

WESTFIELD PICKLEBALL, INC
Meeting Agenda
Wednesday, September 6, 2022 @ 6:45 pm
At The Pickleball Courts

"PICKLEBALL FOR ALL"

In attendance: Scott, Chris, Marisa, Joe, Betsy, & Dave.

Absent: Shannon, Lynn, Dena, Melissa

1. Minutes of August 11, 2022 - passed unanimously with motion requested and accepted to not revisit the minutes in the future.

2. Treasury report for the last month to present - passed unanimously with motion requested and accepted to not revisit in the future.

3. Annual Meeting Venue - Monday, October 3, 2022
To be held at Shaker in the Pavillion. Price locked at \$150.00 for the venue and cash bar.

Food discussed and agreed to Pizza supplied by Family Pizza. Bill volunteered to pick up and deliver the Pizza. Place order enough for 80 members.

Agenda Presentation (Scott, Marisa & Joe to meet to finalize)
Discuss Annual Budget with projection of 2023.
Discuss Non-Profit
Review candidates and voting results (there are three open positions on the board)
Open for Q & A

4. Reviewed Lynn's e-mail to the board 09.06.2022 - Motion to upload the Treasury Report and Monthly Minutes to our website (Westfield Pickball). Motion to upload the two Amendments made to the Bylaws onto our website. Approved unanimously with request to reply to Lynn via e-mail to send the minutes and Amendments to Dave. Dave will post to the website.

5. World Pickleball Day is Monday October 10, 2022. Discussed holding a Round Robin through Pickleball Den on Sunday October 9, 2022 from 11:00 am to 1:00 pm. Request to bring food to share (Potluck). Possibly assign food items by last name to ensure we have enough of every food group.

6. Meeting adjourned @ 7:30 pm