

## May Board Meeting

May 13, 2015

**Board Members Present:** President Marty Rubin; Vice-President Ron Slagle; Secretary Wendy Soares; Treasurer Nancee George; Social Lynn Fraser; Publicity Cindy Pulliam; Membership Katie Bloom; Training Cal Meissen and Tournament Rein Lemberg.

**Approval of Minutes:** Moved by Wendy Soares, seconded by Lynn Fraser. Minutes approved.

**Quorum:** Quorum established.

**Presidents Report:** Regarding the sign-up board; Marty Rubin reported that some players were causing confusion and delay of play, by signing up on the board and then taking their name off of one group and putting it with another group in order to play sooner. Rein Lemberg made a motion that a new rule be made. Once a player is signed up to play on the board, unless that player leaves the courts, you may not erase your name to join another group. Ron Slagle seconded. Motion Passed.

### Board Reports:

**Treasurer:** See Report Attached.

**Membership:** Katie Bloom reported we have 417 paid club members with 62 new members.

**Social:** Lynn Fraser reported that the 8th Anniversary Summer Party will be on August 12th. The flyer will be available at the end of May.

### Committee Reports:

**Tournaments:** Lynn Fraser and Glenise Cunningham commented on a motion that was passed at the 9/11/2013 board meeting. The tournament director should submit a proposal of a future tournament, to be approved by the board. Rein made a motion that for future tournaments, the tournament director submit a proposal to the board including; format, dates, estimates on fees and how those fees would be spent. Cal seconded the motion. Motion passed.

Rein Lemberg reported the the Club Championship Tournament had 121 players participated and every one had a good time. Rein suggested to encourage "D" players, that a "D" ladder mixer be held. Rein and Lynn will work up a proposal for that. There will be a Heritage Park Tournament on May 29th in the morning here at our courts. Rein feels they will only need one

court for the tournament. Each person will play one game to 15 points . More information will follow. **Dates for the Wells Fargo Tournament have been changed to September 9, 10 and 11th.** There will be prize raffles of Paddle Tek paddles, club shirts and cooling towels.

**Charities:** Mona Wheeler asks reports that **the labels must be left on the plastic bottles** donated, or the donation center will not accept them.

**Beginner Training:** Cal Meissen reported his **classes will go back to being held at 12:00 p.m. beginning June 1st.**

**P.B. 101 Training:** See Attachment for the sign-up and class schedules . **The first class will concentrate on serving.**

## **UNFINISHED BUSINESS:**

**Task Force:** Craig Fraser reported that the task force presented the proposal for the new pickle ball courts to the Association Properties Committee at their May meeting. Chris O'Keefe was directed by the the Properties Committee, to discuss with the Lincoln Fire Department to see whether or not one of the exit driveways to the current parking lot could be closed so that a new pickle ball court could be added. Based on that report, the Properties Committee will review the proposal submitted by the pickleball/tennis task force for more courts.

## **NEW BUSINESS:**

A. Wayne Schmeck gave a proposal to the board regarding a **free clinic by Scott Moore on Thursday, June 11th at 10:30 a.m. to 12:00 p.m. See Flyer Attached.** Motion for approval was made by Rein Lemberg, seconded by Wendy Soares. Motion passed.

### **B. OLD BUSINESS:**

A. Ron Slagle reported that the courts are being washed on Tuesdays and Thursdays weekly by the Maintenance Department around 3:30 p.m. The ground repair at courts 2 and 3 around the net poles, is scheduled to be done.

### **B. OPEN FORUM:**

Next Board Meeting: June 10th, 2015 at 2:00 p.m. in the Ceramics Room at Orchard Creek.

Next General Membership Meeting: July 7, 2015 in Presentation Hall at Kilaga Springs.

Meeting Adjourned at 3:37 p.m.

TREASURER'S REPORT 5/13/2015

CHECKING ACCOUNT BALANCE 4/8/2015	\$ 10,870.42
DEPOSITS	
4/9/2015 Rein Lemberg Super Senior Tournament	\$ 620.00
4/17/2015 Mona Wheeler Recycles donation	\$ 132.00
Subtotal of deposits	\$752.00
WITHDRAWALS	
4/8/2015 Rein Lemberg Super Senior Tournament	\$ 845.80
4/14/2015 Armando Mayorga Balls for new machine	\$ 242.85
4/14/2015 Nancee George Pickleball machine	\$ 1,299.00
4/15/2015 Craig Fraser Task Force supplies/Ball machine cart	\$ 67.03
4/25/2015 Lynn Fraser April mixer – coffee and food	\$ 232.15
Subtotal of withdrawals	\$2,686.83
CHECKING ACCOUNT BALANCE 5/13/2015	\$ 8,935.59
SAVINGS ACCOUNT BALANCE 5/13/2015	1.00
TOTAL BALANCE 5/13/2015	\$ 8,936.59

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

ESTIMATED BUDGET AS OF MAY 2015

TOTAL CHECKING ACCOUNT AMOUNT \$ 8,935.59

UNDER BUDGET

The revenue generated by membership for 2015 was estimated to be \$6,000, based on 400 members. We have already exceeded that, so all new members now are seen as extra income. (ie: If we end up with 450 members this year, we would bring in \$750 not budgeted for.)

OVER BUDGET

Super Senior Tournament \$225.80  
[Tournaments were budgeted as self-supporting]

Club purchased a ball machine, balls for the machine  
and cart for the machine \$1,556.89

Estimated carryover to 2016 was \$6,300. Because of the above over budgeted items, that carryover estimate will probably be around \$1,000 less.

## PB 101

Sign up days-Sundays 0830  
Message Board at courts

Clinics-Thursdays 3:30-5:00 pm  
Courts 3 & 6

June 7th  
21st

June 11th  
25th

July 5th  
19th

July 9th  
23rd

Aug. 9th  
23rd

Aug. 13th  
27th

Sept. 6th  
20th

Sept. 10th  
24th

Sign up sheet will be placed in the Message Board at 0830 on the above dates.

16 players will be accepted. Wait list available.

# FREE

# PICKLEBALL

# CLINIC



**THURSDAY**  
**JUNE 11<sup>th</sup> 2015**  
**10:30 AM - 12:00 PM**

**Conducted by Scott Moore**

*Two-time 2014 national singles champion  
Five-time 2015 gold medalist in singles and doubles*



**paddletek**



• **Play the Pro**

(beat Scott and win a Paddletek paddle)

**Scott will cover:**

**Meaningful drills**

**Correct stroke mechanics**

**Proper shot selection**

**Successful doubles strategies**

**Q&A session**

*Stick around after and have Scott critique your game.*