

Meeting Minutes of
Westfield Pickleball, Inc.
On March 21, 2022 at 6:30 p.m., via Zoom

“PICKLEBALL FOR ALL”

Meeting held by Zoom and began at 6:30 p.m.

In attendance: Scott LaBombard, Dave Flaherty, Joe Zazzaro, Shannon Small, Marisa Castro, Dena Polverari, Bernie Puza, Kate Davidson, Melissa Moriarty and Lynn Barszcz.

Not in attendance: Betsy Graham.

1. **Minutes** of February 16, 2022 **approved**.
2. **Treasury**. Treasurer reported no change in treasury since report of February 2022 meeting.
3. **Secretary of State filings**.
 - A. **Annual Report** filed with Massachusetts Secretary of State by Dave Flaherty. Treasurer to reimburse Dave Flaherty for the Annual Report filing fee.
 - B. **IRS** filing due May 15, 2022. Treasurer to file.
4. **Open Play/league/various levels/clinic**.
 - A. **Open Play**. Subcommittee presented various ideas/options for open play time. It was **VOTED** that Open Play will remain as posted using paddle up system. Added to this language will be players may choose to play together by paddling back in a group of four. Language to be finalized by Scott LaBombard and Shannon Small.
 - B. **League**. Subcommittee presented ideas on league play for discussion and will again meet as soon as is possible to make recommendation to Board. Anticipated start date 4/25/2022 running 8-9 weeks. Recommendation that pickleballs be purchased and delivered to each team at start of league play.
 - C. **Clinic**. Park & Rec is running various programs for different ages and levels. Due to Corey requirements, WPI cannot be directly involved in program.
5. **Equipment**. **VOTED** to approve expenditure for balls for league and also for open play – not to exceed \$1,000.00 when determination is made as quantity needed.
6. **Software**. Bob Yacobucci of Pickleball Den was a guest speaker and spoke of the software, Pickleball Den. Bob is willing to again meet with Board in April to discuss further. Board members should forward their questions to Scott LaBombard prior to this meeting.
7. **T-Shirts**. Marisa Castro and Shannon Small began discussions of choices for 2022 t-shirts. Dave Flaherty suggested design could be posted to website and purchases made through the website for convenience for all.

8. **Bylaws.** Bernie Puza will speak with others to determine Board members interested in being on subcommittee for Bylaw review.
9. **Suggestion Box.** Joe Zazzaro will place suggestion box back in shed.
10. **Old Courts.** Kate Davidson will be meeting with Mayor this week and will inquire if our letter of 2/24/2022 was received by him. Also, Dave Flaherty acknowledged that funds are available for Park and recreation uses and both Kelly Pease and Mayor McCabe are aware of condition of Municipal Playground. Kate following up with Mayor McCabe highly recommended.
11. **Next meeting.** Scott will circulate calendar for available dates for next meeting.

Meeting adjourned at 8:15 p.m.