

Pickle Ball Membership Meeting

August 3, 2017

Board Members Present:

President Craig Fraser, Vice President Ron Slagle, Secretary Peggy Holt, Treasurer Jay Messick, Membership Karyl Freeman, Social Chairman Sally Coates, Publicity Director Mike Gardner, Tournament Director Gary Janikula, Training Chairperson Cal Meissen.

Quorum:

Quorum established. There were 34 members in attendance.

Approval of Minutes:

Minutes approved.

President's Report:

Craig reminded us that coming in September we will need a list of nominees for new board positions. The following board members have their terms ending this year: Secretary, Peggy Holt Publicity, Mike Gardner and Member at Large, Cal Meissen. In addition, Ron Slagle, Vice President will be resigning. Ron volunteered to continue his service for a third year so that the president and the vice president would not have to complete their terms at the same time. Andrea Mayorga will be the Nominating Committee chairperson charged with identifying individuals who would be interested in serving as a Board member.

Board Reports:

Vice-President:

Ron reported on numerous facility updates. **Shed:** the saga continues. There is a new contractor who may be proceeding shortly. A **Timer** is scheduled to be installed for the misters. It will be located to the right of the drinking fountain. **Court Washing** will be back on schedule on Tuesday and Thursday afternoons. It was requested that court 6 be checked for major stains on the tennis court side. The screens on courts 3 and 6 will also be washed. **Painting** is in progress. The shed has been painted and the rails will be painted next. **Fillers** between courts 4/5 and 5/6 are approved for installation in this year's Association budget.

Solar Lights are also on the list for installation at some “future date”. **Safety Pads** will be installed between the fences and the shed at courts 3 and 6. The padding is on order now. **Benches** to be placed by the back wall near court 1 are still being researched. It would be an Association expense since it is expected to cost less than \$2,000. There will be a new **net** installed on court 5 to replace the worn one. Finally, the **Mister** control has some kind of short in it, and maintenance will address this.

Treasurer:

Jay Messick presented the current budget as of 7/1/2017. (see attached) We started July 1, 2017 with \$15,121.17 and we ended the month with \$15,783..15. Ron moved and Sally seconded to approve the budget report. Motion carried.

Membership:

Karyl reported that we now have 510 current members. (A new high!!)

Social:

Sally reported that there have been no new activities due, in part, to extreme weather conditions. Welcome Saturdays will resume in September and October. November and December will have other activities.

Publicity:

Mike Gardner had no new reports for today.

Tournament:

Gary reported on the progress made in preparing for the **Fall Classic Tournament**. (**September 13, 14, 15**) Two more **sponsors** have been secured in addition to Dr. Shaack. Bill Rexrode and Paula Nelson from Caldwell Banker, Sunridge Real Estate will also sponsor this tournament. There are **entry forms** available in the shed near court 1. Sign ups are due by September 1. In order to receive a T shirt, your registration **MUST** be completed by September 1. **Lunch** will be provided each day for that day’s participants and the volunteers. These will be subsidized by the sponsorship contributions. The Rookie Tournaments will be held on October 21-Ladies and October 28-Men. (Rookie has been defined as 2.5 and below in the past.)

Committee Reports:

Ladder:

Mike reported that there are **new captains** for the Womens' Ladders: Molly Morris and Paulette Greeno will be taking over for our retired leaders....Sherry and Elise. In addition, Gail Ramsden will take over the D ladder. C ladder will need a co captan to work with Karyl. Andrea Mayorga's services have been solicited for training of the Ladder Captains. She has graciously agreed to do this!!!

Ladder play is scheduled to resume at the beginning of October continuing at 1 pm.

PB 101 Training:

Andrea reported that Training Classes have been suspended due to extreme weather!

Introductory Class:

Cal was not present for update.

Intermediate Training :

These classes have also been suspended due to extreme heat. It was reviewed that there will be a new class format when lessons resume in order to address our club's need for intermediate level instruction. There will be an **Introductory Class**, currently offered by Cal. This will be followed with a **Beginner Class** and an **Intermediate Class**, both offered by Gary and various assistants. The **Advanced** classes will continue with Mike and Richard.

3.5 Rated Classes:

Also...too hot.

Old Business:

Reserve Fund Project Committee: No further work has been done at this time due to some potential expenses pending.

Noise Abatement Committee: Rein reported that Chris O'Keefe has received our initial assessment and he likes what he has seen. Based on our preliminary study, it is recommended that we allocate \$2,000 to pay Bollard Acoustical Consultants (Noise Abatement Company) to complete the technical noise measurements, to prepare a report of findings and

recommendations and to do follow up tests after recommended noise barriers are installed. (mitigation assessment) They will do sound measurements at various locations using both the old balls and our current balls. They will also asses noise at an adjacent area to determine the impact of noise in that area should there be 4 additional pickleball courts in the future. (We hope for pickle ball courts in some area adjacent to our current courts in the near future) Testing will occur from 8-10 am in the near future. The study and effort to mitigate noise is seen as a good-will measure for our community. The intention is to have data and a plan for noise abatement. (Is there a need for Acoustafence and, if so, where should the Acoustafence should be installed?) Then we would go to the Association Board to request the purchase of the recommended Acoustafence. Approval for this expenditure would have to go through the Properties Committee, the Finance Committee and the Board of Directors. **IF** the study is completed and the various committees and Board approve, there would be a follow up measurement study done to assess the results of the implemented abatement plan. The total of the 2 parts to the plan would be \$2,000...\$1500 for the first phase and \$500 for the follow up measurements and conclusions.

Motion: Mike G. moved and Jay seconded a motion to approve the \$2,000 expenditure for our Club to pursue the Noise Abatement Study by Bollard Acoustical Consultants, Motion passed unanimously.

Single Day Sign Ups: Craig established an orderly, inclusive process for the discussion and decision-making regarding this topic. Every Board member and each person in attendance was given an opportunity to voice an opinion. Every person took this opportunity !!! It was a positive and respectful way to address a difficult topic.

Rein had prepared and presented the membership with an on-line survey to assess th of the 2 single sign up days established this year. There were 238 surveys returned!!! Rein then prepared numerous graphs as well as a compilation of the written responses. We are very grateful for his skill and hard work in coating and displaying the data for us to analyze as we attempted to reach solutions. that addressed the majority opinions.

The discussion was thorough, substantive and thought provoking. There seemed to be an early consensus concerning adding a **3rd day**. The greatest area of disagreement revolved around **start time** for single sign-ups...keep it at 7 as it currently is or switch to either 8:30 or 9 to accommodate four- some play. early in the am. Deciding on 3 days with a staring time of 8:30 was the next easiest area of agreement. The hardest detail to reach agreement on was the **ending** time frame. Should it remain single play until 10 or switch to a 5 pm end time. There was also no full discussion on the day of the week to be added. To spread the days out, the additional day selected was Monday. The sign up process will remain the same for single players

sign up. The title of Single Sign Up was also discussed. It was felt that this term sounded like a dating service. The title of Drop In Day was proposed.

Motion: Ron moved and Jay seconded the following motion regarding Single Sign Ups.

Drop In Sign Ups, will take place on Mondays, Wednesdays and Saturdays from 8:30 Am to 5 pm. starting September 1.

Motion passed with a split decision (4-4 with Craig casting the deciding vote) The area of dispute continued to be the ending time of day.

Update on Club Lessons: Our web page has been updated with info on what each class will cover. It is under the heading **Lesson Line Up**.

Challenge Court trial period ended last week. After a short discussion, it was moved by Mike and seconded by Peggy to extend this Challenge Court experiment through the end of the year.

New Business:

Open Forum:

Lynn Fraser thanked Rein and his committee for his outstanding work on the Noise Abatement Issue and for the fabulous survey.

Next meeting:

Meeting Adjourned at 5:20. The next meeting will be held September 7, 2017.

TREASURER'S REPORT 8/1/2017

Checking Account Balance 07/01/17 \$15,121.17

Deposits:

07/10/17	Membership	\$105.00	
07/10/17	Shaack Therapy	\$800.00	(sponsor Fall Classic)
07/10/17	Recycle funds	\$186.96	

Total Deposits

\$1,091.96

\$16,213.13

Withdrawals/Checks

07/06/17	Sherry Moseby	\$27.55	Women's ladder Social
07/07/17	Sally Coates	\$144.00	Ice Cream Social
07/10/17	Transfer to Savings	\$186.96	Recycle funds
07/11/17	Armando Mayorga	\$71.47	Dry Erase Markers

Total Withdrawals

\$429.98

Checking Account Balance 07/31/17

\$15,783.15

Savings Balance

07/31/17

\$648.09