

# Bloomington Pickleball Club

11/1/2022, 7:30pm

**Attendees:** Eric Allen, Sam Estrada, Brandon Snyder, Daniel Sessions, Timber Tucker, David Martin, Cheryl Smith, Katie Weismiller, Kristine Barrientos, **Not Present:** Michael Ing (not present), Donnie (not present)

## Bylaws

Reviewed [the Bylaws](#) Draft, we discussed independent governance vs shared governance. We agreed on independent governance.

- Main responsibility of the board is to carry out the mission of the organization.
- This is a starting point and there will be amendments moving forward.
- There are no term limits or sunset on the positions but Daniel suggests this should be added later.
- Added that board is made up of 15 members with future board members to be selected
- Added that 7 total members must be present for quorum to be established.
- How does someone move from general member to member of the board?
- Tactical Items needed by the club: Competition Committee, Partnership & Outreach, Communication & Marketing, Drills & Clinics Committee. We don't need this in the bylaws right now, but this will be added later
- Director of Competition position
- Robert's rules of parliamentary process will be used for our meetings

## Board Members

### Board Officers

#### Chair of the Board

Daniel Sessions

Motion: Katie

2nd: Eric

#### Vice Chair of the Board

Michael Ing (nominated & voted, pending his approval)

Motion: Dan

2nd: Brandon

## Recorder of the Board

Dave Martin

Appointed by Chair Sessions

## Club Officers

### President

Brandon Snyder

Motion: Eric

2nd: Cheryl

### Vice President

Katie Weismiller

Motion: Brandon

2nd: Sam

### Treasurer

Donnie Young

Motion: Eric

2nd: Timber

## Parks & Rec Update

We sat down with Satoshi Kido & had a forward moving conversation. Is Parks & Rec going to help us? How will they help us with the tournament in February? We are trying to get our foot in the door and see what the relationship looks like but there is a lot left to be desired.

## TLRC

From a tournament perspective, are we going to be able to get courts? He needs to talk with Mark Marotz to talk about potential future tournaments & winter usage. He said that they would NOT be willing to waive the fees which is the opposite of what he said. They are going to fix nets @ RCA Park. Holding off on the lights. He's in the process of negotiating a grant for RCA as a whole.

Mark Marotz

Operations Superintendent

Parks & Recreation Department

City of Bloomington

812-327-6119

Can we pull data on pickleball from TLRC check-ins?

We want to support individuals and be inclusive and bring them under our umbrella. Our Partnership & Outreach team should be the voice of the club that meets with Kido.

How can the club partner with external entities to further the club?

The Country Club is open to bringing in outside people that are not members. Eventually we will have our own facility.

Pickleball/Tennis Player Data Collection form was created to track pickleball & tennis play.

When will we start getting members?

Coming soon.

We need to file paperwork, get an EIN #, a bank account, etc.

How much does a membership cost?

What does a membership get you?

After the meeting on Friday, we need to get together to discuss these details.

Dual signatures on bank account. President & Treasurer should be signors.

## Action Items

- Sam Estrada will apply for an EIN number.
- Brandon will talk to Donnie Y about setting up a bank account & if he's good with the board position.
- Daniel Sessions will talk to Michael I about board
- Get QR posted
- Create a Director of Learning - Create a teaching & learning committee - Certify someone to teach pickleball.