

BOARD MEETING

AUGUST 12, 2015

Board Members Present: President Marty Rubin; Vice President Ron Slagle; Secretary Wendy Soares; Treasurer Nancee George; Social Lynn Fraser; Publicity Cindy Pulliam; Membership Katie Bloom; Training Cal Meissen and Tournament Rein Lemberg.

Approval of July Minutes: Moved by Rein Lemberg, seconded by Lynn Fraser. Minutes approved.

Quorum: Quorum established.

Presidents Report: Marty Rubin asked Katie Bloom to introduce our 450th club member, Marilyn Miller. Marilyn will receive a club shirt from Andrea at a later time. The club's request for a tennis court to be turned into four pickleball courts was turned down by the Association Board of Directors and sent back to the Properties Board. Because the Association Board is working on the budget for next year, we will not be able to make another presentation for the additional courts. Lighting and fencing for courts 1, 2 and 3 was approved at yesterday by the Association Properties Committee at their meeting. Now it will be sent to the Finance Committee for their approval.

The club is currently researching ways to bring the noise level down coming from the pickleball courts. They are looking into quieter balls, quieter paddles and acoustic fencing. Armando Mayorga brought in a sample of "A Quiet ball", for the board to look at. Armando spoke to the President of USAPA and learned that these rubber balls are the only balls that reduce the sound level. However, these balls are not used in tournament play. A motion was made by Cindy Pulliam, that Rein Lemberg and Craig Fraser, represent the pickleball club in working with Chris O'Keefe on all aspects of the club's position towards additional courts. Katie Bloom seconded and the motion was passed.

Board Reports:

Treasurer: Cindy Pulliam made a motion to accept the August Treasurers Report. Rein Lemberg seconded and the motion passed. See attached report.

Membership: Katie Bloom reported we now have 462 paid club members with 105 new members. Last year we ended the year with a total of 440 members.

Social: Lynn Fraser reported that on Saturday, October 3rd, from 10:00 a.m. to 2:00 p.m., we will be having a "Guest Day Mixer". The Guest Day Mixer will be funded by Andra and Michelle Cowles of Coldwell Banker Sun Ridge Real Estate. They are also providing a free

lunch in the Sports Pavilion and a raffle will be held for Sun City Lincoln Hills gift cards for participants. This mixer is open to any Sun City residents and players from other local pickleball clubs will be invited to participate.

Lynn is working on a November Mixer as well as the Christmas Party.

PUBLICITY: Cindy Pulliam sent information regarding the Wells Fargo Tournament to Jim Lindsau, so that he might include it in the Lincoln News Messenger Newspaper.

Committee Reports:

Ladder: Mike Hilton had no report.

Tournament: Rein Lemberg reported the Rookies Invitational Event had 48 women and men players. The event cost \$192 and was budgeted for \$500. So it came in way under budget thanks to Lynn Fraser and her volunteers for bringing food. Rein announced that we had 105 players for the Presidents Tournament. 44 players made it to the finals. This tournament also came in under budget.

We currently have 75 players signed up for the Wells Fargo Tournament.

Charities: No Report.

Beginner Training: Cal Meissen reported new attendees every week.

P.B. 101 Training: Armando Mayorga reported that PB 101 classes have been full each week.

NEW BUSINESS:

- A. Armando Mayorga reported that after 32 weeks, 1031 number of balls have been used. This does not include balls used in tournament or ladder play. The balls cost \$1.43 each.

OPEN FORUM:

- A. Mona asked that when you bring plastic water bottles to be donated, **please do not remove the label around the bottles. The recycling centers will not accept the bottles without the paper labels on them.**

Next General Membership Meeting: September 9, 2015 at 2:00 p.m. in the Ceramics Room at Orchard Creek.

Motion to adjourn the meeting made by Lynn Fraser, seconded by Wendy Soares. Meeting adjourned at 3:27 p.m.

TREASURER'S REPORT 8/12/2015

CHECKING ACCOUNT BALANCE 7/7/2015 \$ 10,109.77

DEPOSITS

7/6/2015 Mona Wheeler – Recycles donation	\$ 143.57
7/8/2015 Membership	\$ 120.00
7/21/2015 Summer Party Fees	\$ 1,830.00
7/28/2015 Summer Party Fees	\$ 1,560.00
8/7/2015 Summer Party Fees	\$ 120.00

Subtotal of deposits \$3,773.57

WITHDRAWALS

8/1/2015 Carol Koleen "C" Ladder Party	\$ 50.00
8/4/2015 Andrea Mayorga First Aid Supplies	\$ 22.75
8/5/2015 SCLHCS Summer Dinner Party Costs	\$ 5,033.87
8/5/2015 Patty MacKirdy Donuts for President's Cup	\$ 82.24
8/7/2015 Lynn Fraser Food for President's Cup	\$ 289.28
8/9/2015 Patty MacKirdy Donuts for President's Cup	\$ 9.99

Subtotal of withdrawals \$5,488.13

CHECKING ACCOUNT BALANCE 8/12/2015 \$ 8,395.21

SAVINGS ACCOUNT BALANCE 8/12/2015 \$ 1.00

TOTAL BALANCE 8/12/2015 \$ 8,396.21