



Pickleball Meeting Minutes

Wednesday, (April 10, 2013)

2:00 PM

Orchard Creek, Ceramics Room

Meeting called by:	Scott Sutherland	Type of meeting:	Board Meeting
Facilitator:	Scott Sutherland	Secretary:	Sherrill Slotsve
Attendees:	Board Members Quorum present, and open membership		
Please bring:	Reports		

Previous minutes: March minutes Sherry, Bill, Approved

Treasurers report: See Attached

Committee Reports: membership 289 paid

By-Law Committee Report :

Bill Maccullough, Steve Dalaklis, Bill Boyd, Mike Sally, Glenise Cunningham, and Scott Sutherland, as observer. Bylaws submitted to Jeannine Balcombe, Senior Director of Lifestyles and Communications, and to Bob Murdock, chairman of the CCOC for comments and suggestions. Motion made to present to membership by Sherry, Sherrill seconded, approved by all.

Budget Committee:

Glenise - Barb Barkley, Steve Dalaklis. Preliminary budget.
Should be ready by membership meeting. Balls are major expense.

Tournament Committee:

No Report

Ladder Report:

Mike - Going smoothly, Ladder suspended on Monday until courts completed.

Club Expo:

Sherry- Andrea Mayorga did most of work, Patty McCurdy, Ilene, Kallie Genest, Bill Maccullough helped also. Slide show of Pickleball playing and equipment was presented.

Agenda Items

Unfinished Business

Court Update:

Scott – Meeting with Chris O’Keefe; break ground on Monday, everything torn out next week, pushing to have courts available 1 week later. Lights need to be ordered. There may be a delay on the lights for a while. A meeting on the court colours and surface is to be held near completion of the courts.

There will be drop-in play only during construction.

Tennis Court: Scott reported that the HOA Board approved, however said 2 clubs needed to work out the details. 3 of 5 on the Tennis Club board agreed. Someone said we had to have 100% signoff of Tennis board. Deliberations are continuing.

New Business

Activities Coordinator:

Committee runs tournaments. Coordinator will interface on board for Tournament committee, Ladder League and be Club exchange ambassador. Susan Whalen volunteered. Motion to appoint Susan made by Bill, Glenise seconded, Approved by all.

Ladder:

Need to address summer play, time? # of courts. Court Usage committee will discuss. Should be brought up at membership meeting

Open Forum_____, (3 minutes/member)

Sherry: Tournament in Santa Rosa. Opportunity to play while courts are down.

Mona: Meadow Vista tournament next month.

John: Group playing at Johnson Ranch, Free on weekends.9-1 FSS

Board Comments: Cal-Training going well, lots of new players.

Sherry: We have access to blower, in tennis locker

Bill: sport chalet carrying paddles

Next Meeting__5/8__

Adjournment__3:15__

Attachment:

Treasurers Report

SAVINGS 3/13/ 2013	\$7,082.67
Interest	.22
Balance 4/10/2013	\$7,082.89

CHECKING 3/13/2013	\$4,081.52
Deposits	
Membership	\$ 225.00
Withdrawals	
Check # 1107 Scott Sutherland/Supplies	\$ 25.43
Balance 4/10/2013	\$4,218.09