

**PICKLEBALL BOARD MEETING
MARCH 12, 2014**

MEETING CALLED TO ORDER AT 2:01

BOARD MEMBERS PRESENT:

Scott Sutherland, Cindy Pulliam, Lynn Fraser, Glenise Cunningham, Loretta Halpin and Susan Whalen.

Approval of Minutes: Motion made by Loretta to approve minutes, seconded by Cindy. Motion passed.

BOARD REPORTS:

Treasurers report: given by Glenise, see attached.

Membership: Loretta reported there are 328 paid members presently. She has sent out reminders to those members from last year that have not paid this year.

Social Report: Lynn reported that the summer social date has been set for August 1st. It will follow a similar menu as last year and the same DJ.

COMMITTEE REPORTS

Rating Committee: Craig Fraser reported there were 100 responses so far. The goal of the committee is to have players rate themselves with the USAPA RATING SYSTEM. The committee would like to see the USAPA rating added next to the letter rating on our roster.

Glenise made a motion for the Rating to Committee to continue their work, seconded by Cindy. Motion passed. At the next general meeting, Craig will give us a roster of those players that have rated themselves.

Charities: Scott appointed Mona as chair of Charity Committee. Mona will select members of the committee. Her goal is to reach a hundred dollars per month in recycle donations. She will look into the possibility of getting recycle bins for the summer concerts and the proceeds going to our club. Also, she will look into recycle bins for the Pickleball Courts. It was suggested that she contact the city to see if they could help.

Pickleball 101: Andrea gave a report on her class and how it would be organized, etc. She would use courts 3 & 6 and the classes will be held from 3:30pm to 5:00pm on the 2nd and 4th Thursday of the month starting on April 10th. This class would mainly be for novice players. Motion made by Scott to accept PB 101 and seconded by Susan. Motion passed.

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Orientation Class: Andrea and Marilyn McCullough

Andrea gave a report on what would be taught in this class. Suggestions were given by those in attendance and greatly accepted by Andrea. This class would be offered once a month after the free training sessions on Saturdays. The first class will be on April 5th.

Lifestyle Leader: Andrea reported that we will have a table at the Lifestyle Event March 13th. Wayne Schmeck has designed a big arch of pickleballs that will attract people to our table and also he has donated a paddle to be raffled off. There also will be a continuous slide show and Pickleball cards to pass out.

Club Championship: Rich Lujan handed out the format and expense sheet for the Club Championship. The dates will be May 13, 14 & 15th for male doubles and female doubles. The dates May 20, 21 & 22nd for the mixed doubles.

Unfinished Business

Sunshine/Patty MacKirdy: Patty established some guidelines for the sunshine position. Scott read the guidelines. It was suggested by Craig that we could have a card specifically made for the Pickleball Club to be used. Scott will work with Patty on this. Motion made by Lynn to accept the guidelines and seconded by Cindy. Motion passed.

New Business

Summer ladder hours. Discussion.

Glenise made a motion that ladder hours be from 1pm to 5pm September through June and to discontinue ladder the months of July and August. Seconded by Susan. Motion passed.

Motion made by Loretta that courts 1, 2, and 4 be used for ladder. Seconded by Susan. Motion passed.

Loretta made a motion that court 3 be used for foursome play and courts 5 & 6 be used for single sign up during ladder play. Seconded by Lynn. Motion passed. Scott will present this to the association.

Discussion took place on having an emergency contact list. Scott tabled this and will talk to Debra.

Discussion took place on our training sessions and clinics. Cindy made a motion that training/clinics be for residents only. Seconded by Loretta. Motion passed.

Lynn made a motion that we donate 20 practice balls to Twelve Bridges Elementary School. Seconded by Cindy. Motion passed. Request made by Pam Abad.

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Comments:

Scott thanked Andrea and Vera for the first aid that they gave to a resident of our community.

Scott reported that the cover for the Pickleball Courts is progressing with the Property Committee.

Susan made a motion to adjourn the meeting. Seconded by Cindy.

Meeting adjourned at 4:08

Submitted by Glenise Cunningham/Treasurer