

CEVA BOD Meeting

January 10, 2021

6:00 pm

Via Google Meet

Meeting called by: Kayla Johnson, President

Type of meeting: General Meeting

Note taker: Maureen Novotne

Attendees: Teddy Hamilton
Gene Rabois
Dougie Douglas
Brandon Shifflett

Minutes

Agenda item: Board Member Check-in

Presenter: Kayla Johnson

Discussion:

Kayla welcomed new member Dougie and returning member Teddy.

Agenda item: Agnor Hurt Review

Presenter: Kayla Johnson

Discussion:

Kayla confirmed w/ Albemarle County the continued use of Agnor Hurt and they will keep us apprised of any changes. Kayla announced that we have a new PIC – Mark Rylander. She also said that she will resume sending out reminder emails each week to the assigned PICs and reminding them as well to sign up on Playtime Scheduler.

Agenda item: Ladder League Review

Presenter: Maureen Novotne

Discussion:

Maureen gave a brief review of the winter ladder league. She said that the event was generally very well received, and that most participants indicated they would be interested in a spring league.

Agenda item: Directors At Large Review

Presenter: Teddy Hamilton

Discussion:

The directors at large will generally be tasked to work with one of the other board members in carrying out their respective duties.

Communications Director: Dougie will work with Maureen in carrying out her role in communications since Maureen has previously been maintaining the website. Dougie will need to be added as admin on the club's Facebook page. Dougie

asked what our goals for the website and FB were. We established that the goals were to provide the local pickleball community with a one stop source of information, such as places to play, events going on, club news, information about classes and clinics, etc. Kayla also mentioned the need for a way for players to connect with instructors in the area. Dougie will connect with Maureen regarding who to contact for local instructors.

Membership and Government Relations: Teddy will be working with both Kayla and Gene in her role in Membership. Prior to Teddy returning to the board, Carlton Carroll had been maintaining the membership. Kayla tasked Teddy with making the membership process simpler.

With respect to her role in government relations, Teddy said she would like to take the momentum from 2021 and build on it. She thinks the wisest way forward to ensure success would be to convert the remaining two tennis courts at Darden Towe for an additional 6 pickleball courts. Additionally, she thinks that the local governments should come up with the necessary funding this time. She also thought it important to acknowledge whether on our website or at the courts, or both, all the donors both past and present that have made the Darden Towe courts happen.

A question was asked regarding the courts at PVCC. It was agreed that the courts are in serious need of resurfacing and that they are underutilized by the tennis community. It was agreed that the club needs to stay on top of any discussions involving those courts so that we don't lose that valuable resource. Additionally, Kayla said that she was going to clean out the lock box up at PVCC and assess the condition of its contents, reminding the board that we were making nets available for rental through use of the lockbox.

Agenda item: Bylaws Review Meeting **Presenter:** Kayla Johnson

Discussion:

The next board meeting will be to review the club's bylaws. The meeting is scheduled for February 7th at 6 pm. Kayla will send out a copy of the most recent bylaws by the end of the week for the BOD to review and mark up.

Agenda item: New Business **Presenter:** Teddy Hamilton

Discussion:

Teddy mentioned that after recently joining Greencroft and talking with Jason Grigg the club pro, she proposed the idea of an inter-club league/play. The purpose would be to bring new people together to play, provide new levels of competition and enlarge people's social circle. It would have to be a cooperative effort on the part of the individual clubs. Kayla tasked Brandon in reaching out to the other clubs and checking on their interest.

Agenda item: New Business **Presenter:** Kayla Johnson

Discussion:

Kayla told the board that she is working on a proposal to start running pickleball clinics for Albemarle County at Darden Towe – similar to what she and Megan provided in Louisa. She will keep us updated when the details are finalized.