

## **Lincoln Hills PickleBall Club Board of Directors Meeting, April 8, 2015**

The meeting was called to order by President Marty at 2:00 PM. Board Members present: Marty Rubin, Ron Slagle, Rein Lemberg, Katie Bloom, Nancee George, Cindy Pulliam, Lynn Fraser and Cal Meissen. Wendy Soares was absent. Quorum established. In addition there were 10 club members present.

Lynn asked to make a correction to the minutes from the March meeting stating that the open play court time vote of 7-8:00AM was not decided unanimously, but rather by majority vote. Lynn then made a motion to accept the March meeting minutes as corrected and Katie seconded. Motion passed.

### President's Report

Marty restated the results of the summer ladder vote. He presented the changes regarding summer ladder play, based on the club's vote, to Deborah McIlvain, SCLH Association Fitness Director, and has since received approval. The court usage rules will be amended reflecting (1) change in 7:00-8:00 AM open court play and (2) changes in summer ladder schedules. (see attachment) New court usage info will be posted at the courts and on the club website.

### Treasurer's Report

Nancy gave the April report. (see attachment) Barry suggested we might want to include budget categories on our monthly reports to keep us in tune with what club monies are allocated and to show what we have in our account above that. Our current budget was approved at the March meeting and it was further explained that we operate on a "cash basis" vs. an "accrual basis". Rein made a motion to approve the April report and Ron seconded. Motion passed.

### Membership Report

Katie reported she had the club's 400th member join this past week. 49 of the 400 are brand new club members. We discussed having a "surprise" prize awarded to the person who becomes our 450th club member this year. Andrea suggested we award that member with a club shirt & she will discuss with her shirt supplier the possibility of have something special added to the shirt showing the owner to be our 450th member.

## Social Report

Lynn provided copies of a revised club events flyer which will be available on the club website and at the courts. She reminded us of the popularity of last summer's Wednesday evening mixer/potluck events, so has designated each Wednesday in June & July for a specific skill level or skill range. Mixers will be from 6:00-8:00PM on courts 1,4 & 5 and open to all LH players, club member or not. Our 8th Annual Summer Party is set for 5:30-9:30PM on Wednesday, August 12, in the Orchard Creek Ballroom & Secret Garden. Theme will be Hot August Nights. Our Holiday Party will be December 2 at Orchard Creek Ballroom. The association has increased its deposit fee for room reservations to \$250, whereas in the past it has been \$50.

## Publicity

Cindy reminded club members to get photos to her from club events or play at the courts for use in published club articles. The Mayorgas do a great job of taking & supplying photos for use in articles and Armando reminded us that we can always contact him for additional copies of photos they've taken.

## Committee Reports

### Ladder

As Ladder Manager, Mike Hilton reported we currently have 126 active players on the mixed ladders & 72 on the two competitive women's ladders. Mike and the Ladder Captains will be meeting next week to make the conversions to the 11 point games format.

### Tournaments

Rein reported the Super Seniors Tournament included 62 players with 6 of those being 80+ years. \$225 from club funds were requested to cover tournament costs above registration fees collected.

Club Championship Tournament is scheduled for May 12-14 & 19-21. To accommodate tournament A level players who have a conflict with softball

games, Rein plans to have A level matches take place on Tuesdays during both weeks. There was discussion regarding whether USAPA numerical skill level ratings vs. A,B,C, D level ratings should be used for the Club Championship Tournament. For over a year, members have been encouraged to rate themselves on the numerical system, yet the registration for the tournament asks for a participant's A, B, C or D level rating. The USAPA rating system is universal and helpful to players participating in out-of-area tournaments. Craig Fraser will compose an email for Marty to send out to all members reminding all to rate themselves using the USAPA system and to ask for help if needed. The skill level descriptions are posted on the message board at the courts and on our website. Andrea & Armando will be helping Rein to adjust skill levels where needed and arrange tournament brackets to the best of their abilities. Rein will be using the same software as is used at the Huntsman Games to set up the beginning of the Club Championship Tournament play. Tournament fees were raised to \$15 considering this is a 2-week tournament with the intent the registration fees will cover all tournament costs.

Residents at Heritage Park have contacted Rein expressing an interest in having future inter-club play at both locations. In 2012 there were 6 players from each area participating. Marty & Rein will follow-up on this possibility.

### PB 101/Orientation

Andrea reminded us her Pickleball 101 clinics will begin in June on the second & fourth Thursdays from 3:30-5:00PM each month. Each clinic will accommodate 16 players with sign-ups beginning at the courts on the Sunday morning prior to each Thursday clinic. Topics & skills covered will change each session.

Andrea's drop-in Orientation for Beginners continues the first Wednesday of each month at 1:00PM, but changes to 1:30PM in June. Participants must be a club member and have previously attended at least 2 of Cal's Beginner Clinics.

### Beginner Training

Cal's Wednesday Beginner Clinics continue with new and repeat players participating.

### **Old Business**

Ron began conversation about the club purchasing 1 Simon machine to be used only for training purposes by Cal, Barry & Andrea. Discussion followed regarding storage of the machine, need to purchase balls, ball hopper and a cart (dolly). Lynn made a motion to allocate \$1600 maximum to purchase 1 Simon ball machine & necessary accessories to be used and all stored only by the training instructors and only for club training purposes. Ron seconded the motion, which passed unanimously.

### **New Business**

None

### **Open Forum**

Barry reported having 64 fifth graders from 2 classes for 2 days to participate in playing pickleball indoors on 3 courts at the school site. Pam & Paul Abad assisted Barry. After Barry returns from vacation he will follow-up with the school principal to continue pickleball instruction at the school site.

Next meeting will be May 13, 2015 at 2:00PM in the Ceramics Room(OC).

A motion was made by Rein to adjourn the meeting, seconded by Ron and the motion passed. Meeting adjourned at 2:59PM.

Submitted by Cindy Pulliam

TREASURER'S REPORT 4/8/2015

CHECKING ACCOUNT BALANCE 3/9/2015 \$ 10,903.58

DEPOSITS

3/6/2015 Mona Wheeler	\$ 80.85
Recycles donation	
4/3/2015 Membership 2015	\$ 360.00
Subtotal of deposits	(\$ 440.85)

WITHDRAWALS

3/18/2015 Andrea Mayorga	\$ 53.62
New ball bins & 1st Aid supplies	
3/19/2015 Lynn Fraser	\$ 170.39
Food & club mixer supplies	
3/31/2015 Lynn Fraser	\$ 250.00
Summer party room deposit	
Subtotal of withdrawals	(\$ 474.01)

CHECKING ACCOUNT BALANCE 4/8/2015	\$ 10,870.42
SAVINGS ACCOUNT BALANCE 4/8/2015	\$ 1.00
TOTAL BALANCE 4/8/2015	\$ 10,871.42