

Pickleball University
Special Board Meeting

January 30, 2025 @ 5:00pm

Location: Pickleball U Courts

1. **Call to Order:** 5:02pm
Tom Frechette, President; Loretta Potts, Vice-President; Margaretta Andrews, Secretary; Henry Habgood, Treasurer; Bob O'Leary; Mary Chappelle; Joe Mendola; were in attendance.
0. A **quorum** was established
1. Tournament Update:
Bob pointed out there were many other pickle tournaments in February and March – those in attendance felt we would still have a good attendance at the end of March, likely between 100 and 200 players. We need to obtain a permit from the city to have food trucks on site for both days – Bob will be in charge of the permitting and food truck selection. Anticipated expenses for the event are \$2000 paid to Diane Schullstrom for running the tournament, permitting fees and whatever we decide to put in the participant bags - Mary will be in charge of the items in the bags. It was voted to have a \$25 limit on items included in the bags. Tom agreed to follow up with Lynn for medical coverage for the weekend, and to purchase balls and medals.
4. Fish Fry update:
Joe noted that we are fully subscribed at 70 people with 6 people currently on the wait list. All donations from the lunch will go to help our most vulnerable residents.
5. Emergency Exit:
It was agreed to give a second egress from the courts.
6. Other business:
Tom reported that he interviewed a couple of very good candidates for the open administrative position and is prepared to offer the position for 15 pay hours on average per week depending on the workload.

There being no further business to come before the board, the meeting was adjourned at 5:45pm.