

**PICKLEBALL CLUB  
BOARD OF DIRECTORS MEETING**

**August 2, 2018**

**1. CALL TO ORDER**

The Board of Directors met on Thursday, August 2, 2018 in the Multi-Purpose Room of Orchard Creek facility. Present at the meeting were directors Craig Fraser, Gerry Gates, Jay Messick, Fran Brooks, Mike Gardner, Karyl Freeman, co-chairs Sally Coates and Barb Peach, and co-chairs Lynn Fraser and Didi Martin; director Robin Haney was absent. An additional 48 members were also present at meeting. Meeting notice/agenda was distributed as required via email. A quorum being present, Craig called the meeting to order at 3:30 pm.

**2. APPROVAL OF MINUTES**

Upon motion duly made and seconded, the June 7, 2018 Board minutes were unanimously approved as presented.

**3. PRESIDENT'S REPORT**

Craig advised he had been contacted by a member of the Chico Pickleball Club requesting permission to use certain documents from our website; Board members had no objections.

**4. VICE-PRESIDENT'S REPORT**

Gerry reported completion of the following projects: (a) fill-in gates between 4/5 and 5/6; (b) installation of two fans adjacent to court 1; and (c) weekly washing of courts was occurring.

He reported installation of the two benches was deferred and should be completed within a couple of weeks; still working on the procurement of heaters, but may now be a budget issue.

In response to member inquiries: (a) Craig advised asphalt cracks on courts 1 and 3 should be repaired during September in conjunction with scheduled tennis court repairs; and (b) Gerry agreed to follow-up on the cost associated with the purchase of heaters and present to Board at a later date.

Mike thanked Gerry and member Ron Slagle for their efforts expended over past years to get the fencing gates and fan installation projects completed.

5. **TREASURER'S REPORT**

Jay reviewed the August 1, 2018 Treasurer's report, detailing deposits of \$5,295.00 and expenditures of \$5,075.59 since June 1, 2018; ending checking account balance at August 1, 2018 was \$14,167.43. Upon motion duly made and seconded, the Board **APPROVED** the Treasurer Report as presented - refer Exhibit 1.

6. **MEMBERSHIP REPORT**

Karyl reported a total of 499 paid members.

7. **SOCIAL ACTIVITIES REPORT**

Sally reported a successful Summer Social with 86 attendees; pictures to be posted on the Club website. She indicated Welcome Saturdays are scheduled for September and October; next Mixer scheduled for September 19 with Activities working with Tournaments who will schedule formal play during event; Holiday party in December will close out year.

8. **PUBLICITY**

Mike reported his upcoming schedule out to November will necessitate that he and Craig share responsibility for distribution of notices required to be sent to members; member Cindy Taylor has agreed to work with the Compass on Pickleball articles.

9. **TOURNAMENTS**

Didi previewed the medal to be awarded at the upcoming September Fall Classic; Lynn indicated 39 members were currently registered, as well as reviewed requirements on registration application to include date of birth. A member inquiry resulted in confirmation that checks should be dropped off to supply cabinet location.

10. **COMMITTEE REPORTS**

- a. ***Reserve Funds and Projects:*** Gerry indicated no further comments necessary.
- b. ***Ladder:*** Mike Hilton reported ladders will commence on October 1.
- c. ***Introduction to PB:*** Cal reported 5 people attended last session.
- d. ***Beginning & Intermediate PB:*** (No report available.)
- e. ***Advanced PB:*** (No report available.)
- f. ***Drills and Skills/Simon:*** (No report available.)

11. **MEMBER CORRESPONDENCE**

(No discussion.)

12. **OLD BUSINESS**

*a. Acoustifence Project:* The re-testing of the noise level on the courts after installation of the Acoustifence was completed on June 15, 2018 by Bollard Acoustical Consultants, Inc. A copy of the detailed report was sent to Board members for their review prior to meeting; report to be issued to all Club members. Conclusion of report indicated a substantial noise reduction with installation of Acoustifence. Craig has advised the Association Properties Committee of the results of the re-testing.

Craig reviewed expenditures of Club to assist with the noise reduction efforts and indicated an additional 32-37 parking spaces would be added in a planned Association realignment of the parking lot currently scheduled for September. In response to member inquiries, Craig briefly reviewed his understanding of the realignment.

*b. Website/Club Software Task Force:* Member Rein Lemberg reported the addition of a Pay Pal account is being worked on.

13. **NEW BUSINESS**

*a. Addition of 3.5+ Lessons:* Craig advised Club members had requested the addition of a 3.5+ level. Mike Irwin has volunteered as instructor with lessons commencing September on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month at 6:30 p.m.

In conjunction with the establishment of these lessons, a proposal was made to clarify an instructors ability to decide on eligibility of members to participate based on skill level. After discussion and upon motion duly made and seconded, the Board unanimously **APPROVED** that class instructors and tournament directors may use their discretion in determining the skill level eligibility of members for participation in their respective class and/or tournament play.

*b. Procurement of Additional Courts:* Craig briefly reviewed past actions by Club and resultant direction from Association for Pickleball Club to work with Tennis Club in efforts to secure additional pickleball courts. He reported that the Club's recent proposal made to the Tennis Club to form a joint task force resulted with the Tennis Club Board of Directors issuing a letter indicating no desire to be involved with this endeavor.

Craig proposed that the Club proceed with a formal request to the Association Properties Committee looking for direction; request to include no proposed remedies. Upon motion duly made and seconded, the Board unanimously **APPROVED** that a written request be made to the Properties Committee asking for assistance and direction in adding pickleball courts.

Craig then opened the floor for member comments and discussion. A robust discussion ensued to include response by members by a show of hands indicating their support of the proposed direction of the Club as detailed. After all members who wished to comment were given the opportunity, Craig closed the discussion.

- c. **Establishment of Nominating Committee:*** Craig asked for volunteers to be part of the Nominating Committee for the upcoming November election confirming 5 director vacancies to include President, Tournament Director, Treasurer, Membership and Social Director. Gerry was appointed to serve in the capacity of the Board representative on Committee; candidates to be presented at the October board meeting.

**14. NEXT BOARD MEETING/ADJOURNMENT**

Next scheduled Board of Directors meeting is September 6, 2018; meeting scheduled to begin at 3:30 pm in the Multi-Purpose Room of Orchard Creek.

There being no further business, the meeting was adjourned at approx. 5:05 pm.

  
Fran Brooks, Secretary

## TREASURER'S REPORT 8/1/2018

Checking Account Balance 06/01/18 \$13,948.02

## Deposits:

06/19/18	Membership	\$150.00
07/09/18	Membership	\$90.00
07/09/18	Membership	\$30.00
07/14/18	Tournament Sponsors	\$2,400.00
07/27/18	Summer Party	\$2,550.00
07/30/18	Membership	\$75.00

Total Deposits/Transfers \$5,295.00

\$19,243.02

## Withdrawals/Checks

06/04/18	Mona Wheeler	\$137.87	Recycle funds balance
06/11/18	Andrea Mayorga	\$31.79	Ice Packs/T Shirts
06/11/18	Rein Lemberg	\$314.94	Mail Chimp/Avangate
06/11/18	Armando Mayorga	\$41.00	Tournament Photos
06/19/18	Diane Martin	\$182.15	Pickleball Order
07/03/18	Sally Coates	\$265.50	Ice Cream Social/Summer Party
07/23/18	Diane Martin	\$304.10	Tournament Medals
07/24/18	Fretty's DJ	\$600.00	Summer Party Music and Photos
07/27/18	SCLH Comm. Assoc.	\$2,516.09	Summer Party Banquet Fees
07/27/18	Diane Martin	\$182.15	Pickleball Order
07/31/18	Bollard Acoustical	\$500.00	Sound Study-Final Pymt.

Total Withdrawals/Checks \$5,075.59

Checking Account Balance 08/01/18 \$14,167.43

Savings Account Balance 08/01/18 \$1.02