

**PICKLEBALL CLUB
BOARD OF DIRECTORS MEETING**

D R A F T

March 1, 2018

1. CALL TO ORDER

A meeting of the Board of Directors of the Pickleball Club was held on Thursday, March 1, 2018; meeting held in Multi-Purpose Room of Orchard Creek facility. Present at the meeting were directors Craig Fraser, Gerry Gates, Fran Brooks, Jay Messick, Karyl Freeman, co-chair Barb Peach, and co-chair Lynn Fraser; directors Robin Haney and Mike Gardner were absent. Meeting notice/agenda was previously distributed via email to all Club members; total of 19 members signed-in at meeting. A quorum being present, Craig called the meeting to order at 3:30 p.m.

2. APPROVAL OF MINUTES

Upon motion duly made and seconded, the Board **APPROVED** the February 1, 2018 minutes as presented.

3. PRESIDENT'S REPORT

Craig advised the yearly Pace Race was scheduled for May 5 and solicited for member participation in the Salsa competition. He also reported the Skittles commercial filmed at the courts on February 9 will be aired on YouTube around March 6.

(After Tournament Update - Craig added the following information to the Presidents Report.) The Association event featuring Club Activities held on February 27 resulted in approximately 40 membership forms handed out to interested residents.

4. VICE-PRESIDENT'S REPORT

Gerry reported on the status of the following projects:

- a. *Heaters/Fans:*** Caesar of Facilities & Maintenance is obtaining estimates on costs associated with electrical requirements for heaters/fans. Club responsible for cost of heaters/fans to be used. Caesar will also work with Assoc. on approval required for installation of equipment.
- b. *Fencing:*** The fill-in fencing between courts 4/5 and 5/6 is expected to be completed by Maintenance within a week or two.

- c. **Benches:** The Association's offer for free benches was rescinded; offer for Association to purchase one bench if Club purchases another is still available. After discussion to include size, preference for backless bench, and associated costs, the Board agreed a proposal for purchase should be presented for consideration at the upcoming April board meeting.
- d. **Rule of the Month:** The next Rule to be published will cover the "serve". Upon inquiry, other suggested topics for coverage included net, net/pole and kitchen.

5. **TREASURER'S REPORT**

Jay distributed the Treasurer's report dated March 1, 2018. He reported checking account balance at February 1, 2018 of \$14,410.97, reviewed deposits of \$930.00 from member dues and misc. expenditures of \$268.47, leaving a checking account balance of \$15,072.50 at March 1, 2018. Upon motion duly made and seconded, the Board **RESOLVED** to accept Treasurer Report. (Refer Exhibit 1)

6. **MEMBERSHIP REPORT**

Karyl reported a total of 424 paid members. It was noted that an email will be sent to inactive members reminding of removal as an active member due to non-payment of dues.

7. **SOCIAL ACTIVITIES REPORT**

Barb indicated the first Welcome Saturday of the year is scheduled for March 24.

8. **PUBLICITY**

(No report.)

9. **TOURNAMENTS**

Lynn reported details of the upcoming 2018 Presidents Club Tournament scheduled for April 5 and 6; flyers have been posted on the Club's website to include format, registration application and registration sign-up times determined by skill rating; application hard-copy can also be obtained from supply cabinet at courts. Member recommendation regarding a required referee "refresher course" prior to being able to officiate was agreed to.

10. **COMMITTEE REPORTS**

- a. ***Reserve Funds and Projects:*** (Included under Vice President's Report.)
- b. ***Ladder:*** Mike Hilton indicated no update necessary.
- c. ***Introduction to PB:*** (No report.)
- d. ***Beginning & Intermediate PB:*** Gary Janikula reported Intermediate Class scheduled for March 6.
- e. ***Advanced PB:*** (No report.)
- f. ***Pickleball 101/Simon:*** Andrea Mayorga confirmed Pickleball 101 will begin again sometime in the June timeframe. She requested a special notice to members that problems with Simon be reported to her or Armando, as well as requested members advise them when items (markers, ice packs, etc.) need to be replenished in the supply cabinet. It was also noted that the supply cabinet on occasion has been left unsecured.

11. **OLD BUSINESS**

- a. ***Acoustifence:*** Craig reported panels have been received and installation by maintenance crew is scheduled to begin March 6 at 11:00; installation will begin on Court 1. The intent is to not disrupt play on more than one or two courts at a given time during installation of fencing.
- b. ***Website/Club Software Task Force:*** Rein Lemberg reviewed some of the difficulties by users of current PB software, and noted restrictions under Mail Chimp indicating problems mostly result from manual interaction by many. He reported many software programs available are specialized applications and others offer little to no support. A discussion pursued relating to task force goals to include software packages other clubs use, viability of TrackIt and a desire to observe software solutions available for comparison. It was agreed that current membership application form could perhaps be modified to alleviate some of the manual issues while the task force continues to research alternative software solutions.
- c. ***E-Mail Lower-Level Players List:*** Craig reported 19 members have signed up to use this listed posted on Club website.
- d. ***Governing Documents:*** Craig explained changes by Association in the approval requirements relating to Club management. He reported the Board has for review and comment revised Bylaws, Club Policies and Procedures, and Etiquette and Safety

Guidelines. He noted that the Etiquette and Safety Guidelines would be acknowledged by members on new member application and again during the renewal process. Intent is to finalize all documents and present to Board for approval at the upcoming April board meeting; membership vote to occur at the May membership meeting. Fran requested Board members comment back to her within next couple of days to ensure documents could be finalized to meet the timeline objectives.

12. NEW BUSINESS

a. Sign-Up Board: Based on comments from some players, Jerry requested the Board give consideration to removing the requirement to indicate a time on the sign-up board, noting some members believed the requirement was irrelevant. After discussion by the Board and taking comments from members into consideration, Jerry motioned that a 30-day trial to remove the time requirement from the sign-in board be approved; no second received; motion failed.

13. BOARD COMMENTS

Lynn re-iterated certain tournament information; Jay commented time sign-in not a big deal; and Barb commented the 40 applications issued at the Association Club Event could affect attendance at the upcoming Welcome Saturday. No other comments received.

14. OPEN FORUM - MEMBER COMMENTS

A single-day sign-up occurrence was related in that better players still are not breaking out of foursomes. Additionally, an inquiry was made as to possibility of non-resident using court and what could be done. Craig commented that the Club cannot dictate who players must play with, and indicated as long as a non-resident was with a resident - he/she could play as a guest.

15. NEXT BOARD MEETING/ADJOURNMENT

There being no further business, the regular meeting was adjourned at approximately 4:55 p.m. Next Board of Directors meeting scheduled for April 5, 2018 at 3:30 p.m. in the Multi-Purpose Room of Orchard Creek.

Fran Brooks, Secretary

EXHIBIT 1

TREASURER'S REPORT 3/1/2018

Checking Account Balance 2/01/18 \$14,410.97

Deposits:

02/12/18	Membership	\$390.00
02/12/18	Membership	\$315.00
02/21/18	Membership	\$225.00

Total Deposits \$930.00

\$15,340.97

Withdrawals/Checks

02/02/18	Craig Fraser	\$101.39	Office Expense
02/12/18	Diane Martin	\$50.82	New Ball Order
02/12/18	Karyl Freeman	\$50.32	Office Supplies
02/21/18	Jerry Zimowske	\$65.94	Computer Expense

Total Withdrawals \$268.47

Checking Account Balance 03/01/18 \$15,072.50

Tournament Reserve Balance (\$900.00)

Savings Balance 1/01/18 \$1,138.48