

# Voyager Pickleball Club Minutes

## December 16<sup>th</sup> 2019

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### Impromptu BOD Meeting w/ Club Members Attending

(No sign-in for club members provided)

#### Discussion

- Emergency Meetings to discuss and amend BOD decisions immediately vs. waiting for the next meeting. Decided to use email voting (BOD members only) for non-critical decisions and reimbursements under \$100.
- Charter amendments.
- Court schedule changes.
- Perm. signage and court labels & AED locations clearly marked.
- Presidential Voting. Yes or No? No decision was formally reached.
- Donations to Charities should all be preapproved by the BOD prior to allocation.
- Saturday Reserved courts need to be changed to an earlier time to accommodate some of the more mature players (Old Geezer Group).

#### Motions, Seconds & Carried

- |       |  |
|-------|--|
| m/s/c | Amendment of Reserve Courts times to change Saturdays to 8am to 5pm.<br>Judy C. (m) Bryan R. (s) |
| m/s/c | Construction of new news board outside courts #1 to 4.<br>?? (m) Judy C. (s)                     |
| m/s/c | Change Reserve Court times to Saturday 7am to 5pm and Sunday 11am to 5pm.<br>??(m) Judy C. (s)   |

### Discussion cont.

- BOD position binders are in the shed for us to use to keep record of our efforts. It was said that they are horribly out-of-date. Pricilla S. was very adamant that these be used by each current BOD member for use by future BOD members. John M. said he'd be willing to take a look and them to see what needed to be done with them.

### Motions, Seconds & Carried cont.

m/s/c            To Adjourn  
Bryan R. (m) Judy C. (s)

### Duration

00:54:04

### Email Votes by the Board of Directors

m/s/c            Tournament expense for ease of play software @ a cost of  
\$672.00  
Judy C. (m) Darwin P. (s)