

**Board Meeting
January 22, 2014**

Board Members Present:

Lynn, Glenise, Bill, Scott, Cindy, Linda and Wendy
Quorum Established

Approval of Minutes: Moved by Lynn seconded by Cindy to accept minutes.
Motion passed.

Board Reports:

Membership: Currently 394 members. There are 266 paid members leaving 128 people left to pay. 14 new members since 1/1/2014

Treasurer: See Attached

Agenda Items

1. Christenson Clinic: Bill: had question from unknown asking if the clinic's to be held Thurs 1/23 and Thurs 1/30, received approval from the board. Board did not vote and since no funds are required from the club the go ahead was given by the club president. Sue did receive approval by the Association. Scott made a motion that the board approve actions set forth for the Allan Christenson Clinics. Seconded by Cindy, motion passed.

Armondo Mayorga, raised a suggestion that Allan Christenson come to a board meeting to explain cost and what the class entails. Bill suggested Allan be invited to come to the February meeting.

Glenise suggested that the board be notified prior to general club members, of a function or items that are offered to all club members.

2. Club T-shirts: Thank you to Sherry Mosby for t-shirts and Andrea and Armondo for club jackets.

3. Ball Usage and Supply: Started with new balls November 4, 2013. We are averaging 4 balls per day. Glenise feels the new balls are lasting longer and she will be ordering more balls soon.

4. Update Court Usage Rules- no action needed

5. Tournament Director - Rich Lujan volunteered.

6. Loretta reported Sue Whalen's suggested dates for tournaments: The Wells Fargo Tournament to be held Sept 16, 17 & 18 or Sept. 23, 24 & 25. It will be necessary to reserve the pavilion to use during the tournaments. Loretta made a motion to accept all September dates, Cindy seconded. Motion passed.

Club championships be held May 13-15 for Doubles and May 20-22 for Mixed Doubles. Bill made the motion to accept dates, Scott seconded. Motion passed.

Super Senior Tournament for age 70's plus Susan Whalen will supply a report for the Feb., meeting.

7. Sunshine Position - We need someone to advise club of members passing, illness, or injuries and to send out cards and flowers. Volunteers are to be recruited.

8. Ladder Play - Utilization of courts: Scott made motion for courts 1, 2, and 4 to be utilized for Ladder play and courts 3, 5 and 6 for drop-in sign-up. Seconded by Glenise. Motion passed.

9. Holiday Party - Lynn reported the net cost was \$193.00. Date for next year party is Weds., 12/03/14, and have the same band at O.C. 2014 Holiday party budget is \$700, the budget for the Social and the Summer party is \$600 each. The Summer party to be held in August, date to be determined.

10. Committee Budgets - If forming a committee or event, the Board needs a budget provided for approval.

Volunteers- Bill commented that Volunteers are needed and important.

Capital Improvement Project - this item is tabled.

Open Forum

A. Mona deposited \$202.00 into the bank account from collection of bottles. She is asking for all funds to be donated to charity or would like to see a scholarship fund created. She feels it could be a more personal donation. Mona feels we might be able to reach \$2000. Also, please empty all liquids out of the bottles and remove the caps. The bottle must have CRV marking. Beer bottles are o.k., but no wine bottles. Bill likes "Wounded warrior Fund". Lynn moves that all monies should be donated to charities, to be determined at a later time. Seconded by Cindy, motion passed.

B. Court 4, fence is very dangerous and has caused injuries. Some injuries have been reported to the Association, they are looking into this situation. Scott says everyone who is injured needs to file an accident report with the Association.

C. Audrey suggested members take a first-aid/CPR course. The Association may reimburse the club a portion of the cost.

D. Bill presented an e-mail he received from Susan Petersen. She and Jack Spotts would like to gather data on court usage, hours used, number of people using the courts. This is to help the pickleball club in planning

court utilization and other functions.

E. Lynn asks if any member or board member notices that the lights are left on and no one is playing to please turn off the light timer and put any boards or equipment that are left out away in the locker.

Next Meeting -

Monday, Feb. 10, at 9:00 a.m. at the Kilaga Presentation Hall. It will be a General Membership Mtg.

Adjourn - at 3:15pm

LINCOLN HILLS PICKLEBALL CLUB
FINANCIAL REPORT
PERIOD JULY 1 - DECEMBER 31, 20013

OTHER INCOME:

RECYCLE rebates	\$ 321.11
Profit Homespun Yogurt	90.00
SCLHCA	150.00
Social Deposits	8,464.00
Tournament Fees	1105.00
 TOTAL	 \$10,130.11

EXPENSES:

Club Championship	\$ 219.89
Wells Fargo Tournament	105.99
Pavilion Rental	295.00
Social Expenses	8,690.30
SCLHCA New Court Fee	7,000.00
Sierra College Fund	500.00
 TOTAL	 \$16,811.18