

**PICKLEBALL CLUB  
BOARD OF DIRECTORS MEETING**

**March 7, 2019**

**1. CALL TO ORDER**

Present at the March 7, 2019 Board meeting held in the Multi-Purpose Room of Orchard Creek facility were directors Craig Fraser, Gerry Gates, Gary Filizetti, Fran Brooks, Karyl Freeman, and Robin Haney, as well as co-chairs Lynn Fraser, Didi Martin and Emily Madrid; director Mike Gardner and co-chair Bonnie Robbins were absent. An additional 28 members signed-in as attending meeting. Meeting notice/agenda was distributed to membership as required. With Board quorum confirmed, Craig called the meeting to order at 3:30 p.m.

**2. APPROVAL OF MINUTES**

Upon motion duly made and seconded, the February 7, 2019 minutes were *APPROVED*.

**3. PRESIDENT'S REPORT**

Craig reported a good turnout at the HOA Lifestyle Event and Community Expo; approximately 20-30 PB flyers were handed out at the February 26 event. He announced that the HOA Election Committee was looking for members and encouraged PB members to consider volunteering.

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

Gerry reported that rollers used incorrectly to dry courts had caused damage to courts; correct usage of rollers was described. He noted damage to be repaired under work scheduled on courts in April/May by HOA.

**5. TREASURER'S REPORT**

Gary reviewed Treasurer's report indicating a total account balance of \$15,261.83 as of month-end February 2019; income and detailed expenses were reviewed. Upon motion duly made and seconded, the Board *APPROVED* the Treasurer Report as presented – attached as Exhibit 1.

**6. MEMBERSHIP REPORT**

Karyl reported current membership of 457. It was noted that the membership roster was purged in February and now represents only members who have paid 2019 membership dues.

## 7. SOCIAL ACTIVITIES REPORT

Emily reported the first annual birthday celebration was attended by approximately 80 members. Next activity planned is the Spring Mixer on Saturday, April 13.

Robin reported a Welcome Saturday scheduled March 23, and indicated concern as she could not physically participate on court due to injury; Craig, Andrea and Armando Mayorga volunteered to help with event.

## 8. PUBLICITY

No report.

## 9. TOURNAMENTS

Didi announced the notice for the Super 70+ tournament on April 12 had been distributed to members. She reported registration form is on-line and reviewed registration process.

Lynn introduced member Michelle Murphy who spoke briefly on a fundraiser tournament proposal to benefit Canine Companions; Wells Fargo Advisors has offered to provide lunch and t-shirts with tournament fee going to Canine Companions (an organization that trains and provides service dogs). Michelle indicated there would be an education segment of tournament relating to Canine Companions. Suggestion to possibly hold in conjunction with October Mixer was agreed to by Emily. After discussion to include legality and fundraisers done by other clubs, the Board agreed to support the proposal, requesting Lynn and Didi work on details with Michelle and report back to the Board at a future date.

## 10. COMMITTEE REPORTS

*a. Ladder:* (No report available.)

*b. Introduction to PB:* (No report available.)

*c. Beginning PB:* March 5 class cancelled due to rain; make-up class scheduled for Tuesday, March 12. February classes were well attended.

*d. Intermediate PB:* Andrea Mayorga is assisting Armando with classes.

*e. 3.5+ PB:* Name change to Advanced Intermediate has been made. Andrea will also assist with these classes.

*f. Advanced PB:* (No report available.)

*g. Pickleball 101/Simon:* New Simon has arrived; Craig to make announcement to membership on machine usage, plus instructions to be posted on inside of Simon storage area. Andrea will be scheduling a training session shortly for members who wish to be trained on Simon usage.

## **11. OLD BUSINESS**

**a. *Additional Courts – Sports Pavilion Task Force Update:*** Craig reported the Task Force submitted its written report to the Properties Committee at its meeting today. The report concluded two viable options, namely:

1. Construct three new PB courts near PB court one and across parking lot driveway. City is being contacted regarding any ingress/egress concerns.
2. Tennis court five to be repurposed into four new PB courts; an assessment to be concluded within one year as to ramification of loss of tennis court.

Craig read from the actual report submitted and indicated the Properties Committee would be submitting the report to HOA Board requesting that the Board give guidance on direction as to proceeding; HOA Board to discuss at its upcoming March Board meeting. Once direction is received, final details will be concluded and HOA Finance Committee will then be brought into process.

**b. *Additional Courts – Consideration by Board:*** In conjunction with effort of obtaining additional courts, Craig proposed the following:

1. Club Contribution: Board consideration in requesting membership vote on using up to \$10,000 of Club funds to help defray HOA construction costs associated with new courts; funds to be set aside through December 31, 2019. Craig stressed concerns raised over the years relating to the residents who do not play PB paying for this improvement, as well as the \$600K already expended by the HOA for the existing six courts.
2. Individual Member Contributions: Consideration by Board for the establishment of a special Club fund for the purpose of collecting voluntary donations from members to help defray HOA's associated costs to construct new PB courts; funds to be held by Club until December 31, 2019 and returned to individual contributors should a commitment not be received from the HOA on construction of new courts. Goal of special Club fund would be to raise \$15,000 in member donations. (An example was noted that if every member donated \$35.00 - the goal of \$15,000 could easily be attained.)

Craig commented that the combined \$25,000 good faith gesture by the Club should demonstrate the Club members' commitment and willingness to stand with the Association in this endeavor. He also indicated he would like to go before the

HOA Board at its March 28 meeting to advise of Club's intent to assist with the funding of additional courts.

The Board heard comments to include inquiries relating to estimated costs of options, precedence, and CEF Fund usage. After discussion and upon motion duly made and seconded, the Board **RESOLVED** that a Special Meeting of Membership shall be scheduled for the purpose of obtaining member approval of using up to \$10,000 of Club funds for the purpose of assisting the HOA with the construction of new courts. Funds to be set aside until December 31, 2019 at which time funds will revert back to general use should the HOA not commit to new court construction. Special Membership Meeting was approved to be held on Monday, March 18 at 2:30 p.m. at the Sports Pavilion PB Courts; notice to general membership to be distributed as required.

Additionally, upon motion duly made and seconded, the Board **RESOLVED** that a special Club fund (referred to as New Court Fund) be established to accept voluntary contributions/donations from members to be used for the purpose of new court construction. Funds to be returned to respective contributing members as of December 31, 2019 should a commitment not be received from the HOA as to court construction. The Board requested that Gary generate a receipt for funds received for member donation and report regularly to the Board as to funds on record.

## 12. **NEW BUSINESS**

- a. ***SCLH 20<sup>th</sup> Anniversary Celebration:*** Lynn explained the HOA was publishing a keepsake book in conjunction with its 20 year celebration; celebration event to take place in October 2019. She reported she was creating an article on the Club and two pictures would be included. She commented that 21 of the original 2007 PB members were still members today, and one of the pictures for inclusion is the first tournament held by the Club. It was noted that the HOA had special events planned at certain sport venues to include the PB courts; details of celebration would be distributed at a later date by HOA.
- b. ***Pace Race:*** John Kirkwood has again volunteered in a attempt to secure a 3<sup>rd</sup> year win in the Salsa Cook-Off; Cook-Off scheduled for May 4.

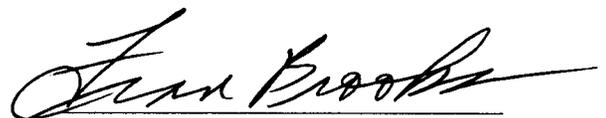
c. **Club Software:** Rein Lemberg reviewed a summary (previously distributed for Board review) of the software solution Wild Apricot. He reviewed many of the beneficial features of the application to include member ability to update personal profile, tournament sign-up, user friendly web-site, on-line payment ability for membership dues, automatic renewal reminders, as well as on-line polls and surveys could be conducted. Rein reported the annual usage fee was currently based on Club membership; current fee set at \$1,080 for up to 500 members and \$1,920 for memberships of 501 to 2000.

After discussion to include set-up requirements, team to configure, roll-out to members, ownership of program and usage of same, the Board agreed the Wild Apricot software solution would be beneficial to the Club and its volunteers. Upon motion duly made and seconded, the Board approved the use of Wild Apricot and **RESOLVED** that the expenditure of \$1,902 be presented for membership vote at its May 2 General Membership Meeting. Rein indicated he would set-up a free 30-day trial and continue to spearhead the project.

**13. NEXT BOARD MEETING/ADJOURNMENT**

Next scheduled Board of Directors meeting is April 4, 2019; meeting to begin at 3:30 p.m. in the Multi-Purpose Room of Orchard Creek.

There being no further business, the meeting was adjourned at 5:00 p.m.



Fran Brooks, Secretary

<b>Lincoln Hills Pickleball Club</b>			
<b>Treasurers Report</b>	<b>03/07/19</b>		
<b>Financial Summary</b>			
<b>Accounts Summary</b>	<b>2/28/19</b>		
<b>Savings</b>	<b>\$1.02</b>		
<b>Checking Account</b>	<b>\$15,198.22</b>		
<b>PayPal Account</b>	<b>\$62.59</b>		
<b>Total</b>	<b>\$15,261.83</b>		
<b>February 2019 Income</b>			
<b>Membership</b>	<b>\$180.00</b>		
<b>February 2019 Expenses</b>			
<b>Simon2</b>	<b>\$1,199.00</b>		
<b>Website</b>	<b>\$65.94</b>		
<b>Flags for Courts</b>	<b>\$93.03</b>		
<b>Pickleballs</b>	<b>\$182.22</b>		
<b>Summer Party (Band Deposit)</b>	<b>\$200.00</b>		
<b>Bday Celebrations</b>	<b>\$125.49</b>		
<b>Roller for Courts</b>	<b>\$38.15</b>		
<b>Total</b>	<b>\$1,903.83</b>		