

Special Board meeting of Pickleball University

Monday, April 10, 2024

Location: Lakes at Waterway village

1. Call to Order 6:03 pm
 - a. Claire Miller, President; Steve Bull, Vice President; Chuck O'Hanlon, Vice President; Tom Frechette, Treasurer; Joe Mendola; Loretta Potts, Secretary; Bob O'Leary absent.
2. Claire Miller moves to eliminate the paid "office administrative" position which is currently held by an employee who lives out of state and works remotely. I propose that all job duties performed by the employee be transferred to a member volunteer, who has already been identified and has agreed to take such duties on. This volunteer has previous experience with Court Reserve system and possesses the knowledge and expertise necessary to perform these duties as witnessed by his past volunteer efforts.

Discussion about this was brief and Steve seconds this motion. **Motion passes 5 to 1.**

3. Claire moves to transfer Chuck's duties that involve overseeing the court attendants/gatekeepers to Treasurer Tom Frechette. I move to transfer Chuck's duties that involve coordinating the round robins and overseeing the coaches to Director Joe Mendola. Discussion was brief. Loretta seconds this motion. **Motion passes 5 to 1.**
4. Claire moves that Chuck assists the new Office Administrator volunteer in monitoring club emails and in any other way acceptable to both parties. Chuck will also assist with marketing any new sponsorship opportunities and reach out to new potential business partnership. Tom seconds this motion. **Motion passes Unanimously.**

Meeting adjourned at 6:45PM