

July Board Meeting

July 9, 2014

Board Members Present: Scott Sutherland, Bill MacCullough, Loretta Halpin, Lynn Fraser, Susan Whalen, Glenise Cunningham and Cindy Pulliam.

Corrections to Minutes of June 11, 2014 board meeting: P.B. 101 corrected to read as follows: Andrea Mayorga reported on issues with the sign-in procedure. A motion was made by Glenise Cunningham and seconded by Cindy Pulliam as follows: Each person must be present to sign-up for class. The motion was amended to include that class participants must be a paid member of the Pickleball Club and have at least taken one of Cal's clinics.

Old Business: 1. Sign-up Board: corrected to read as follows: A motion was made by Lynn Fraser and seconded by Cindy Pulliam to have one sign-up board. The motion was amended to include noting the time of arrival when signing-up, to be in effect as of June 21, 2014. We will try out the board for 30 days. Motion carried.

New Business: A. Funding for Activities/Social: corrected to read as follows: A motion was made by Lynn Fraser and seconded by Wendy Soares that the Fun Days budget be changed to Activities Budget. Funds budgeted for Fun Days, should now be budgeted for Activities, as well as the \$485.00 from extra member dues, be included in the Activities budget. Motion carried.

Board Reports:

Treasurer: See attached

Membership: Currently 392 paid members

Committee Reports:

Social: Lynn Fraser reported on the Summer Mixer Social. Great success and growing in popularity. The 5 weeks from June 4th through July 2nd have had a total of 108 members participate.

Tournaments: Scott Sutherland reported on the President's Cup tournament. The shirts have been ordered. A & B division may be possible to add more teams than the eight teams as stated in the information flyer/email, but won't know for sure until one week prior to the tournament start date of July 30th.

Rich Lujan reported on the Wells Fargo Tournament: Tournament to be held on Tuesday (9-23), Wednesday (9-24) and Thursday (9-25). It will be a choose your own partner format mixed doubles only. The tournament will be open to all residents of Lincoln Hills. If you do not have a partner, there will be a sign up sheet posted at the courts you can list your name on to match up with another person whom also is looking for a partner. Wells Fargo will be providing lunch all three days with a B-B-Q on the final day. There will be a 1 hour break each day for lunch. Our club will provide snacks, coffee, fruit, donuts, etc. You may enjoy all

three days of lunch and snacks with your entry fee. There will be a Wells Fargo T-shirt and medals will be awarded for 1st, 2nd and 3rd place winners. Wells Fargo has paid the \$40 for use of the sports pavilion during the tournament. Sign ups for tournament will begin on Saturday, August 2nd and close on August 23rd. Flyers with information will be emailed and forms and envelopes for entry will be at the courts. Referee's will be provided. Committee will determine the rating level of play from 2.0 to 4.0 if you are uncertain of where you should enter.

Old Business:

Sign Up Board: Tom Quallick reported the sign up board is going well. Suggested that when players finish their game to announce that the court is open for the next group to go to the court. Motion made by Glenise Cunningham to extend the trial period to August 15th to be discussed at the general meeting to vote on it. Motion seconded by Bill Mac Cullough. Motion passed.

Shade Cover Update: Scott Sutherland reported the shade cover is up, the water fountain is in and the mister's are on the way. Bulletin board to be reinstalled. Shade cover will be installed on the circular cement pad in the future.

Ladder Discussion: Bill Mac Cullough made a motion ladder manager, Mike Hilton, and all ladder captains meet to discuss ladder play alternatives for court usage by July 20th. Seconded by Lynn Fraser. Motion passed.

New Business:

Guest Trainers – Susan Whalen presented that our club may be able to bring in outside people for training. The trainer would have liability insurance. The training would be open to all residents of Lincoln Hills. This training may be possible in the fall when the courts aren't so heavily impacted.

Locker Contents – Craig Fraser asked for permission to contact Chris to have a container with a lock to store pickleball items. Scott Sutherland and Craig Fraser will contact Chris together.

Storeroom Cabinet – Lynn Fraser reported many items need to be kept in storage for the social mixers, events, tournaments, etc.

Trainer Training – Scott Sutherland posed the question “should our trainers be trained on the correct way of teaching, safety, etc.”? Should our club pay for our trainers to be trained correctly?

Open Forum:

Scott Sutherland stated that he met with the Properties Committee and requested courts #5 & #6 from the tennis facility be converted into pickleball courts. The Properties Committee formed a Task Force to find alternatives to this request. The alternatives would not be put on the calendar until 2016.

Budget for next year needs to be thought about; need to plan for tournaments, socials, play days, request for parking to accommodate special events.

Ron Slaughter requested the screens around the courts be washed at least once every four months.

Barry Cunningham requested safety padding for the courts. Fencing by court #4 needs to be installed by steps.

Scott Sutherland will notify via email the club members of the lock combination for the cabinet. Combination is: 1925

Sherry Mosby said that she can order more club shirts in various colors. She may be contacted by email.

Adjournment:

The next meeting was announced: General Meeting @ Kilaga Presentation Hall on August 12, 2014 @ 2:00 p.m. Bill Mac Cullough made a motion to adjourn meeting, seconded by Cindy Pulliam. Motion passed. Meeting adjourned.

TREASURER'S REPORT 7/09/2014

CHECKING ACCOUNT BALANCE 6/11/2014 \$8,475.22

DEPOSITS

| | |
|--------------------------------|-----------|
| 6/23/14 Summer Social | \$ 550.00 |
| 6/23/14 Summer Social | \$ 704.00 |
| 7/03/13 Membership | \$ 285.00 |
| 7/07/14 Wayne Schmeck/Donation | \$ 35.00 |
| 7/07/14 Summer Social | \$ 704.00 |
| 7/07/14 Recycle/Mona W. | \$ 92.57 |

TOTAL DEPOSITS \$2,370.57

WITHDRAWALS

| | |
|--|-------------|
| 6/11/14 Susan Whalen/markers | \$ 11.83 |
| 6/13/14 Lynn Fraser/summer social | \$ 58.04 |
| 6/13/14 Richard Lujan/Wells Fargo | \$ 51.95 |
| 6/13/14 Scott Sutherland/supplies | \$ 1.00 |
| 6/20/14 Thai Mex Catering/Summer S. | \$ 1,013.80 |
| 7/07/14 Glenise Cunningham/Pickleballs | \$ 666.40 |

| | |
|------------------------------------|-------------|
| TOTAL WITHDRAWALS | \$ 1,803.02 |
| CHECKING ACCOUNT BALANCE 7/07/2014 | \$ 9,042.77 |
| SAVINGS BALANCE | \$ 83.75 |
| TOTAL BALANCE | \$ 9,126.52 |

DONATIONS 2014

| | |
|-----------------------|-----------|
| RECYCLE/MONA WHEELER | \$ 651.39 |
| WAYNE SCHMECK/PADDLES | \$ 95.00 |
| TOTAL DONATIONS | \$ 746.39 |

PICKLEBALLS PURCHASED SO FAR THIS YEAR \$1,338.54
I WILL PLACE 2 MORE @ APPROX. COST OF \$1,340.00
TOTAL FOR YEAR APPROX. \$2,680.00