



SFPC Board Meeting March 23, 2023 Minutes

Call to order 4:35 p.m.

In attendance: Cindy, Wayne, Chuck, Bruce, Mike, Gaby, Nancy M (via zoom), Nic, Nancy G.

CALENDAR:

GROUP LESSONS

- Take off Chili 4 lessons T, F 4 p.m. starting in May
 - Ask Instructor if he is willing to fill 4 vacant spots with upper Chili 3 players
- *VOTE: Automatically register people on waitlist, give them advance notice OR open for all members at the same time? Advance Notice: Vote: Advance notice: 3 votes Open for all: 6 votes*

Cindy to send an email to membership TWO days before calendar sign-up opens up in regards to group lesson registration:

LEVEL 4 ACTIVITIES

- Discussion regarding Level 4s NOT participating in structured offerings.
- Risk that Level 4 activities will be replaced with Level 1-3 activities
- Available courts have been reduced to 3 from 4 for Drills on Own, changed round robin to just play on Sundays
- No lessons will be scheduled for May due to lack of class filling. Presently only 4 participants thus losing \$80.

LADDERS: Discussion in regards to ladders for level 1- 2 levels.

- Drop Men's and Women's Ladders for Levels 1-2 every other Monday, as of April
- Take OFF Men's Ladders as of May if no participation in April.

WEEKENDS

- Member asked if we could have more events on weekends. This would require us to schedule events on Saturdays. The board voted to keep the schedule the same without Saturday events.

DRILLS

- Level 4 has been changed on the calendar "Drill on Your Own" - no instructor. Drills are going well. Payment will be only to the primary drill instructor at \$35 a session.

WELCOME HOSTS

- Due to very positive reviews, offer this again, beginning May 1

MEMBERSHIPS:

INDIVIDUAL (\$35) / FAMILY (\$70) / MINOR (\$20) / STAFF (\$20) / MINORS (Free) / FRIENDS/NEWBIES (Free - no participation, receive the newsletter)

- VOTE: *Remove Staff level (at meeting)* *Unanimous*
- *Young Adult membership was brought up after the meeting via email (18-25) at \$20. Majority voted to keep it.*

RENEWALS

- Many renewals will occur this April
- The system allows Auto Pay if option has been selected
- Cindy will program the system to send an email SEVEN days before membership has expired and the Members account will be suspended FIVE days after anniversary

COURT EXPANSION DONATIONS

WEBSITE

- Keep the DONATE button on the website but change the wording to eliminate Fort Marcy so donation from now on can be used for other court projects.

ACTIVITIES

- All events and programming will now go only to the General Fund

NEWSLETTERS

- List the names of new individual donors for one month only in the newsletter.
- Keep the business listed in the newsletters (\$5000 or more)

DINCO DE MAYO TOURNAMENT

ATTENDANCE

- Current attendance is 35; goal is 60; max is 120
- Board Members are encouraged to each sign up 2 additional people
- Money split is 40% Jeremy (GCCC Director) / 60% SFPC
- This is Good 'primer' for future tournaments when courts have been expanded to 12

WELCOME GIFTS / T-SHIRTS

- Welcome Gifts will be a choice between the Spritzer OR Carabineer AND SFPC sticker

WINNERS / PRIZES

- Gaby and Nancy M. will investigate the costs of medals and pins for 1,2 and 3 prizes
- Investigate using a 'year' sticker on the back of medals so left over medals can be used in another year
- Cindy will share a spreadsheet which includes the cost breakdown including Bowls as first prize, medals / pins as 2 and 3, # of participants.

REFEREES

- 24 people have signed up for the Referee Clinic
 - *VOTE: Do NOT pay the referees - Unanimous*

PRE-PARTY

- Pre-party for tournament volunteers and players will occur at Windsor Betts Gallery
- Nancy G. presented catering options and estimated total cost will be \$750
- All agreed to keep the potential 'loss' of the Dinko de Mayo tournament to \$1000

OPEN PLAY

- Discussion on whether to add a second rack dedicated to beginners
- It was decided to keep ONE RACK

SOCIAL ACTIVITIES

MONTHLY ACTIVITY

- A budget of \$250 / month was approved by the Board
- Receipts should be given to Chuck and he will issue a check
- Nancy G. requested a copy of the non-profit info to avoid taxes when possible
- Bagels and Coffee will be offered April 2 at the courts

JULY 4TH

- Party will occur at Cindy's neighborhood clubhouse for a rental of \$75
- Potluck structure to be determined by the Social Club
- BYOB and an item
- There is a pool and grill available

EQUIPMENT / COURT MAINTENANCE

BENCHES

- It was decided the SFPC will buy TWO more benches (\$600-\$750 each?)

COURT DIVIDERS

- Bruce asked about the new court dividers and it was decided to make Four more for \$150-\$175 total; Cindy will try to get an additional net from the city.

BALLS

- Court's tubes have been filled and additional balls are at the courts
- For future balls, ask for Donations and the SFPC will match \$ for \$
- All donations should be given to a Board Member and will be put into the General fund

NEWBIE CLINICS

- Discussion about what is being offered by Fort Marcy inside
- Currently SFPC offers 1 Newbie clinic every third Saturday 1-3 p.m.
- Wayne will head a SECOND clinic starting May, on Sundays 7 - 9 a.m; Wayne prefers to do this on Friday a.m.s but board felt this would not work due to open play.

OTHER

BOARD MEETINGS

- Schedule will be posted on all calendars and include in the newsletter so folks can send in comments prior to the meetings.

CPR CLASS

- Nic presented an offer for a CPR class - 16 peoples at \$40 each and space rental \$75
- Cindy mentioned the Fire Station and possible aid 2 minutes away
- Cindy will ask Presbyterian about hosting a possible class
- Discussion will be revisited once the new courts have been built (an electric plug may allow a AED to be available at the courts).

JIM HILLE EMAIL

- Discussed point by point
- The message board at the courts will be updated to state that "Paddle Up System will be in effect for any court which is not being used by Organized Ladder Play".

PROTOCOL FOR CANCELLING Events on the calendar.

- In the future, Drill instructors will be responsible for cancelling their sessions due to weather.
 - They will contact someone with Court Reserve admin privileges and the class will be REMOVED from the calendar and an email will be automatically generated to all participants by the system.
- All other events will be cancelled by a Board Member
 - The system will automatically generate an email, as above

Respectfully submitted by Nancy Germond, sitting in for Sandy Arrighi, Club Secretary