

PICKLE BALL BOARD MEETING
January 4, 2018

1. **CALL TO ORDER**

A meeting of the Board of Directors of the Pickle Ball Club was held on Thursday, January 4, 2018; meeting held in Multipurpose Room of Orchard Creek facility. Present at the meeting were directors Craig Frazer, Gerry Gates, Fran Brooks, Jay Messick, Mike Gardner, Sally Coates, Karyl Freeman, and co-chairs Lynn Frazer and Diane (Didi) Martin; director Robin Haney joined the meeting at a later time. Meeting notice/agenda was previously distributed via email to all Club members; 37 members were in attendance. A quorum being present, Craig called the meeting to order at 3:27 p.m.

2. **APPROVAL OF MINUTES**

Upon motion duly made by Jay Messick and seconded by Gerry Gates, the Board *APPROVED* the November 2, 2017 minutes as presented.

At this time, Craig introduced Jeff Greenberg, a Softball Club member. Mr. Greenberg thanked the PB members for their generosity in the joint effort of the two clubs relating to the Xmas toy drive for children of troops at Beale Air Force Base. A special thanks was extended to PB member Sam Magason for his efforts. Mr. Greenberg left the meeting after receiving thanks for permitting the PB Club to participate in this endeavor.

3. **PRESIDENT'S REPORT**

Craig thanked Ron Slagle, Gary Janikula, Cal Meissen, and Peggy Holt for their service and time expended during their terms on the Board. He then welcomed newly elected board members Gerry Gates, Fran Brooks, Mike Gardner and co-chairs Lynn Frazer and Didi Martin.

4. **VICE-PRESIDENT'S REPORT**

Gerry reviewed the heater and fan options being considered for installation adjacent to court 1. He also updated the board pertaining to installation of 2 benches in the seating area adjacent to court 1. It was noted that the fill-in fencing on two of the courts has been ordered.

5. **TREASURER'S REPORT**

Jay distributed the Treasurer's report dated January 1, 2018. He reported checking account balance at October 31, 2017 of \$13,997.12, reviewed deposit and expense line items, and reported a checking account balance of \$11,511.73 at year-end. After discussion and upon motion duly made by Mike Gardner and seconded by Didi Martin, the Board *RESOLVED* to accept Treasurer Report as presented (refer attached copy).

6. **MEMBERSHIP REPORT**

Karyl reported a total of 567 members at year-end December 31, 2017. It was noted that Club privileges would be revoked if member dues are not paid by January 31, 2018.

7. **SOCIAL ACTIVITIES REPORT**

Sally reported 185 attendees for the Xmas party indicating numerous compliments received from members. First activity planned for March; details of 2018 activities to be presented at a later time.

8. **PUBLICITY**

Mike reported that he would not be available during February and March; all Club notices should be sent to Craig for distribution during this timeframe.

9. **TOURNAMENTS**

Didi indicated three tournaments scheduled for 2018; details to be presented at the February Board meeting once formats are determined. Members should forward any tournament comments to either of the co-chairs by end of January for consideration.

10. **COMMITTEE REPORTS**

a. Reserve Funds and Projects: (Covered under Vice President's Report.)

b. Ladder: Mike Hilton indicated no report necessary.

c. Introduction to PB: No report.

d. Beginning & Intermediate PB: No report.

e. Advanced PB: Andrea Mayorga conveyed for Richard Norman classes will begin in April.

f. Pickelball 101/Simon: Andrea Mayorga reported PB 101 will start again once ladder ceases in June and Hitting with Simon will continue on the 1st and 3rd Wednesdays of the month.

11. **OLD BUSINESS**

a. Acoustifence: Craig indicated purchase order has been placed; installation expected in February timeframe.

b. Potential Advertising at Courts: Craig indicated selling advertising signs could be used to offset certain expenditures of the Club. He advised HOA has already approved advertising as is done at the softball field. Member inquiries were addressed. The Board agreed to table advertisement discussions at this time.

12. **NEW BUSINESS**

a. Board Expenditures: The Board discussed a request received from member DJ Cox requiring

any expenditure of \$1,500 or more be presented to membership for approval. Board discussion included concerns of delay of required expenditure and meeting membership quorum requirement; Board agreed deferral of expenditure pending member approval should not be an issue and General and/or Special membership meetings provide adequate opportunity to present to members.

After discussion and upon motion duly made by Mike Gardner with Jay Messick seconding motion, the Board unanimously **RESOLVED** that any one-time expense of \$1,500 or more outside of approved budget must be presented to membership for approval.

- b. *Email List for Lower-level Players:*** Mike reported that he and member Joe Clark were proposing that a voluntary email list be established to encourage new player and lower-level players to schedule foursomes. Details of process were discussed with Board taking comments into consideration.

After discussion and upon motion duly made by Mike Gardner and seconded by Didi Martin, the Board unanimously **RESOLVED** to permit the development and Club website posting of a volunteer email list to encourage play by new and lower-level players with similar playing skills. Mike was requested to communicate process to all members once completed. Craig recommended further discussion regarding other possible suggestions to aid newer players be tabled until a proposal is received by the Board for consideration.

- c. *2018 Meeting Schedule:*** Craig reviewed the proposed meeting dates indicating meetings will continue to be held the first Thursday of the month.
- d. *2018 Proposed Budget:*** Craig reviewed the proposed 2018 PB Club Budget indicating an approximate \$2,600 favorable forecast of revenues over Club planned expenditures. Certain line items were reviewed. It was noted Club had an approx. \$2,000 profit for year-ended 2017. Upon motion duly made by Jay Messick and seconded by Sally Coates, the Board unanimously **RESOLVED** to accept the 2018 budget as presented. Refer attached exhibit.
- e. *Consideration of New Website and Club Software:*** Craig advised that a task force has been formed to research interactive software and develop a new website for Club; Rein Lemberg has agreed to chair with Mike, Karyl and Jay to serve on task force. Objective is for task force to make presentation to Board in April on alternatives available. Board requested Mike to distribute notice to all members soliciting interest in serving on task force, especially encouraging those members with technical or web design experience.
- f. *Simon Usage Policy at Courts:*** Andrea Mayorga reported that Simon is now housed in the locked shed. Member completion of training session will be required prior to usage; initial training sessions for members TBD. Planned usage policy was reviewed with Board. A Board inquiry pertaining to handling check-out of Simon through HOA was addressed; preference was to not involve HOA. Mike was requested to distribute schedule for training sessions to members once determined.

g. *Rainy Day Policy:* Craig reported member confusion as to rainy day policy. As clarification, he reviewed Board motion of February 2017 in that members who dry a court can continue to play on court until all six courts have been dried. He then reviewed the April 20, 2017 Board motion to exclude "single day play" from approved policy, noting that court has to be given up at 8:30 am to permit single day play. He recommended a proposal be submitted if members wish to have the Board review current policy.

13. OPEN FLOOR - MEMBER COMMENTS

Member comments included a suggestion to increase number of available squeegees (3 deemed adequate, plus can borrow from Tennis Courts); request to permanently post "Rainy Day Policy" (posting will be done by Craig); request to move wind flags at courts to higher level (Gerry and Craig to review and adjust, if appropriate).

There being no further business, the regular meeting was adjourned at approximately 4:55 p.m. Next Board of Directors meeting scheduled for February 1, 2018.


Fran Brooks, Secretary

TREASURER'S REPORT 1/1/2018

Checking Account Balance 10/31/17 \$13,997.12

Deposits:

| | | | |
|----------|-----------------|------------|--|
| 11/04/17 | Membership | \$195.00 | |
| 12/11/17 | Membership | \$420.00 | |
| 12/11/17 | Membership | \$225.00 | |
| 12/21/17 | Membership | \$240.00 | |
| 12/21/17 | Membership | \$675.00 | |
| 12/22/17 | Membership | \$30.00 | |
| 11/20/17 | Christmas Party | \$4,080.00 | |
| 12/11/17 | Christmas Party | \$3,320.00 | |

Total Deposits \$9,185.00

\$23,182.12

Withdrawals/Checks

| | | | |
|----------|-------------------|------------|----------------------------|
| 11/04/17 | Rein Lemberg | \$30.00 | Mailchimp Service |
| 11/30/17 | Diane Martin | \$183.26 | Pickleball Order |
| 12/06/17 | Fretty's DJ | \$640.00 | Christmas Party |
| 12/09/17 | Sally Coates | \$19.34 | Christmas Party Misc. Exp. |
| 12/11/17 | SCLH Comm. Assoc. | \$7,297.79 | Christmas Party |
| 12/21/17 | SCLH | \$3,500.00 | Accousta Fence |

Total Withdrawals \$11,670.39

Checking Account Balance ¹²~~10~~/30/17 \$11,511.73

Tournament Reserve Balance (\$900.00)

Savings Balance 1/01/18 \$1,137.33

