

Pickle Ball Board meeting

January 13, 2016

Board Members Present:

PRESIDENT MARTY RUBIN, VICE PRESIDENT RON SLAGLE, SECRETARY PEGGY HOLT, TREASURER NANCEE GEORGE, PUBLICITY DIRECTOR MIKE GARDNER, MEMBERSHIP DIRECTOR KATIE BLOOM, 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

President's Report:

MARTY REPORTED ON THE LIGHTS FOR COURTS 1-3. DUE TO RAIN AND ADDITIONAL TIME LOST WHEN THE MACHINERY IS NOT AVAILABLE ON A CLEAR DAY, THE COMPLETION DATE PROBABLY WILL NOT BE MET.(1ST WEEK IN FEBRUARY.) NO CLEAR TIME LINE IS APPARENT.

Board Reports:

Treasurer:

NANCY GEORGE REPORTED THAT MEMBERSHIP DUES, PARTY DEPOSITS AND RECYCLING DEPOSITS ALONG WITH APPROXIMATELY \$6,000 CARRY OVER LEAVE US WITH \$11,762.84. PAYMENTS FOR PARTIES, STAMPS, TOURNAMENTS AND RECYCLING WILL BE DEDUCTED FROM THIS AMOUNT. OUR ANTICIPATED CARRYOVER WILL BE APPROXIMATELY \$9,000. DISCUSSION ENSUED REGARDING ANY POTENTIAL PROBLEMS WITH A LARGE CARRYOVER. MARTY AND NANCEE AGREED THAT THERE SHOULD BE NO ISSUES WITH THE ASSOCIATION. SEE ATTACHED FOR STATEMENT.

Membership:

KATIE BLOOM REPORTED THAT WE CURRENTLY HAVE 520 MEMBERS BUT ONLY 300 HAVE PAID FOR THE NEW YEAR. WE MAY LOSE OVER 100 MEMBERS THIS MONTH, BUT THE NUMBERS WILL PROBABLY REBUILD BY SUMMER TIME.

Social:

LISA HOWARD'S HUSBAND DAVE REPORTED FOR HER. UPCOMING DATES WERE PRESENTED: BIRTHDAY CELEBRATIONS (FEB 5 FOR 70'S AND 80'S. FEBRUARY 6, FOR 50,S AND 60'S) CHRISTMAS PARTY IS SCHEDULED ON WEDNESDAY, DECEMBER 7. SUMMER PARTY WILL BE A LUAU THEME AND HELD IN ORCHARD BALLROOM. (DATE TBD.) THE FIRST MIXER MAY BE MARCH 12 FROM 8:30-12. IT WILL BE A ST. PATRICK DAY THEME. ALL OF THE FEBRUARY DATES WILL BE SUBJECT TO CHANGE DUE TO THE LIGHTING SITUATION. THE COURTS WILL LIKELY BE UNAVAILABLE EARLY IN FEBRUARY.

Publicity:

MIKE GARDNER EXPLAINED HIS INTENTION TO INCREASE COMMUNICATION BETWEEN THE BOARD AND THE MEMBERSHIP BY PROVIDING MORE FREQUENT E MAIL UPDATES.

CommitteeReports:

Ladder:

REPORT FROM THE PLANNING COMMITTEE IS POSTPONED UNTIL THE FEBRUARY MEETING.

Tournament:

REIN LEMBERG REPORTED THAT THERE WILL BE NO TOURNAMENTS BETWEEN JUNE - SEPTEMBER DUE TO HEAT.

THE CLUB CHAMPIONSHIP WILL BE HELD IN APRIL INSTEAD OF MAY, ALSO DUE TO WEATHER. REIN PROPOSED IT BE COMPLETED IN 1WEEK INSTEAD OF SPREAD OVER 2 WEEKS.

THE PRESIDENT'S CUP WAS 3 DAYS LAST YEAR AND IT WAS PROPOSED THAT IT REMAIN THE SAME.

REIN SUGGESTED THAT THE WELLS FARGO BE HELD LATER IN SEPTEMBER THIS YEAR ALSO DUE TO HEAT. HE WILL PURSUE DATES WITH WELLS FARGO.

THE ROOKIE INVITATIONAL WAS HELD ON A SATURDAY LAST YEAR, AND IT IS RECOMMENDED IT BE HELD AGAIN THIS YEAR.

IT WAS MOVED BY REIN AND SECONDED BY RON SLAGLE THAT WE HOLD A MINIMUM OF 3 MAJOR TOURNAMENTS AND 1 OR MORE ROOKIE TOURNAMENTS. MOTION PASSED.

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PB 101 Training:

THERE WERE NO 101 TRAININGS IN THE PAST MONTH. ANDREA REMINDED EVERYONE THAT REGISTRATION FOR THE ST. GEORGE TOURNAMENT OPENS MARCH 1 AND WILL PROBABLY FILL WITHIN A COUPLE OF DAYS!

Training classes:

CAL MEISSEN'S REPORT WAS DELIVERED UNDER OLD BUSINESS.

3.5 Rated Classes:

RICHARD NORMAN RECOMMENDS THAT THESE CLASSES BE OFFERED AGAIN STARTING IN APRIL ON THE 1ST AND 3RD MONDAY'S FROM 6:30 -8 PM.

Old business:

Instructional time:

CAL MEISSEN RECOMMENDED THAT BEGINNER LESSONS BE HELD AT 1 PM EACH WEDNESDAY AS CONDITIONS ALLOW.

BARRY CUNNINGHAM REPORTED THAT MEMBERS OF D LADDER WERE DISAPPOINTED THAT THESE CLASSES WOULD BE HELD DURING D LADDER PLAY AND THEY WOULD NOT BE ABLE TO PARTICIPATE. HE RECOMMENDED THAT HIS ADVANCED BEGINNER CLASSES BE OFFERED ON EITHER TUESDAY OR THURSDAY TUESDAY AT 3 PM.

AFTER DISCUSSION, MIKE GARDNER MOVED AND NANCEE GEORGE SECONDED THAT CAL HOLD CLASSES WEDNESDAY AT 1 AND BARRY INSTRUCT AT 3 ON TUESDAYS COMMENCING IN FEBRUARY. (AS THE LIGHTING CONSTRUCTION ALLOWS.) . MOTION PASSED.

MARTY RUBIN GAVE AN UPDATE ON THE STORAGE CABINET WHICH WILL BE PLACED IN THE CORRIDOR BETWEEN COURTS 3 AND 6.

MARTY ALSO ADDRESSED THE BALL HOLDER ISSUE AGAIN. AFTER DISCUSSION IT WAS MOVED BY MIKE GARDNER AND SECONDED BY PEGGY HOLT THAT ANDREA AND ARMANDO MAYORGA MAKE THE FINAL DETERMINATION ON PLACEMENT ONCE THE LIGHTING IS FINISHED. MOTION PASSED.

New Business:

RON SLAGLE REPORTED ON THE NEW SIGN- UP BOARD LAYOUT. HE WILL MEET WITH CHRIS O'KEEFE FOR FINAL APPROVAL. THE ASSOCIATION WILL BUILD AND INSTALL THE PERMANENT GLASS BOARD. BARRY CUNNINGHAM SUGGESTED WE USE ONE OF THE OLD BOARDS FOR OPEN COURT SIGN UP DURING TOURNAMENT PLAY.

IT WAS SUGGESTED THAT THE MEANING OF "CHARITABLE" AS IT RELATES TO DONATIONS FROM THE RECYCLING FUND BE PUT ON OUR NEXT AGENDA AND DISCUSSED FOR CLARIFICATION.

MONA HAS WORKED VERY HARD TO MANAGE THIS IMPORTANT AND TIME -CONSUMING PROJECT, AND THE DISTRIBUTION OF FUNDS FALLS TO HER DISCRETION. THEREFORE , A CLARIFICATION OF THE WORDING, "CHARITABLE", MIGHT PREVENT MISUNDERSTANDINGS ABOUT USE OF FUNDS.

Next meeting:

FEBRUARY 10, 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.