

MEETING MINUTES OF
WESTFIELD PICKLEBALL, INC.
ON JULY 14, 2022 AT 6:30 P.M.
AT TAVERN RESTAURANT AND
VIA ZOOM

‘PICKLEBALL FOR ALL’

Meeting held at Tavern Restaurant and by zoom began at 6:31 p.m.

In attendance: Scott LaBombard, Shannon Small, Dena Polverari, Marisa Castro, Dave Flaherty, Chris Dorr, Joe Zazzaro. Via zoom: Betsy Graham and Lynn Barszcz. Not in attendance: Melissa Moriarty.

1. **Minutes** of June 8, 2022 **approved**.
2. **Treasury** reported submitted as of July 14, 2022. After discussion, Treasurer offered to amend report to include details on income/expenses and will resubmit at next meeting.
3. **Open Play**. Per Scott LaBombard reports that open play appears to be running smoothly, ladder league seems to be well received. Discussion regarding adjusting time for sign ups and start times. Second sessions will be delayed until 7:30 pm. Ladder expected to run through September 2, 2022. Fall league estimated to begin on or about September 5, 2022. Discussion regarding fees charged for ladder league. Discussion ensued about profit/loss on leagues and estimated income generated by ladder league. Request made for breakdown of actual net income on spring league. Motion made to charge \$2.00 for first session of night of ladder league and if playing a second session, no charge. **Motion approved**.
4. **Software**. Pickleball Den does not have ability to upload documents but can reference westfieldpickleball.com website on which documents can be uploaded.
5. **Equipment**.
 - A. Bleacher research. Dave Flaherty stated a replacement shade tent would run approximately \$1,300.00 to \$1,500.00. Shade sails could possibly be a solution and estimated to cost substantially less. Thoughts it could be affixed to the two telephone poles and to the short fence between courts. Dave will speak with Park and Rec to see if it would permit the installation and approve WPI's purchase.
 - B. AED Machines educational updates. Melissa Moriarty was working on this and this will be tabled until next month's meeting.
 - C. Open play balls. Scott placed order for 400 balls (on sale for \$159.00 on Amazon) to be used for both league and open play.
 - D. Label maker suggested as a purchase option — no decision taken.

6. **Bylaws.** Motion made to re-confirm Board meetings be held on the 2nd Thursday of each month. **Motion made and approved.**
7. **Annual Meeting.** Subcommittee formed for recommendation for venue for annual meeting: Scott, Betsy and Chris. Discussion ensued regarding ability to process Proxy Votes. Reference made to Amendment made to Bylaws in September 2021 for proxy voting.
8. **Winter venue.** Subcommittee formed by winter venue: Joe and Lynn.
9. **Clinics.** Joe will check out possibilities of professional clinics being held/sponsored in Westfield.
10. **T-shirts.** Reported that 48 shirts pre sold at \$15.00 per shirt. Cost of shirts \$475.20. Suggested that people may be interested in tank tops for future purchases.
11. **Suggestion box.** Suggestions reviewed and discussed Board.
12. **Information card.** Dave stated Lynn has submitted information for cards to be made and available in shed regarding Westfield Pickleball. Dave will put together a sample and circulate to board for approval.
13. **Newsletter.** Two editions published to date.
14. **Old Courts.** Dave and Joe relayed information that there is money available to Park and Rec and consideration being made by City as to what improvements to make throughout City. Dave and Joe will relay information as they receive it.
15. **Other Business:** Scott proposed that next month's meeting be held at the Tavern Restaurant August 11, 2022 at 6:30 p.m.

Meeting adjourned at 8:17 p.m.