

Pickle Ball Membership Meeting

May 4, 1917

Board Members Present:

President Craig Fraser, Vice President Ron Slagle, Secretary Peggy Holt, Membership Karyl Freeman, Social Chairman Sally Coates, Publicity Director Mike Gardner, Tournament Director Gary Janikula, Training Chair Person Cal Meissen. Absent, Jay Messick

Quorum:

Quorum established. Craig commented that we are 10 people short of a quorum of the total membership. As this is a Semi-Annual Membership meeting, we need to have a quorum of our total membership in order to have all members present vote on motions today. We do have a quorum of board members available to vote on the issues before us if more members do not show up.

Approval of Minutes:

Gary Janikula moved and Sally Coates seconded that the April minutes be approved. Motion passed.

President's Report:

Craig reported that the Lincoln Potters Baseball Club sent a letter to our club that they are looking for clubs to buy tickets to attend as a group at their games (\$16 a person you can get into the games with food etc. and you have a reserved tented section for 10 plus people)

Board Reports:

Vice-President:

Ron continues to work with Cesar on our facility issues. The **shed** finally has the extension completed and the doors and roof should be finalized by the end of the month!! The spaces between courts 4/5 and 5/6 will be filled soon if there is money left in this year's Association budget. Otherwise it will be completed after July in the new budget.

Treasurer:

Ron Slagle reported for Jay Messick on the current account balance and activity as of 4/30 (see attached) We have a new balance of \$15,784. This includes deposits from membership and tournament fees. Expenses pending (Social, tournaments balls etc.) should result in approximately \$8,000 remaining by the end of the fiscal year.

From Mona's recycling fund \$1,000 was used for two \$500 **scholarships** donated in the name of Manuel Pick . These will be awarded next week to two local high school students. Committee members working on this scholarship program include: **Joy Norman** Chairperson; assisted by Susan Petersen, Connie Chambas, and CiCi O'Donnell.

Mike G. moved and Sally C. seconded the approval of the budget presented. Motion passed.

Membership:

Karyl Freeman reported that we have 480 current members. (higher count than last year),

Social:

Sally Coates reported that the 2nd **Welcome Saturday** had only 2 new attendees as compared with 30 at the first session. She will continue to monitor enthusiasm for this activity over the next months. She also reported that we have had 8 new members join the club from the first Newcomer Welcome Saturday activity. The **Pizza Night Social** held last month was very successful with at least 100 enthusiastic attendees. **June 7** is the **Summer Party**, which will have a Mexican theme and feature a Mariachi Band and a DJ. An **Ice Cream Social** will be held **July 5**. Finally, the **October 4** activity will be a social with an **Oktoberfest** theme.

(Thanks for all the planning and hard work on our social events!)

Publicity:

Mike Gardner had no new report this month.

Committee Reports:

Ladder:

Mike Hilton reported that ladder is proceeding normally with no new updates.

Tournament:

Gary reported that the next tournament will be **May31-June 2**. A committee will meet next week to determine the brackets and other details. The **Club Championship** was successfully completed last month despite the rain, and it was reported that the newest bracket added (singles) was well received.

PB 101 Training:

No report.

Training Classes:

Beginning Class:

Cal reported that Wednesday are continuing and last week and this week there were 6 members in the class and he was working without help!! Otherwise all going well.

Intermediate Classes:

Gary reported that he had to cancel last week's sessions.

3.5 Rated Classes:

Richard Norman indicated that advanced class is going well.

Reserve Fund Project Committee:

Ron first reviewed the selection process for this committee (3 board member who volunteered and 3 general membership volunteers whose names were drawn randomly.) The first meeting was held on 4/24/17 and was attended by Ron Slagle, Peggy Holt, Mike Gardner, and Mona Wheeler.

Ron then reviewed each of the the items on our initial list. Many of the items on the list were those collected last year from Sue Jonas' membership survey. Some of them have already been addressed and some are in progress. Some are being handled financially by the Association. Each item was reviewed and discussed. We are reminded that all items we recommend for expenditures regarding facilities would need to be approved by the appropriate Association Committees regardless of who is paying for it.

1. Lower Dues
2. Large Thermometer
3. Benches with backs for courts 1 and 4. Costs for the types we already have are quite high.
4. Overhead fans for the shaded area in court 1. (\$750 each)
5. Move misters back about 18 inches from the front...this would be an Association expense. Discussion included comments that the misters can be adjusted to control the pressure and that there are some misters plugged up that effect the current spray pattern. These 2 items need to be addressed before further recommendations are considered regarding moving the misters.
6. New stairs and handrail up to existing pad...Ron reports that this cannot be done down to the court 4 area due to the electrical/water lines etc.
7. Lighting along the entrance/exit walkway...The Association will pay for and install solar lighting by the end of the month.
8. Live Cam to see if courts are wet/and/ or busy.
9. Short overhead cover for benches along court 4...a comment that this may obstruct the view to court 4.
10. New rollers and hangers for courts when wet...This is already handled with assistance from the Association.
11. More CPR classes.
12. More socials in the evenings.
13. Roller screen on the street side of the candy roof.
14. Fill in the spaces on the fences between courts 4/5 and 5/6....the association will handle this.
15. Mosquito Deleto Machine....Mona says one can be donated. It needs to be repaired first and might help with the mosquito problem. Gary also has one he might donate??
16. Barry suggested more seating in the area above court 4 could be accomplished with additional dedicated space which might include potential terracing coming down to the pathway.

Next steps will include establishing **costs** and **priorities** from this list or anything else suggested. Then the membership will vote on options available.

Old Business:

Craig Fraser initiated this portion of the meeting with a review of **correspondence** that has been addressed to the Board: 32 messages were sent expressing views about the Challenge Court Proposal. One other piece of correspondence from Roberta Souza included a requested that any new vegetation around the courts be “non-allergenic”.

1. Gary Janikula and Armando Mayorga have a meeting scheduled with Dr Shack concerning **Sponsorship** for the Fall tournament. This tournament will be a one time memorial in Manuel Pick’s name.
2. **Noise Abatement Task Force:** Craig announced members who have been appointed to research and report back in July concerning pickle ball noise issues. This report is an essential step in the push to request additional courts. The report will included recommended strategies for mitigating noise. **Committee members:** Chairman, Rein Lemberg; DiDi Martin; Vic Kremesec; Ranny Eckstrom; John Keany.
3. **Parking** is also an issue standing in the way of additional courts. The Association is already working on plans to address this. issue.
4. **Challenge Court:** Lynn presented her proposal for establishing a Challenge Court on Court 4. (Refer to the proposal posted previously by Mike Gardner). There ensued a lengthy, inclusive and productive discussion of points of view. (use of prime time; the question of outside guests participating on the challenge court ; alternative time slots; one day or two days; use of singles day; open to all levels or restricted). Several straw votes were taken during the process before a compromise proposal was put forward in a motion. The final motion was made by Mike Gardner and seconded by Gary Janikula. **Motion: Court 4 will be used as a Challenge Court on Wednesday evenings from 7-10 (except for July 5 Mixer) for a trial period commencing Wednesday May 10 and ending the last Wednesday in July prior to August 1. Motion passed.**

New Business:

Bottle Recycling: Mona Wheeler has been handling this project for many years. she is hoping that there will be a volunteer to take over this responsibility. If no one offers, she will pursue working with high school students to take recycling from her home to donate to their own causes.

Next meeting:

Meeting Adjourned at 5:00. Next Meeting will be on June 1 in the Orchard Creek multipurpose room.