

## **April Board Meeting**

**4/09/2014**

**Board Members Present:** Scott Sutherland, Bill MacCullough, Lynn Fraser, Glenise Cunningham, Cindy Pulliam, Susan Whalen and Wendy Soares.

**Approval of Minutes:** Moved by Bill MacCullough and seconded by Glenise Cunningham Minutes approved

### **Board Reports:**

**Treasurer:** See Attached

**Membership:** Currently 338 paid members .

### **Committee Reports:**

**Ratings:** Craig reported the availability of the ratings on the Lincoln Hills Pickleball website under Club Roster. Susan reported a total of 54 ratings have been submitted by players.

**Tournaments:** Rich reported he has received 40 volunteers to be referees for tournaments. Paperwork has been submitted for the club championship tournament. Everything is moving smoothly.

**Orientation Class:** Andrea reported the first session was held on Saturday the fifth. Five people attended and she received very good feedback. This class is held the First Saturday of each month at 1:45pm.

**P.B.101 Class:** The first class will be held Thursday Aril 10. Basic strokes and service will be covered. This class will be held two times a month on Thursdays. Dates to be determined.

## **Agenda Items**

**Old Business:**

1. Court usage - Anyone playing on the courts is to sign on arrival and sign out when leaving. The sign in sheet hangs between the two white sign up boards.
2. Sunshine Person - A motion was made by Lynn and seconded by Wendy that Patti will be in charge of shopping for cards for all occasions. Motion carried.
3. Summer Ladder Playtime - A motion was made by Wendy and seconded by Lynn that the ladder play times will be as follows:  
  
1:00 p.m. - 5:00 p.m. for the months of October through May, 9:00 a.m. through 12:00 p.m. for June and September and ladder play will be suspended for the months of July and August. Motion Carried.
4. Emergency Contact Information Tags - Andrea volunteered to get additional information on each member having a tag with his/her pertinent medical information at the courts in case a medical emergency arises.
5. Shade Cover - The Association Board of Directors has approved a permanent shade cover be built with misters. A drinking fountain will be put in near court 1. There is no start date of construction at this time.

### **New Business:**

- A. Lincoln Hills Association Club's Meeting will be held May 1, Scott and Bill will attend.
- B. Club T-Shirts - Sherry Mosby will be ordering more shirts.

### **OPEN FORUM**

1. There was discussion on having emergency medical supplies at the courts. Andrea volunteered to look into it further.
2. Changing the layout of the sign-up boards was discussed as well.

Next Meeting : Wednesday, May 19, 2014 at 2:00 p.m. at the Kilaga Presentation Hall . It will be a General Membership Meeting

Meeting Adjourned - at 4:00 p.m.

## TREASURERS' REPORT

APRIL 9, 2014

SAVINGS		\$83.75
CHECKING ACCT BALANCE 3-12-2014		\$7609.31
DEPSOITS		
3-13-2014	Membership	\$270.00
4-9-2014	Membership	\$150.00
4-3-2014	Recycle	\$74.13
TOTAL DEPOSITS		\$494.13
WITHDRAWALS		
Check #102	Lynn Fraiser/Pavilion rental, summer social	\$65.00
Check #104	Suan Whalen/Valentine Social	\$56.48
Check #106	Susan Whalen/Super Senior Tournament	\$125.34
Check #106	Susan Whalen/Super Senior Tournament	\$21.91
TOTAL WITHDRAWALS		\$268.73
CHECKING ACCOUNT BALANCE 4-9-2014		\$7834.71