President, Troy Konz calls the meeting to order and establishes a quorum.

MEMBERS PRESENT: Troy Konz, Victor Moreno, Carol Weber, Janice Kawamoto, Fran Beard, Don Madison, Stewart Templer.

ABSENT: None

New Club Member Introduction:
Several new members were introduced.

Spin Cycle:
- Jeanne H Requested a PDP for updating the bathrooms
- Request for bags to put ice in for mild injuries (Bags are currently available in the white Cintas Boxes) Information needs to be more adequately disseminated.

Secretary Report: January report - Moved (Mel) Sec (Ed) Voice Approved
Treasure Report: January report – Moved (Mel) Sec (Stu) Voice Approved
(Both the Secretary’s report and the Treasure’s report are available on the club web site.)

Committees Report:

Old Business:

- Attendance Numbers for January – 10,341
- Total Membership to Date: 1,449
- AED Training: Colleen Grimes will be conducting training on court 4 on 2/24/2020

- Nadaburg School: Jeanne Boldt and Terri Watkins have agreed to run the School Outreach Program. Volunteers are needed for Wednesday afternoon 3:30-5:00 to teach students in 4-6th grade on how to play pickleball. Forms were distributed for those interested in signing up to help. (By the end of the meeting one and a half pages of names of volunteers were collected who are willing to help.)

- TrackItHub: Notification of TrackItHub’s (TIH) plan to charge for services has been given. (TIH is a valuable resource used to facilitate all Ladder and Round Robin Play) The date of fees being implemented is, as yet, unknown. A team of club members familiar with computers and programming is exploring options to avoid having club members incur the $1.98/monthly fees (or $19.98/Year) that are projected. Vigorous attempts were made by club leaders to negotiate changes to the pending plans to no avail. Conclusions are pending the findings of the team searching for alternatives. (Some effective process, such as TIH, is required to facilitate the operation of Ladder Play.)

- Charity Distribution: Checks were presented at the Board of Directors Workshop for all charities except VVC Food Bank.

- Grand Games Tournament: Dates – 3/31 to 4/2. Cut-off date for registration: 3/10. Registration fee is $25.00, ($5.00 of each registration fee will go to the Ranger Davis support fund). [Note: A “thank you” video from Ranger Davis is on our club web site.]
- **Sticker Party**: Saturday, Feb. 15th from 9:00-Noon – Food provided by Mike and Cheri Cameron. Mike will also demo Paddletek paddles.

**New Business:**
- **Water/Ice Machine**: A second water and ice machine is needed in the first breezeway. PDP should be submitted: *Moved (Ed) Sec (Don) Voice Approved*

- **Monitoring Needs**: A reminder to check the monitor list to make sure we have coverage. An email blast was required to meet February’s needs.

- **Change in Club Ball**: It was moved that the club experiment switching from Onix balls to Franklin balls for 12 months (which are used in most tournament play) and evaluate their cost and effectiveness. *Moved (Mel) Sec (member) Voice NOT Approved*. A follow-up motion to allow players to bring their own Franklin or Dura balls for use during their play. *Moved (Keith) Sec (Ed) Voice Approved*

- **Press/Promotion**: Club members Kris and Bob Barczak wrote a great article that was published in the Feb/March issue of Pickleball Magazine (page 53). The article covered multiple aspects of our club including the Share the Love Tournament and the charity work we have been able to do.

- **Sponsor Package**: The above article led to the creation of a quality sponsor package that will be used for maintaining a strong group of sponsors for future tournaments.

- **Bags**: DON’T LEAVE UNATTENDED BAGS in the breezeways – take them with you on to the court. (This will help maintain the security of your personal items.)

- **GUM**: Surprisingly!!! A significant amount of gum has been found stuck under benches, on top of benches, on tables, chairs, posts and on the courts. Please dispose of your gum appropriately!! Otherwise, this unbelievable problem will require some even more unbelievable solutions.

- **Court Signage**: A few issues have come to light about the new court signage. Most concerning was a copyright issue. That issue has since been resolved. Plans are underway to attempt to add appropriate court numbers to the bottom of each of the signs.

Non-Agenda Items: (None)

Meeting Adjournment: 4:15pm *Moved (Don) Sec (Carol) Voice Approved*