Bellingham Pickleball Club
Board Meeting
September 1, 2023, 5:00 pm
Cornwall Park

Board Members Present: Barbara Beer, Eric Roeder, Jodi Mackey, Laura Sanderson, John Bailey, Steve Gibbs, Nancy Molinaro, Stephen McDowall, and Molly Hammar

Quorum: President Barbara Beer noted there was a quorum present and called the meeting to order. The agenda was approved.

Old Business: Marieanne Burley and Nancy Molinaro presented information they have gathered regarding logo gear the board has previously discussed, with a printout of the different caps, visors and stickers they have researched. The logo has the same artwork design as the Bellingham flag, Eric will investigate the legalities of using the same design. The cost of any of the items decreases as the number of items ordered increases. The communications team will build the website to sell the logo gear and that will be linked to PayPal. We will not need to collect sales tax because we are a nonprofit using the money to support our organization and we don't have an established place of business. The board agreed that the stickers would be for members only, and the first one is free. Marianne and Nancy will order 50 each of the caps and visors, 1,000 original stickers, 200 volunteer stickers and 100 host stickers.

New Business: Eric made a motion to vote for the new board member positions, Barbara president, Eric vice president, Jodi treasurer, and Molly secretary. Laura seconded the motion. The motion was approved unanimously. Laura, John, Steve, Nancy and Stephen are at large board members.

Barbara asked Steve Gibbs to present a budget proposal to the board at the next meeting. Steve wants each committee to submit their budget for the upcoming year, so he has something to work with. Our next board meeting is October 9th.

The board discussed a previously made decision regarding giving the president a $300 petty cash budget. Laua made a motion to give the president a $300 petty cash budget, Nancy seconded the motion. The motion carried unanimously.

Eric announced that there were more than 57 people at the Annual General Meeting.

Eric made a motion that the open play committee is tasked to come up with a plan for spring/summer regarding level play and challenge courts. Jodi seconded the motion. The motion carried unanimously.

Barbara asked about socials for the upcoming year. Laura made a motion that we have a Welcome to Spring & Summer social in May, one in July and the General Meeting social in August. Stephen seconded the motion. The motion carried unanimously.

Barbara will talk to Travis at TrackItHub about using Venmo as the payment method. Stephen made a motion that we wait until the beginning of October to implement TrackItHub. John seconded the motion. The motion carried unanimously.

Having an implementation team for the launch of TrackItHub was suggested. Barbara will talk to Eric later about being a part of the implementation.

There being no further business John made a motion that the meeting be adjourned. Molly seconded the motion. The motion carried unanimously. The meeting was adjourned at 6:45 pm.