Meeting be held August 4, 2024, 4:00 - 7:00 pm, at Cordata, in the pavilion near the pickleball courts. The motion was seconded and approved without dissent. The Events committee will decide what food/snacks are offered. The budget is $2,000.

A photographer is needed for the Parks Department project we are doing in July.

A long and detailed conversation among board members occurred regarding the covered-courts project and the negotiations with Whatcom Community College. The details regarding those discussions and the direction to be provided to the committee managing the negotiations are not included in these minutes because negotiations are still underway with the college and making that level of detail public (these minutes are published on the club's website) may negatively impact the club. Barbara and Eric will communicate the board's desired direction to the committee. The board did express its thanks to the members of the club's covered-courts committee for the vast amount of quality effort that they have put into the project to date.

We need a vigilant member to monitor City Council meetings and Park Advisory meetings.

The changes to the business policy regarding not advertising coaches will be made. All the posts that are advertising for coaches will need to be removed when the changes to the business policy regarding no advertising are made.

The board decided to post a link on the club's website to the pickleball etiquette document from the USAPA.

Stephen agreed to look into the status of changes needed to the TrackItHub software.

New Business:

There being no further business Stephen made a motion to adjourn. The motion was seconded and carried without dissent.

Meeting adjourned at 8:22 pm

Minutes submitted by Molly Hammar, Secretary