

Annual Meeting Minutes – 2024

The third FODP Annual Meeting was held on March 25th at 6pm at the Duxbury Senior Center. There were no votes to be taken by the members as no changes were being made to the by-laws. All board members were present - Cindy Reagan, Faith DiBona, Kate Rielly, Ken Reagan and Rose Yourell.

Cindy called the meeting to order at 6:05pm. The following is a summary of the meeting:

Recap of Last Year's Goals

- Courts were repaired in October 2022. It was decided by the board to wait until the winter to see how they did.
- The first repairs that were done through the oversight of the board cost \$25k (for courts 1,2,3) and through negotiations with the town were able to secure a match of these funds at \$25k for repairs to courts 4,5,6.
- By using our own funds we were able to choose our own contractor East Coast Sports. The choice of this contractor was done through a lot of discussions with other contractors and towns...important was the choice of product used.

Future Goals

- The goals of FODP will always remain the same to raise funds for the repair, maintenance and continuous improvement of the courts and to promote learning and playing Pickleball in an all-inclusive environment for people of all abilities, race and ages.
- A question was raised about whether or not we are responsible for the Alden Courts as they were now showing cracks, etc. Cindy stated she would take photos and bring to the attention of the rec. department.
- At this point of the meeting we also discussed the importance of members to bring issues to the recreation department at any time, but to do it in a professional, kind manner.

Recreation Revolving Fund

• The money paid to play during Pickleball Recreation goes into one fund for all sports in Duxbury. These fees are used to offset program costs across the board for all sports.

Duxbury Recreation Collaborative

• This collaborative is made up of all sports in town. Cindy is representing the voice of Pickleball. It is being run by a consulting firm to determine potential location of a recreational community center for all sports and the funding of the community.

Committees

• The board determined it would be best to have Committee Chairs representing the largest buckets of work to assist with fundraising efforts, communication, etc. The Chairs will be invited to the first part of all board meetings to determine if they have questions, need funds to move forward, etc. The following are the chairs:

Fundraising - Tina Cosgrove
Social - Maureen Carbone, Chris Carbone
Web - Kim Lindsey

Communication- Tracy Colucci Apparel - Jackie Wipper Membership - TBD



<u>Financials</u>

- Faith DiBona gave a summary of the financials for 2023. The following are the big bucket items:
 - Opening Balance \$15,181.88
 - Money Brought in \$23,571.92
 - Money Spent \$9137.55
 - Ending Balance in 2023 \$29,616.25
 - Current Balance 2024 -\$31,639.02

Repairs of Courts

• When courts 1,2,3 were repaired with funds from FODP - the town agreed to match the \$25K to repair 4,5,6. The town after going through the bidding process decided to go with East Coast Sports, but the town was not able to execute a contract in a timely manner...Therefore, all courts will be repaired and painted at the end of May, the beginning of June. Repairs should take approximately 2 weeks. The repairs on 1,2,3 will be to repair initial work completed and to paint. We will be looking into getting grittier paint-much like what is used on other courts. This will not have an impact on the balls.

Miscellaneous Items from Questions Raised

- Any issues in regard to the Tarkiln courts can be raised directly with the recreation department it should be done in a professional, kind manner.
- Cindy will secure another first aid bag, but it is difficult to get another key for the use of Tarkiln bathrooms.
- Cindy will come down the first day of Recreation play at 10am one court will be designated novice play.
- During open play it is still 4 on, 4 off but you can keep your paddles together to remain playing with the people you came down to play with.

Closing

- Please continue to raise any questions, concerns or issues to any member of the Board.
- Any FODP member is invited to attend any Board meeting.

Meeting was adjourned at 7:10pm.

Submitted by, Rose DiCorleto Yourell