

Meeting Minutes of
Westfield Pickleball, Inc.
On February 16, 2022 at 6:30 p.m., via Zoom

“PICKLEBALL FOR ALL”

Meeting held by Zoom and began at 6:34 p.m.

In attendance: Shannon Small, Marisa Castro, Dena Polverari, Bernie Puza, Kate Davidson, Melissa Moriarty, Betsy Graham, and Lynn Barszcz.

Not in attendance: Scott LaBombard, Dave Flaherty and Joe Zazzaro

1. **Minutes** of January 24, 2022 **approved**.
2. **Treasury**. Treasury’s report submitted **approved**.
3. **Secretary of State filings**. Board members asked to submit to Scott LaBombard and/or Dave Flaherty the required information for the completion of the Annual Report. Dave Flaherty will file Annual Report once all board member information is received. Due date of 3/15/2022.
4. **Open Play/league/various levels/clinic**. Dave Flaherty attended Park and Rec’s February 2022 meeting and **approval** was received for our requested times for:
Open play: Monday/Wednesday/Friday/Saturday/Sunday from 8:30 to 11:00 a.m.,
and Tuesdays and Thursday 4:30 p.m. to park closing: Permit 2/15/22 to 12/31/22.
League: Monday/Wednesday/Friday beginning at 5:30 p.m. Permit: 3/1/22 to 11/23/22.

Subcommittee met previous to 2/16/2022 meeting. Discussion ensued regarding ways to address all levels of play during open play. Subcommittee will again meet prior to March 2022 meeting to present their recommendations.
Subcommittee: Melissa Moriarty, Bernie Puza, Kate Davidson, Betsy Graham and Dena Polverari.
5. **League**: Subcommittee will meet and make recommendations at next meeting.
6. **Equipment**.
 - A. Windscreens installed by City of Westfield Park & Rec Dept. Screens installed inside the fence. Caution will be needed to not rip or tear the windscreen as players have used the fence to hang bags.
 - B. Discussion regarding the need for additional equipment. It was again noted that replacing one of the portable nets would be beneficial. Board will watch for sale and advise. \$239.52 available as a credit on Pickleball Central as of 2/16/2022.
7. **Software**. This is tabled for future consideration. Subcommittee: Scott LaBombard, Bernie Puza and Joe Zazzaro.
8. **T-Shirts**. Marisa Castro and Shannon Small will be the committee for t-shirts for 2022. Eight shirts remain available at this time.
9. **Bylaws**. Tabled for future consideration.

10. **Suggestion Box.** No suggestions at this time.
11. **Team Reach.** A reminder will be posted on Team Reach that the calendar available on it is a helpful tool and encourage its use.
12. **Old Courts.** No updates at this time.
13. **Next meeting.** Scott will circulate calendar for available dates for next meeting.

Meeting adjourned at 7:17 p.m.