

# Pickle Ball Board Meeting

February 10, 2016

## Board Members Present:

President Marty Rubin, Vice President Ron Slagle, Secretary Peggy Holt, Treasurer Nancee George, Publicity Director Mike Gardner, Training Director Cal Meissen, Tournament Director Rein Lemberg.

## Quorum:

Quorum established.

## Approval of November Minutes:

It was moved by Nancee George and seconded by Rein Lemberg to approve the January minutes.

## President's Report:

Marty reported on the lights for courts 1-3. The lighting is completed according to Chris who thought the courts would be playable by this upcoming weekend. Clearly the courts will not be ready, as workers have not been on the job during this past week.

Marty will look into the expected padding for the posts and soundproofing options as well as the work that has been delayed. Work that has been completed is the installation of outlets for the cabinet to be placed between courts 3 and 6. Resurfacing of the the courts will be completed only as weather permits. It must be 72 degrees for this work to be done.

Marty also reported that March 22 is the Life Style Event for promoting clubs in Sun City. Ron Slagle volunteered to man a booth for the Pickle Ball Club and Mike Gardner volunteered to assist him.

## Board Reports:

### Treasurer:

Nancy George presented the current budget and the estimated 2016 budget. ( see attached)

It is estimated that we could have \$3,000 more income ( ball usage would be down slightly due to non use of courts 1-3, and membership is predicted to increase)

It was suggested that the following budgets be increased : the ladder budget to \$900, the Holiday Party budget to \$1,000 and the Summer Party budget to \$800.

It was further suggested that the Ladder budget be separated from the Social budget and that social include only mixers and specific parties.

It was moved by Ron Slagle and seconded by Rein Lemberg that the Estimated Budget as amended be approved. Motion carried.

### **Membership:**

Ron Slagle reported for Katie that we added 5 members this past month.

### **Social:**

We have 2 volunteers to share the Social Committee Chairperson position. Marilyn McCullough and Sherry Mosby will be our new chairs, and they prefer to serve in a non-board member status. This positions will be considered a 2 year term.

Marilyn proposed that we have a kick-off party for the completion of the new lights. March 7 from 6-9 pm was suggested with open play and dessert on the agenda.

The Summer Party will be held in June. Discussion ensued as to whether the party should be held in the Pavilion or indoors at Orchard Creek. Marilyn and Sherry will pursue additional information. (space available, weather and membership preferences were considered )

### **Publicity:**

Mike Gardner thanked Rein for his help to date. He requested guidance concerning publicity for private business pickle ball events/opportunities. It was suggested that we use the web site to advertise events for pickle ball under links for tournaments. The results of our own members at various outside tournaments can be sent via our e mail list since it concerns our membership.

## **Committee Reports:**

### **Ladder:**

No report.

### **Tournament:**

Rein presented the upcoming tournament schedule. (see attached). A motion was made by Mike Gardner and seconded by Ron Slagle that the dates and tournament format be approved. Motion passed.

The topic of food at the tournaments will be discussed at a later date.

### **PB 101 Training:**

No report.

### **Training classes:**

Training will proceed as recommended last month.

### **3.5 Rated Classes:**

No new report.

### **Old Business:**

Ron Slagle presented a final version of the new sign up board for the courts. It will be a single large board sealed in tempered glass. (easy to clean and not subject to moisture inside) Chris is ready to start construction once approved by our board. Discussion ensued as to where it will be placed, actual dimensions necessary, whether the time designation should remain and how a category for single play could be incorporated in the sign-up rules. It was decided that a motion will not be made until Ron has had a chance to talk with Chris again about size and location of the board.

### **New Business:**

Mona Wheeler proposed that we donate the recycling money toward one or more scholarships for high school seniors. Joy Norman is chairing a small committee researching the options. May is the month scholarship announcements are made.

It was agreed that the wording of “charitable”, as it relates to the recycling money, could be simply considered “donation” of money.

Mike Gardner moved and Rein Lemberg seconded that this topic be placed on next month’s agenda for final report and approval and that \$1,000 be allocated for scholarship donation.

Motion passed.

**Next meeting:**

March 9, 2016 at 2:00 pm will be held at Orchard Creek Lodge, Ceramics Room.

Motion to adjourn meeting made by Ron Slagle and seconded by Mike Gardner. Meeting adjourned at 3:13.