

## Lincoln Hills Pickleball Club Minutes

Monday, March 9, 2015

The meeting was called to order by Marty Rubin at 10 AM.

Board Members present: Marty Rubin, Ron Slage, Nancee George, Kaite Bloom, Cindy Pulliam, Cal Meissen, Lynn Fraser. Wendy Soares was absent. There were 75 members present.

Marty gave an update on the light repair request for courts 1,2,and 3.

The request passed the Properties Committee 5-1. Then it went to the Finance Committee. The Finance Committee approved 3-2 to have it considered by the Home Owners BOD for the 2016 Budget. THE BOD took no action. The lights would be put in Capital Improvements. If budget runs a surplus this year (\$200K-300K) the lights would be done this year. If insufficient surplus, lights would be done early 2016.

Marty also stated that the courts would be down for about four weeks to fix the lights.

### **Directors Reports:**

Treasurer: Nancee presented the March Report and the 2015 Budget for the club. A motion was made By Ron Slagle and seconded by Rein to approve the report and 2015 budget. The motion passed unanimously. (See attached)

Membership: Katie reported that we now have 382 as of 10 AM today March 9, 2015.

Social: Lynn reported that the February Mixer which was canceled due to rain will be this SAT 3/14. A flyer was sent to all members. Wayne is donating a paddle for the raffle.

Publicity: Cindy gave an update on the "Lifestyle Event" to be held by the Association on Thursday March 12th. She thanked the 6 people who have volunteered to help. Wayne has donated a paddle to give a way at the table to new members who sign up that morning.

Tournament: Rein reported that 56 people have signed up for the Senior Tournament being held March 25 and 26th in the AM. He encouraged any C or D players to sign up. If you would like to learn to referee, you may volunteer to ref on Thursday morning matches. A paddle, and club shirts and a club jacket will be raffled off for each division.

Training: Cal reported that many are still coming out to the free training on Wednesdays. Maybe we need to limit how many times one can come to his clinic.

### **Committee Reports**

Ladder Report: Lynn gave a report for Mike Hilton. Please try to sign-up for ladder on line. It is the easiest and quickest way to be placed on the ladder. Also, as of March 9th, we have 184 members out of 380 members playing on the ladder. That is 48 % of themembership.

## **Old Business**

Summer Ladder Ballot: Rein gave a background on the process. After was much discussion and clarification, a motion was made by Ron Slagle and seconded by Katie to approve the ballot. Lynn read the by-laws regarding voting.

### **“ARTICLE 8 – VOTING**

A quorum shall be fifty (50) percent of the board members at any duly called BOD meeting. A quorum shall be ten (10) percent of the total membership in good standing at any duly called general or special membership meeting. A quorum shall be required to either pass or to defeat any item called for a vote. A voted on item shall be passed or defeated by a simple majority of those voting.”

The motion passed. All 2015 members would receive the ballot. Email addresses are being updated. Cindy Pulliam mentioned that we could evaluate at the July meeting how the summer ladder play is working. Marty said that we can make changes at any time if needed.

## **New Business:**

7- 8 AM Reserve Time. Lynn discussed that in the Court Usage Agreement with the Association, any player may reserve time from 7 AM to 8 AM for one hour on courts 1,2, and 3. She proposed that this reserve time be eliminated since only 12 people can play during that time because the club membership and home owners who are playing pickleball now is growing.

A motion was made by Nancee that the 7-8 AM Reseve Time be eliminated from the court usage rules. Katie seconded the motion. There was no discussion from the membership. The motion passed unanimously. This change will take place after it is approved by the Association.

## **OPEN FORUM**

The following topics were brought up by the membership:

1. Lights on the courts- Barry Cunningham
2. Do not use email for business purposes- Bill McCullough
3. Is the task force still moving forward to get new courts?- Barry  
Need to get on agendas before the capital improvement deadline July 21st  
Marty Rubin agreed.
4. Ball Machine-Joanne Beard shared thoughts about the machine since she owns one.
5. The Ladder Task Force were given compliments for trying to work together for the good of the club—Frank Castellano

NEXT Meeting AGENDA items:

Ball Machine

Ladder Vote

Task Force regarding courts update

Next Meeting APRIL 8, 2015 at 2:00 PM Orchard Creek Ceramics Room

A motion was made to adjourn the meeting by Ron Slagle and seconded by Rein Lemberg. The motion passed

TREASURER'S REPORT 3/9/2015

CHECKING ACCOUNT BALANCE 2/14/2015		\$ 9,715.71
DEPOSITS		
3/2/2015 Membership 2015	\$ 1,890	
SUBTOTAL	(\$ 11,605.71)	
WITHDRAWALS		
3/4/2015 Armando Mayorga for balls	\$ 667.16	
2/25/2015 New Checks Charge	\$ 24.95	
3/6/2015 Jerry Zimowski for photo service	\$ 41.94	
TOTAL WITHDRAWALS	\$ 734.05	
CHECKING ACCOUNT BALANCE 3/9/2015		\$ 10,896.61
SAVINGS ACCOUNT BALANCE		\$ 1.00
TOTAL BALANCE		\$ 10,897.61

PROPOSED BUDGET FOR 2015  
February 2015

Previous year carryover	\$ 6,600
Membership (Estimated 400 for 2015)	\$ 6,000
Total Income	\$ 12,600

EXPENSES

Social Functions

Ladder (\$100 each)	\$ 500
Holiday & summer parties	\$ 1,000
Misc. mixers & others	\$ 800

Equipment

Balls	\$ 3,000
Misc. equipment	\$ 500
Misc. supplies	\$ 500

Total Estimated Expenses \$ 6,300

Estimated carryover amount \$ 6,300