

Pickleball Meeting Minutes

Monday, April 29, 2013

10:00 AM

Kilaga Springs, Presentation Hall

Meeting called by:

Scott Sutherland

Type of meeting:

General Membership

Facilitator:

Scott Sutherland

Secretary:

Sherrill Slotsve

Attendees:

Board Members (Scott, Sherrill, Glenise, Cheryl, Bill, Cal, Sherry) and open membership, 83 checked in

Please bring:

Reports

April Minutes approved, Quorum present.

Agenda Items

Court Update

Scott - Golden State Fencing will fence the courts. They are the original contractor on the tennis fencing. Groundwork & layout is in process, Some electrical lines were damaged, and one other item slowed work by two days. 6-8 week time frame seems doable.

New Business

By-Laws

Bill - CCOC requires clubs to have bylaws. Previous by-laws needed to be reviewed and changed. Bill, Steve Delaklis, Mike Salli, Glenise, were on the committee. Used CCOC guidelines and previous bylaws plus, input from Bob Murdock, and Jeannie Balcombe. Also, the rule of omission is being used. Our board has approved. Bylaws now need to be approved by membership, then Association board. Motion by Kathy Adams to approve, seconded. Motion unanimously approved..

Budget

Glenise - See Attached report.

Tournament Plans

Susan Petersen - July 1st week championship tournament. Early Sept. is the Wells Fargo tournament, same format as last year.. Oct. invitational social, Nov. social play.

Summer Court hours Scott - 7-8 1 hour reserve., 8am ladder on cts.123, courts available as ladder ends. Open play on other courts. Andrea, suggested one court for 2-4somes. One for challenge court. Janet, suggested wait for survey results. Survey will be sent out to all club members.

Court Usage, 6 courts Scott - Suggestion box not utilized. Trying to make most members happy. Association has control of the court usage.

Open Forum_____, (3 minutes/member)

Janie Norton - Did not know there was suggestion box.

Harry - No mention on reserving court. Still 7-8 in morning. Prefers drop in.

Bill - Will be addressing issues in committee, through suggestions.

Scott – Cross-over process cumbersome, more so when we have 6 courts.

Hank - Are balls prices being researched?

Scott - We have a supplier that can meet demands.

Sherry - Jurisdiction of courts?

Scott - Association has jurisdiction except during ladder play and tournaments.. One court must remain open during tournaments. Any changes must be approved by the Association

Susan. What spending on balls last couple of years.

Glenise, Ball use has tripled. Cracked balls, courts used more

Jerry - I was reimbursed for all balls purchased. Balls less than 1.90. (Forgot to add shipping)

Ron - Water fountain position

Scott, Drinking fountain, barring difficulties will be closer to courts.

Ron D - Would Sponsorship signs for the fence to supplement ball purchase be feasible.

Karl - Feels the Association should supply some balls as one court is for them.

Audrey - Assoc. fund should be tapped.

Armando - Thinks we should use balls longer

Susan - what is our cost/association provided.

Audrey - Has friend in Auburn who provides balls.

Helmut - Other clubs only "dink"

Samantha - Tennis bring own balls, is that possible here?

Cheryl - More people playing at higher level, Should raise dues to \$20.

Audrey - Special events should pay for themselves.

Harry, Can we put a stop to confrontations on court?

Scott - Has not been present, but is trying to deal with the problem. Please try to be patient with other players.

Bill -This issue ongoing, it is not our job to police, however let board member know. Non-members should contact Brandy.

Board Comments

Treasurer _____

Secretary _____

Social Director _____ Dec 4th is the Christmas party, and we hope to have a party to celebrate court opening.

Training Director _____ Wayne has pickleball backstop in garage. Check with Him if you would like to build one.

Publicity Director _____ Please read Compass and Senior news.

President _____ Annual wellness day in May, 18th LARTA fundraiser, invited to watch. Costa Rica trip has 15 people attending. Good Luck and fun to all.

Vice President _____ Fri. meeting for new courts, will get updates. Sports Chalet has Pickleball paddles.

Next Meeting: to be announced

Adjournment 11:10am

TREASURER'S REPORT

APRIL 29, 2013

SAVINGS 4/10/2013	\$7,082.89
Balance 4/29/2013	\$7,082.89
CHECKING 4/10/2013	\$4,218.09
Deposits	
Membership	\$ 240.00
Balance 4/29/2013	\$4,458.09

LINCOLN HILLS PICKLEBALL CLUB

BUDGET REPORT 4/29/2013

COMMITTEE: Glenise Cunningham
Barbara Bartley
Steve Dalaklis

The committee prepared a preliminary annual budget based on a membership of 300 at \$15 per person annual dues. This totaled a budget amount of \$4,500 annually.

After reviewing the cost of balls and how many the club has used since December 1, 2012, it was found that we are using approximately 13 dozen balls per month. At a

\$1.92 (counting shipping and tax) a ball, this is a cost of \$299.52 per month or \$3,594.24 per year. With the use of 6 courts in the future this cost could increase.

We have approximately a months supply of balls left.

When we learned about the ball expense we have abandoned our preliminary budget and will meet again to start on a new one.

One suggestion we have is to increase our annul dues for the year 2014.

Balls: The club purchased 180 balls on 11/29/12, all have been used.
The Association purchased 750 balls and we have approx. 300 left.