Sea Islands Pickleball Club Board Meeting Minutes

Tuesday Feb.20, 2024 Agenda 8:00 am

V3nue: Jane's house

Attendees: Jane, Susan and Victor

I. Approval of Minutes 1/16/2024

II. Treasurer's Report

1.

Bank Balance 2/20/24	$4,992.08.
Deposit Pending	$75.00
Reimbursements pending	$-110.00
Actual	$4,957.08

2. Membership renewals and applications:

- 2024 to date: 82 paid members

3. Approval of treasurer's report: Approved

III. Old Business

1. Feb. 3 Round Robin and club raffle huge successes:
   - 24 players, lots of spectators, great weather, and snacks
   - Used 4 courts Burton Wells
   - All club raffle prizes given out
   - Raffled off Round Robin prizes

2. Suggestions for future round robin (Patrick agrees):
   - Two levels: regular recreational play and advanced competition to be played simultaneously
   - Two raffled prizes for participants and a high-scorer prize
   - Repeat at Burton Wells on a weekend

IV. New Business

1. Annual General meeting to be held at Southside courts on Saturday, March 2 at 10:00 a.m.
   - Jane to bring light snacks and Susan to bring water

2. Voting for new Board members
    - Three positions are open and, to date, four members in good standing have volunteered to serve
    - Susan has prepared a draft ballot using Google forms for on-line voting ; she will add a proxy form to the mailing
    - Questions have been raised concerning the proper procedure for voting: Requirements for email, in-person, proxies. Board is consulting the by-laws and previous Board members

3. Succession: Board discussed method for preparing new Board members for assuming positions of those members leaving in 2025. The plan is to identify who will succeed whom and have the new member shadow the outgoing member to learn the responsibilities of the role.

4. February newsletter to go out this week

5. By-law changes: the Board plans to review the current by-laws in 2024 and recommend needed changes. One amendment was made in 2022, so the procedure for doing so is understood

V. Other Comments:

- DUPR discussed; Board concludes ratings are not requires for SIPC events

VI. Next Meeting date: TBD

VII. Adjournment