

PICKLEBALL CLUB

July 8th 2013 General Membership meeting 2pm.

Board Members present: Scott Sutherland, Bill MacCullough, Sherrill Slotsve, Cheryl Lane, Sherry Mosby, Cal Meissen, Glenise Cunningham, Susan Whalen, and Loretta Halpin

A quorum was established with 71+ members present

Motion to approve minutes of last meeting made by Bill MacCullough, seconded by Sherry Mosby, Approved by all..

Treasurer Report: see attached.

Membership: Currently 303 paid members.

Approval of Bylaws:

Motion needed to approve the July 8th 2013 version of the LHPB group by-laws, with recommendation to submit the by-laws to Jeannine Balcombe for her review and approval process.

Motion was made by Steve Dalaklis, seconded Mike Salli.

Approved by all present, Quorum maintained. By-law Committee was Bill MacCullough, Steve Dalaklis, Mike Salli, Bill Boyd, Glenise Cunningham and Scott Sutherland

Pickleballs: 360 new balls, more durable, one extra hole, s/b better flight. 30% less \$ **Wells Fargo Tournament needs:** Dates are - 9/4,5and6 Sharon Klotz director: Need

volunteer sign up. Sign up sheets on front table.

Anniversary Party: 8/9 5-9pm, celebrating our 6th year and new courts. Dinner is \$20. Club pays for DJ and Bartender .Deposit checks in membership lockbox, mail to Cheryl.

A motion was made to vote on current party guidelines, seconded, and approved by the majority present.

New Court dedication event: On hold.

The 'Schedule of Play' for the Club Championship Tournament was posted- 7:45 start, Coffee, fruit available at the courts. Home spun yoghurt will be selling at the tournament Wed. and Thurs.

Initial court usage: One board each for drop in/foursome. Brandi approved. 2+2+2 but will continue for awhile with 3/3, then vote to decide. Boards not allowed on fences. Possibility of both boards together in future to make it easier to sign up. Send in suggestions to Scott.

A survey is coming for court usage. Resurfacing of courts 1,2, and 3 should begin in two or three weeks.

Court play time: 7 am –10 pm official time for pickleball play. 7-8 am is for reserved 1 hr play. A motion was made for 3 courts as open play, 3 courts as single/foursome play. Seconded and Approved.

Ladder Play and start dates: A motion was made by Steve Dalakis for 3 courts (as needed for ladder play and 3 courts for single/ drop in play (Ladder on 4,5, & 6) starting at 8am. Cheryl seconded. Approved by majority.

Open Forum

The Association requested the \$7000 that was donated by the Pickleball Group. July 27th at noon orientation will resume for new players.

Adjourned: 3:35

TREASURER'S REPORT
JULY 8, 2013

SAVINGS 6/12/13	\$7,083.36
INTEREST	.18

BALANCE 7/08/13	\$7,083.54
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CHECKING 6/12/13	\$4,391.24
DEPOSITS	

Membership	\$ 150.00
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WITHDRAWALS

Check #1110 Paul Walz/Ref Supplies	\$ 12.24
Check #1111 City of Lincoln/Parking	\$ 95.00
Check #1112 Glenise Cunningham/balls	\$ 497.40
Check #1113 Void	
Check #1114 The Trophy Case/Club Champ	\$ 125.78
Check #1115 Susan Petersen/Club Champ	\$ 81.80

BALANCE 7/08/13	\$3,729.02
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Submitted by Glenise Cunningham
7/08/13