

CEVA BOD Meeting

September 13, 2022

6:45 pm

Via Google Meet

Meeting called by: Kayla Johnson, President

Type of meeting: General Meeting

Note taker: Maureen Novotne

Attendees: Kayla Johnson
Maureen Novotne
Gene Rabois
Dougie Douglas
Teddy Hamilton
Brandon Shifflett

Minutes

Agenda item: Approval of Meeting Minutes

Presenter: Kayla

Discussion:

There were two sets of meeting minutes to approve – July and August meeting minutes.

July meeting minutes - Gene motions to approve, Brandon second. All in favor, minutes approved.

August minutes – Dougie motions to approve, Gene Second, all in favor, minutes approved

Agenda item: Agnor Hurt Update

Presenter: Kayla

Discussion:

Last update Kayla received from Joe Clark regarding Agnor Hurt. He said they were waiting from AH approval. In the meantime we can start recruiting PICs. Kayla just recruited Kevin Sullivan.

Gene asked if everyone is aware that Pickleball is available at Key on Monday nights. We need to encourage other people to go.

Agenda item: Update on DT

Presenter: Teddy

Discussion:

Teddy attended a meeting w/ Greg Reynolds who originally did the Pickleball resurfacing. They decided on using red lines. Teddy went back to DT to measure and found that there were some discrepancies and wrote an email back and told them that they would need to be fixed. He indicated that the painting could be done in two weeks, but will probably take longer now that they need to be re-measured.

Agenda item: October Halloween Event

Presenter: Dougie

Discussion

Scott did a Halloween event last year and did an awesome job. He requested that we not do it during the Pickleboo tournament so as not to conflict (10/27-30). It's going to be challenging to do it on a weekend and not conflict with a tournament. Teddy and Kayla suggested the weekend prior. Dougie asked about a glow in the dark event for Halloween. Kayla suggested PVCC. Teddy thinks it would look bad having our next big event at PVCC after asking for the lines repainted at DT. Kayla said she had plans for other events at DT through October.

Dougie will check with Scott and see if 10/31 works for him. Will need to check with PVCC on availability. We will have to pay money to PVCC for the event.

Teddy will write to PVCC about the 31st. She will also ask Scott M if that date works.

Agenda item: Membership Discussion

Presenter: Kayla/Teddy

Discussion:

a. Giving Letter

Gene asked how can we discuss fundraising w/o discussing whether we will have a viable board. Teddy replied that the board has made decisions in the past about how to run the club and does not think we need to go outside the board to make changes to the bylaws.

Teddy added that the idea of the Fall fundraiser was for tax donation considerations but could move to the spring if we need more time to work out the details.

Kayla observed that it seems that the board is not ready to make a decision on this and should have a meeting in the next two weeks.. September 27.

Maureen suggested to send some discussion points via email to save time during the meeting.

Kayla will send a copy of the recent bylaws and highlight affected sections.

Gene will include info on who needs to be reelected.

Kayla suggested Ryan Thompson possibly for secretary.

Teddy asked when elections will be held in November. Kayla said she is tentatively aiming for 11/2 or 11/16 both Wednesdays.

Agenda item: Next Meeting

Presenter: Kayla Johnson

Next Board meeting will be 9/27

Meeting adjourned 8:10