

**PICKLEBALL CLUB
BOARD OF DIRECTORS MEETING**

D R A F T

June 7, 2018

1. **CALL TO ORDER**

A meeting of the Board of Directors was held on Thursday, June 7, 2018 in the Multi-Purpose Room of Orchard Creek facility. Present at the meeting were directors Craig Fraser, Gerry Gates, Fran Brooks, Mike Gardner, Robin Haney, and co-chair Lynn Fraser; absent were directors Jay Messick, Karyl Freeman, and co-chairs Didi Martin, Barb Peach and Sally Coates. Meeting notice/agenda was distributed as required via email to all Club members. In addition to Board members, a total of 16 members were also in attendance. A quorum being present, Craig called the meeting to order at 3:30 pm.

2. **APPROVAL OF MINUTES**

Upon motion duly made and seconded, the May 3, 2018 Membership minutes were unanimously approved as presented.

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

Gerry reported on the status of the following projects:

- a. Benches:* Benches to be placed adjacent to court 1 have been purchased with expected delivery around July 26.
- b. Fencing:* Fill-in fencing between courts 4/5 and 5/6 to be installed by month-end.
- c. Acoustifence:* Last panel to be installed on court 3 and other installation issues are scheduled to be fixed shortly.
- d. Washing of Courts:* Courts are scheduled to be washed beginning Tuesday, June 12; 3 courts each week between noon and 3:00 pm.
- d. Fans:* Still working on installation of 2-3 fans adjacent to court 1.

Gerry advised of letter received from residents Jack and Linda Lopez regarding noise level pre/post Acoustifence installation. Letter expressed pleasure with positive results as to decrease in noise post-Acoustifence. Letter was also sent to Association Board of Directors and Association Executive Director Chris O'Keefe.

4. **TREASURER'S REPORT**

Craig reviewed the June 1, 2018 Treasurer's report, reporting deposits of \$1,472.87 and expenditures of \$3,633.52 during May; ending checking account balance at June 1, 2018 was \$13,948.02. He reported final disbursements under the scholarship program were concluded; savings account kept open with \$1 pending determination on savings account retention.

Upon motion duly made and seconded, the Board **APPROVED** the Treasurer Report as discussed - refer Exhibit 1.

5. **MEMBERSHIP REPORT**

Craig reported a total of 484 paid members with a Club goal of 600 members.

6. **SOCIAL ACTIVITIES REPORT**

Craig reviewed the following planned activities:

June 21	Ice Cream Social	\$2.00 charge to purchase yogurt
June 23	Welcome Saturday	Open to Lincoln Hills residents interested in Pickleball
July 25	Summer Social "Summer of Love"	Orchard Creek Ballroom; 5:30-10:00 pm; \$30/each member and member guest

Mike to distribute member notices for each event as appropriate.

7. **PUBLICITY**

Mike reported he will be gone until approximately July 1; notices needing to go out during his absence should be sent to Craig for distribution.

8. **TOURNAMENTS**

Lynn thanked Mike for his efforts in getting results of the Presidents Cup and Club Championship tournaments published in newspaper, as well as generating publicity associated with Club's Scholarship activities. She also noted that suggestions of members regarding tournaments are very much appreciated.

Details of the upcoming Fall Classic scheduled for September 13 - 15 were related as follows: Same three sponsors as 2017; open to all residents of Lincoln Hills. Format will be Mixed Doubles with four divisions: Under 3.0, 3.0, 3.5 and 4.0+; divisions 3.0 and 3.5 will be

split into age groups representing combined age of partners; combined age of 139 or below qualify as "Masters"; combined age of 140+ qualify as "Legends"; no age split for Under 3.0 and 4.0+ divisions. All four divisions will conclude play on Thursday or Friday (13th and 14th) in round robin pools with Saturday play (on 15th) consisting of Gold, Silver and Bronze medal matches - 2/3 games to 11 points. Sign-up to begin August 1 and end September 1; sign-up format to be determined; further details to be posted on website and announced to members as appropriate; t-shirts will be long sleeved only.

Lynn shared combined pictures of division winners of Club Championship tournament framed in gold, silver and bronze; pictures to be posted in glass showcase at courts.

A brief review of tournament expenses to date confirmed expenses have remained below budgeted forecast for each tournament.

9. **COMMITTEE REPORTS**

- a. ***Reserve Funds and Projects:*** Gerry indicated no report necessary.
- b. ***Ladder:*** (No report available.)
- c. ***Introduction to PB:*** Cal indicated classes have good participation.
- d. ***Beginning & Intermediate PB:*** (No report available.)
- e. ***Advanced PB:*** (No report available.) Mike inquired if Gary Janikula would be taking over 3.5 classes; Craig indicated no decision made as to any change.
- f. ***Drills and Skills/Simon:*** Andrea Mayorga indicated that Drills and Skills (formerly known as PB 101) will be held the 2nd and 4th Thursday of the month from 3:30 - 5:00; class maximum of 16 players, plus wait list; sign-up to occur the Sunday prior to class; 2 - 3 courts reserved for class; different skill addressed each class.

Simon machine having maintenance issues with balls sticking and battery not holding charge; ball sticking issue resolved with swapping out of old balls. Craig will have machine cleaned and possibly order new battery. Until issues confirmed resolved, Craig will ensure a replacement machine is taken to storage shed for member use. Andrea also indicated there will be no additional "formal" group training sessions for Simon; over 100 members have completed training.

10. **MEMBER CORRESPONDENCE**

- a. ***Non-Residents Use of Courts:*** Letter received from member Gerry Gates relating to individuals using courts who may not live in Lincoln Hills. After discussion, it was

agreed that Club members should make inquiry of individual(s) not with a Club member to ensure they are a resident or have a guest pass to use the facility.

- b. **Summer Play:*** Email received from member Richard MacKirdy suggesting the heat index should be taken into consideration relating to ladder play. It was noted that the ladder captains have authority to cancel play if they consider weather too warm.
- c. **Shared Courts/Dual Markings:*** Email from member Cindy Taylor recommending consideration of "sharing courts" with Tennis Club rather than taking a court. Craig related concept was considered previously and is something that the new task force should evaluate.

11. OLD BUSINESS

- a. **Noise Reduction/Acoustifence:*** The re-test to measure the decrease in noise level on the courts is scheduled to be completed on June 15; notice will go out to members as goal is to have courts in full use at time of testing.
- b. **Website/Club Software Task Force:*** Rein Lemberg reported the yearly subscription for 123 Contact Forms was discounted by 40%, a total yearly cost of \$270 versus \$450 for beefed-up version. Task force is now evaluating all available features built into program that could be beneficial to Club.

12. NEW BUSINESS

- a. **Tennis Club Presentation:*** Craig related that his 5 minute slot at the Tennis Club Board meeting included an overview of the Club's past attempts and present goal to secure additional courts, stressing the desire to work with tennis members to achieve an acceptable solution for both groups. He also advised Tennis Club members that the parking and noise concerns raised by the Association during the 2015 and 2016 Club efforts have since been resolved. Craig indicated tennis members asked many questions and he believes presentation was well received.

Next step is forming task force (6 PB members have expressed an interest in serving; Tennis Club may appoint task force at their next meeting). A resolution by October is desired as that is next timeframe for Association budget requests.

- b. **Pace Race Salsa Contest:*** John Kirkwood won the Salsa Cook-Off for the second year in a row.
- c. **ByLaws:*** Bylaws were presented to CCOC on June 5 and approved by committee;

will now go before the Association Board for final approval.

13. MEMBER COMMENTS

Andrea Mayorga advised of an article in the June 4th Wall Street Journal which included 3-4 paragraphs on pickleball. An inquiry regarding light at courts 2/3 casting a shadow resulted in confirmation that issue will be addressed.

14. NEXT BOARD MEETING/ADJOURNMENT

The Board considered the necessity of a July Board meeting and agreed no meeting necessary. Next scheduled Board of Directors meeting is August 2, 2018; meeting scheduled to begin at 3:30 pm in the Multi-Purpose Room of Orchard Creek.

There being no further business, the meeting was adjourned at approx. 4:25 pm.

Fran Brooks, Secretary

EXHIBIT 1

TREASURER'S REPORT 6/1/2018

Checking Account Balance 05/01/18 \$16,108.67

Deposits:

05/04/18	Membership	\$240.00
05/04/18	Membership	\$135.00
05/04/18	Club Championships	\$685.00
05/22/18	Membership	\$165.00
05/31/18	Club Championship	\$110.00
05/31/18	Transfer from Svgs	\$137.87

Total Deposits/Transfers

\$1,472.87

\$17,581.54

Withdrawals/Checks

05/03/18	Leslie Vite	\$500.00	Student Scholarship
05/03/18	Matison Sparks	\$500.00	Student Scholarship
05/03/18	Barbara Peach	\$152.36	Pizza Party
05/03/18	Sally Coates	\$94.47	Pizza Party
05/03/18	SCLH	\$1,255.50	Court #1 Benches
05/08/18	Lynn Fraser	\$550.20	Club Championship Exp..
05/22/18	Diane Martin	\$170.00	Club Championship Exp.
05/31/18	Lynn Fraser	\$410.99	Club Championship Exp.

Total Withdrawals

\$3,633.52

Checking Account Balance 06/01/18

\$13,948.02

Tournament Reserve Fund

\$(0.00)

Savings Balance

06/01/18

\$1.00