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# Grand Haven Croquet Club Minutes

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## Call to order at 12:56pm on November 12, 2018

A meeting of the Grand Haven Croquet Club Board of Directors was held at Creekside on November 12, 2018. Attendees included Tom Shelko, Pat Kaufman, George Betz, Margaret Matuszak, David Paukovich, and John Fitterman. Bill Todd was absent.

## Approval of Minutes

The minutes of the board meeting dated October 15, 2018 were approved by all members present.

## Reports

### **President – Tom Shelko**

- The planned Creekside pavilions have been permitted and are now waiting for the construction company to place them on their schedule. Still waiting to hear about whether these pavilions will have fans installed.
- Planning to have a meeting with Barry (CDD Manager) about any notifications of maintenance issues and or scheduling, and the CDD Chain of Command.
- Discussed membership fees for new members joining half way through the year, and asked John Fitterman to verify our requirements about USCA participation.
- Expressed interest in having the Grand Haven Croquet Club form a club team to participate in USCA club competitions during the 2019 season.
- Tom presented the costs hiring one or two outside persons to assist with serving food or drinks at the annual holiday party this

December. It was decided that this was unnecessary by those board members present.

### **Vice President – Pat Kaufman**

- Meeting scheduled on Tuesday, November 13<sup>th</sup> with Margaret Matuszak and the other volunteers working on the club holiday party to get information out to the members.

### **Treasurer – Bill Todd (Absent)**

- Tom reported Balance of account as of November 12, 2018 is ... \$9037.79.
- Bill sent an email request for voting on by the board to purchase two bikes and bike helmets for Project Share, that was passed by a vote of 6 in favor to 1 opposed. Greg Brown will handle the purchase no later than December 05, 2018.

### **Tournament Director – George Betz**

- Looking for a date in January 2019 to plan a themed event at the Creekside courts.

### **Social Director – Margaret Matuszak**

- Confirmed date of December 8<sup>th</sup> for the Grand Haven Croquet Club holiday party at Bill Todd's home. A time of period of 5:30 to 8:30pm was discussed and will be confirmed once the scheduled meeting is held on Tuesday, November 13<sup>th</sup>.
- A notice about party will be sent out to the membership with further details as soon as possible.

### **Membership Committee – John Fitterman**

- John has scheduled a new croquet introduction class starting November 26<sup>th</sup> with Carol Burns instructing. Currently there are between 13 to 15 people signed up as either current members who have not taken the introduction class or possible new members.
- Four of these have already planned to join the club and John is getting with Bill Todd about their membership fee.
- Asked Tom if anything can be done about the slope of courts along sidelines and could we get an idea of the scheduled time frame when

courts are flipped. Tom will try and get information when he meets with Barry.

### **Secretary – David Paukovich**

- David updated the board members about The FCCL November Mixer with Plantation at Ponte Vedra on November 10, 2018 at Grand Haven Creekside courts.
- The next FCCL Charger match is scheduled with Plantation at Ponte Vedra at Plantation on December 1<sup>st</sup>. Followed by Jekyll Island Croquet Club at Jekyll Island on February 09, 2019.
- The next FCCL Mixer is scheduled with Hammock Dunes at Hammock Dunes on January 05, 2019.
- Currently trying to come up with an idea about sending periodic messages to the membership about court etiquette, rules questions and such as was formally done by Jack Barlow.
- Suggested that maybe a board member could be present at upcoming CDD Board meetings for informational purposes.

### **Adjournment**

There being no further business, a motion was made, seconded, and passed to adjourn the meeting at 2:19pm.

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Secretary

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Date of Approval