

Meeting Minutes (FINAL)
Bellingham Pickleball Club - Board Meeting
December 9, 2025; 4:00pm
Zoom

Attendance

1. Board Members Present (all via Zoom): Bill Miller (BM), Cathie Badalamenti (CB), Toni Brooks (TB) Sean Cool (SC), Viva Barnes (VB)
2. Board Members Absent: Matias Li-Pino (ML), Ron Bedell (RB)
3. Quorum: A quorum was present and the meeting was called to order.

Executive Session

1. Approval of Minutes: November Meeting Minutes were approved by all present with edits/comments provided by CB prior to meeting.
2. President's Report: BM welcomed the Board and presented a meeting agenda.
 - a. BM noted that RM had resigned from the board due to challenges managing financial tasks and systems.
3. Committee Reports
 - a. None.

New Business/Discussion

1. Treasurer/Finances
 - a. The board discussed the need for a new treasurer that can streamline rolling information various systems into QuickBooks, and can complete the tasks with a sense of urgency. They also discussed finding a temporary bookkeeper.
 - b. The board discussed having TB take over the treasurer role. **Subsequent to the meeting, via email, CB motioned to make TB the club Treasurer and TB seconded. The motion was voted favorably via email by BM, CB, TB, ML, and SC and via text by VB.**
2. Track-it Hub
 - a. The group discussed finding a TrackItHub power user. CB explained they needed someone to work 10 hours per week as a power user, not a programmer, to help with dashboards and functionality improvements. This is potentially a short-term commitment over several months to get the systems in place. BM mentioned having a potential candidate for the TrackItHub role, though he needed confirmation that this person met the requirements.
3. Ball Machine
 - a. The Board discussed the purchase of a ball machine including issues of insurance, use, and storage. BM motioned to move forward with the purchase of a new ball machine contingent on checking that additional insurance, if required, does not exceed \$500/year. **The motion was voted favorably by all present.**
4. Open Play
 - a. The board discussed moving the 3.5-4.0 Open Play from Tuesday to Friday.
 - b. The board discussed posting Open Play session in Playtime Scheduler app to increase visibility.
5. Membership
 - a. The board discussed the need for a dedicated membership committee to improve member engagement and welcome new members. TB suggested a welcome phone call to new member.
 - b. The board also discussed that new members could be encouraged to volunteer with the club.
 - c. A potential candidate was identified for the membership welcome committee.
6. Events/Social
 - a. The board discussed plans for a winter social event at Smith Road site, with Debbie already involved in organizing it.

Action Items

1. Find TrackitHub power user. BM checking with potential candidate.
2. Find candidate for Membership Welcome Committee. CB checking with potential candidate.
3. VB to list Open Play on Playtime Scheduler.
4. TB to check insurance requirements for ball machine and purchase new machine.

Meeting Adjourned/Minutes:

Meeting adjourned at approximately 5:05 pm.

Minutes submitted by Sean Cool, Secretary.