

Pickle Ball Membership Meeting

February, 2, 2017

Board Members Present:

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

Quorum:

Quorum established.

Approval of Minutes:

Sally Coates moved and Karyl Freeman seconded that the January minutes be approved. Motion passed.

43 members signed into the January meeting.

President's Report:

Craig introduced Jeannine Balcombe from the Association who made a presentation promoting the First Annual Lincoln Hills Pace Race. This event will take place on May, 6 from 7:30 am - 1 pm. It is seen as an opportunity to bring the greater community together with our community in a commitment to healthy living through exercise. SCLH clubs are being encouraged to participate by volunteering to help: joining in the walk or run races, entering the salsa (the eating kind) contest or helping on the various courses. Registrants in the events will be entitled to a free beer tasting at the end of the race events!! It is hoped that many of our members will participate.

Craig also reminded us about the Annual Club and Community Expo which is being handled by Lynn and Andrea and all is moving along "swimmingly"!

Board Reports:

Vice-President:

Ron reported on a number of completed and pending projects. 1. Newly refinished **benches** have been installed near court 4 and are working well!! Ron asked if there were any more which could be used by the wall near court 1. There are none left over, but Cesar will find out the cost

of these benches in the event we choose to purchase them on our own. 2. The **shed** being constructed will be made one foot larger and should be completed in the next 2-3 weeks. 3. The pushbutton **lock** that was ordered for the current storage cabinet was too small and a larger size is being ordered. It should be in next week. 4. New **wind flags** have also been ordered and will be mounted on the court posts at the 10 foot level when the weather clears. 5. **Roller Mops** need to be re-hung so that they are not left laying on the ground. There is a hook on the handle so that it can be hung to dry. There should be 4 rollers available for drying the courts.

Treasurer:

Jay Messick presented a clarification about our current balance following some confusion last month regarding the carry over from 2016. (see attached.) Jay has also transferred the recycling funds to a savings account, so that it is not reflected in the over-all Club budget. The amount in this account was corrected from \$1,138.29 to \$1,038.29. Ron moved and Sally seconded that the budget be approved as amended.

Jay, also, presented a proposed 2017 budget.

Membership:

Karyl Freeman reported that we have 423 paid members to date. Rein added that the club roster has been scrubbed and reflects only current, paid members.

Social:

Sally Coates reported that **Welcome Saturday Mixers** will begin in the month of March. She proposes that these mixers be held on the 4th Saturday of each month between the hours of 11 AM and 1PM. Introduction of club members and orientation will begin at 11. Two courts will be used for play with instruction/introduction to the game beginning at 11:30. Club members will assist in the new player orientation process.

In addition, regular **Social Mixers** are being planned with dates and times TBD. The first is being planned for **February 25**. (details to be published.)

The **Summer Party** has been scheduled at Orchard Creek on June 7. Details to follow on this as well.

Publicity:

Mike Gardner is out of town.

Committee Reports:

Ladder:

Mike Hilton reported that ladder play will start no earlier than 1 o'clock. After discussion, a motion was made by Ron that ladder play would occur Monday through Friday any time after 1 pm. throughout the year. The motion was seconded by Karyl. Motion passed. (Ladder Captains can choose to play during the summer months or not.)

We were also reminded that club membership is a requirement for participation in ladder.

Tournament:

Gary reported on proposed dates for several tournaments:

Spring Rookie Tournaments: 3/4 and 3/11.

Club Championship: April 11-14.

President's Cup: May31- June 2.

Well's Fargo: Sept 13-15.

Fall Rookie Tournament: October21 and October 28.

PB 101 Training:

Andrea reported that PB 101 will again be offered starting in June on the 2nd and 4th Thursdays of the month after ladder from 3:30-5:00. Sign ups will be available the Sunday prior to class and limited to 16 participants.

Training Classes:

No new report on **Beginning Class..**

Intermediate Training: Craig reported that Barry is planning to resume his training sessions on the 1st and 3rd Tuesdays starting at 2:30. Classes will start on February 21. Sign ups will be posted each week on the Sunday prior to class. Maximum of 16 players per session. Gary Janikula will assist in these lessons.

3.5 Rated Classes: Richard Norman will be offering advanced classes on the 1st and 3rd Thursdays with sign up being offered Monday AM. Mike Hilton will again be assisting.

It was noted that the **sign up** area is in the display case near court 1. Also, we are reminded that all classes, with the exception of Cal's beginner introduction classes, require **club membership** for participation.

Simon Training will also be offered on Wednesdays at 4 to anyone who shows up to participate. Andrea and Armando provide this training. It is possible that after other members are trained in the use of Simon (once Simon is located in the completed shed), we may no longer have a need to continue this service.

(A huge THANKS to our club members who volunteer their time to provide training for us.)

Old Business:

Correspondence: Craig Fraser again initiated this portion of the meeting with a review of correspondence that has been addressed to the Board.

1. Audrey Morse sent an e mail expressing concern about court use when a court is cleared of water by a team of players and other players want to bump them from that court at the conclusion of their game. 2. Jerry Z. also wrote with concerns about towels being left on courts after being used to dry the courts. Once again, reminders to remove and clean towels and return them to the courts.

Reserve Funds and Project Committee Update: Ron reported that he received several e mails from members willing to volunteer to participate on this committee. Karl Wenzler, Sandy Mc Cullough, Mona Wheeler, Audrey Morse, Carole Jones, Pat Sabia and Henk Van Empel were club member volunteers. Thanks to all for your willingness to serve. Names were put into a hat, and the names pulled were as follows: Mona Wheeler, Audrey Morse, and Carole Jones. They will join Ron Slagle, Mike Gardner and Peggy Holt in meeting to discuss the Reserve Fund and prioritization of club project options. Any recommendations will be brought back to the membership for decisions sometime later in the year. The first meeting will take place after the middle of March. Craig also reported that he checked the club by-laws and found nothing restrictive concerning our club budget. The only requirement is that there must be a general membership meeting to approve any change in the amount of annual dues.

New Business:

1. Craig proposed that we establish a **club inventory** of assets and their location. He will collate said list as he gathers the necessary information. Jay moved and Ron seconded that Craig be authorized to do this. Motion passed.
2. Craig also recommends that we establish a policy for **court usage** on rainy days. He proposes that the policy state that if you dry a court for use, you may continue to play on that court until all other courts are full. This recommendation was moved by Sally and seconded by Jay. Motion passed.
3. Rein suggested that we authorize a **Team Challenge Ladder**. Rein agrees to coordinate this endeavor. He will use the club roster to see who might be interested in participating. The teams playing at any given time would sign up as a regular foursome on the board on any day agreed upon. Details will follow in an e mail from Rein, and the proposal will be in the next agenda.
4. Andrea Mayorga is planning to request that Jerry create a link on the web site for viewing **Club Apparel** that can be ordered through Andrea.

Next meeting:

Meeting Adjourned at 4:45. Next Meeting will be on March 2 in the Orchard Creek multipurpose room.