



# Pickleball Meeting Agenda

April 5, 2018 @ 3:30  
Orchard Creek Lodge – Multi-Purpose Rm.

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1. Call to Order & Establish a Quorum
2. Approval of Minutes:
3. Presidents Report
4. Vice-Presidents Report
5. Treasurers Report
6. Membership Report
7. Social Activities Report
8. Publicity
9. Tournaments

## Committee Reports

Reserve Funds & Projects Committee – Gerry Gates  
Ladder – Mike Hilton  
Introduction to PB - Cal Messien  
Beginning & Intermediate PB – Gary Janikula  
Advanced PB – Richard  
Pickleball 101/Simon – Andrea

## Member Correspondence

### Old Business

1. Update on Acoustifence project. – Craig
2. Update on Website/Club Software Task Force – Rein
3. New By-Laws, Policies & Procedures, Court Etiquette & Safety Guidelines  
Board approval and forward to the General Membership Mtg for approval.

### New Business

1. Ladder – Update on ladder rules regarding substitution – Mike Hilton
2. Drop in Days – Revisited – Marilyn Catania
3. Consider purchasing benches for court one – Gerry Gates
4. Discussion on submitting a request for less than \$2,000 to association for projects

### Board Comments

### Open Forum

**Next Meeting May 3, Thursday - 3:30pm Gables/Heights Conf Room  
(This is a General Membership Meeting where all members vote)**