

**PICKLEBALL CLUB
BOARD OF DIRECTORS MEETING**

February 7, 2019

1. CALL TO ORDER

Present at the February 7, 2019 Board meeting held in the Multi-Purpose Room of Orchard Creek facility were directors Craig Fraser, Gerry Gates, Gary Filizetti, Fran Brooks, Mike Gardner, Karyl Freeman, Emily Madrid, Robin Haney and co-chairs Lynn Fraser and Didi Martin. An additional 42 members signed-in as attending meeting. Meeting notice/agenda was distributed to membership as required. A quorum being present, Craig called the meeting to order at 3:30 p.m.

2. APPROVAL OF MINUTES

Upon motion duly made and seconded, the January 3, 2019 minutes were *APPROVED* as presented.

3. PRESIDENT'S REPORT

Craig announced the Club would be represented at the upcoming Association's Life Event and Community Expo scheduled February 26, 2019 from 10:00 am – 1:00 pm. He also reported the problems relating to court resurfacing (fading paint, cracks and sand) were determined to be caused by improper curing of courts combined with rain; courts to be re-done May/June timeframe.

4. VICE-PRESIDENT'S REPORT

Gerry reported on the following projects: (a) Eric in Maintenance has ordered new nets; (b) lights to be placed at entrance walkway are being worked on by Maintenance; and (c) Eric has been asked to re-visit the installation of heaters to include associated costs.

5. TREASURER'S REPORT

Gary distributed the Treasurer Report - attached as Exhibit 1. He reported cash-on-hand of \$16,958.92 as of February 7, 2019, indicating cash increase was due to membership renewals. Upon motion duly made and seconded, the Board *APPROVED* the Treasurer Report as presented.

6. MEMBERSHIP REPORT

Karyl reported current membership of 458; 2018 year-end membership was 562.

7. SOCIAL ACTIVITIES REPORT

Emily distributed the proposed 2019 combined Social and Tournament schedule; planned social activities are as follows:

Birthday Celebration (by Age Group)	February 21 - 24
Spring Mixer Party	April 13
Summer Party	June 20
Hot August Night (Ice Cream Social)	August 28
Octoberfest Mixer/Potluck	October 3
Holiday Gala (Dinner/Dance)	December 11

Upon motion duly made and seconded, the Board unanimously **APPROVED** the Social Schedule as presented. (Note: Correction under tournaments listed changing May 4 to May 14.)

Craig advised that Welcome Saturdays would now be managed by Robin, who volunteered to head-up the program. Welcome Saturdays will be planned for the months of March, April, May, June, September and October.

8. PUBLICITY

Mike indicated he would not be available during March and April; Cindy Taylor will assist in certain communication requirements in his absence.

9. TOURNAMENTS

Lynn and Didi distributed a copy of a detailed 2019 Tournament Schedule; a total of three tournaments were proposed as follows:

President's Cup (Super Senior 70+)	April 12
2019 Club Championships	May 8 – 10 and May 14 – 16
Fall Classic	September 12 – 14

A description of each tournament was reviewed, refer Exhibit 2 attached; details to follow on March 1 for both the April and May competitions. Upon motion duly made and seconded, the Board unanimously **APPROVED** the 2019 Tournament Schedule.

10. COMMITTEE REPORTS

- a. Ladder:** Mike Hilton advised a ladder captain meeting was taking place at conclusion of this Board meeting.
- b. Introduction to PB:** (No report available.)
- c. Beginning PB:** Paul Abad reported everything going well.
- d. Intermediate PB:** Armando Mayorga advised sign-up on February 17; play on February 19. He reported due to his recent injury future classes would be on hiatus.

- e. **3.5+ PB:** Mike Irwin indicated Andrea assisted with class.
- f. **Advanced PB:** (No report; classes noted to begin in April.)
- g. **Pickleball 101/Simon:** (No report; June re-start.)

11. **OLD BUSINESS**

- a. **Additional Courts – Sports Pavilion Task Force Update:** Craig advised the task force did not meet during January, but would be meeting within next two weeks; three options are being discussed to include associated costs. Task Force conclusions to be presented to Properties Committee at its March 7 meeting.

Upon questions from members, Craig related that the three options under consideration to include speculated associated costs were (a) convert tennis court five into four PB courts with an estimated cost of \$50,000, (b) construct a new tennis court next to tennis court eight and then convert tennis court five to four PB courts at an estimated cost of \$250,000, and (c) construct PB courts adjacent to current courts and across driveway with an estimated cost of \$400,000 - \$500,000.

- b. **2019 Budget:** A copy of the proposed budget was distributed to the Board for review prior to the meeting - refer attached Exhibit 3. Craig indicated proposed budget was very close to the 2018 budget; 2019 budget projects a \$302 gain in revenues over expenses. Upon motion duly made and seconded, the Board **APPROVED** the 2019 budget as presented; Mike abstained from vote.
- c. **Simon Replacement:** As requested by the Board from its February board meeting, Andrea Mayorga presented three purchase options for Board consideration for Simon replacement, namely, (a) Simon II with remote - \$1,278, (b) the Lobster, a smaller, more fragile machine - \$900, and (c) the Pickleball Tutor - \$1,479. She indicated she believed Simon II or the Tutor were the best alternatives for the Club, with Simon II being recommended choice. Discussions included warranties, using Simon I for parts, and the benefit of member training ease-of-use transition from Simon to Simon II. Upon motion duly made and seconded, the Board unanimously **APPROVED** the purchase of a Simon II ball machine to include remote at a cost of \$1,278.
- d. **Drop-In Days:** Craig reviewed the member survey results indicating 225 responses were received and 87% of members were in favor of drop-in days. After consideration of Member and Board comments, and upon motion duly made and seconded, the Board unanimously **APPROVED** no change to be made to current drop-in policy; drop-in days to remain Monday, Wednesday and Saturday from 8:30 am – 5:00 pm.

A special thank you was extended to Rein Lemberg for his efforts expended relating to the member survey.

12. NEW BUSINESS

- a. Appointment of Co-Chair Director – Social Activities:* Upon motion duly made and seconded, the Board unanimously **APPOINTED** Bonnie Robbins as Co-Chair Director of Social Activities effective immediately, with a term expiration of December 31, 2020.
- b. Towel Usage – Drying of Courts:* Craig reported the current practice of members leaving wet towels used for drying courts to be addressed by other Club members needed to be corrected; members using the towels should take towels home and return laundered. If current practice continues, Club will be forced to remove towels as a drying option.

13. OPEN FORUM

Armando Mayorga proposed a social event for beginners, briefly describing his intent and willingness to absorb costs and manage event. The Board requested he prepare a proposal and submit to the Board for future consideration.

14. NEXT BOARD MEETING/ADJOURNMENT

Next scheduled Board of Directors meeting is March 7, 2019; meeting to begin at 3:30 p.m. in the Multi-Purpose Room of Orchard Creek.

There being no further business, the meeting was adjourned at approximately 5:00 p.m.



Fran Brooks, Secretary

Exhibit 1

Lincoln Hills Pickleball Club

Treasurers Report 02/07/19

Financial Summary

Accounts Summary 1/31/19

Savings	\$1.02
Checking Account	\$16,922.05
PayPal Account	\$35.85
Total	\$16,958.92

January 2019 Income

Membership	\$2,800.00
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January 2019 Expenses

Checks	\$21.00
MailChimp	\$35.00
Total	\$56.00

**Based on the tournament survey results:
the 2019 President Cup's format this year will be Super Senior 70+ Games**

Friday April 12th.. 7:30-12:30 Courts 1-5

Mens Doubles and Ladies Doubles **No partner necessary.**

Entry Fee: \$5.00

Food: Coffee, Morning munchies and "Walking Tacos" for ~~food~~ lunch

Format:

Divisions formed based on skill level. One can always play up a level.

(for example all the 4.0+ Men play each other one or twice depending on sign-ups.

The TOP 5 **individual** scores receive awards.

The same format in all the other divisions; 3.5 group, 3.0 , under 3.0

Same format for women...

Pre-Sign Up: Monday April 1st

9 AM 4.0 Men 3.5+ Women

9:30 3.5+ Men and 3.0 Women

10:00 3.0 Men and 3.0 Women

10:30 Under 3.0 Men and Women

Game schedule on April 12th Men —7:30-10:30

Women— 10:30- 1:00 PM

Rain delay Monday April 15th

2019 Club Championships:

Wed May 8th 7AM- 1:00PM Mens Doubles

Thursday May 9th 7 AM-1:00 PM Womens Doubles

Friday May 10th 7 AM--1:00 PM Mens and Womens Singles

Tues May 14th 7 AM- 1:00 PM

Mixed Doubles 4.0+ 50-69 and Mixed Doubles 4.0 + 70-80+

Wed May 15th 7 AM- 1:00 PM

Mixed doubles 3.0+ 70-80+ and MixedDoubles 3.5+ 70-80+

Thurs May 16th 7 AM-1PM

Mixed Doubles 3.0+ 50-69 and Mixed Doubles 3.5+ 50-69

Fall Classic- Mixed Doubles Only

Sept 12, 13, 14

Matches are on Sept 12th and 13th ..All Players get lunch

All medal matches are on Saturday September 14th

Club Potluck on Saturday 10:00-12:00

