

**PICKLEBALL CLUB
MEMBERSHIP MEETING**

May 3, 2018

1. CALL TO ORDER

A meeting of membership was held on Thursday, May 3, 2018; meeting held in Heights/Gables Room of Orchard Creek facility. Present at the meeting were directors Craig Fraser, Gerry Gates, Fran Brooks, Jay Messick, Karyl Freeman, Robin Haney, Mike Gardner, co-chair Sally Coates, co-chairs Lynn Fraser and Didi Martin; co-chair Barb Peach was absent. Meeting notice/agenda was previously distributed via email to all Club members

Including Board members, a total of 79 members were in attendance at the meeting. A quorum being present, Craig called the meeting to order at 3:35 p.m.

2. APPROVAL OF MINUTES

Upon motion duly made and seconded, the April 5, 2018 minutes were approved as presented.

3. PRESIDENT'S REPORT

Craig acknowledged member John Kirkwood with a presentation of a "Salsa King 2017" t-shirt indicating John won the 2017 Lincoln Pace Race salsa cook-off and was again representing the Club in the 2018 salsa cook-off.

4. TREASURER'S REPORT

Jay distributed the Treasurer's report. He reported a beginning checking account balance of \$15,188.10 at April 1, 2018; misc. deposits of \$1,870.00 and expenditures of \$949.43 during April; ending checking account balance at May 1, 2018 of \$16,108.67 including a \$1,000 transfer from savings account to be used for scholarship payments in May. He proposed the remaining savings funds be gifted back to Mona Wheeler as her efforts were expended to generate funds for this cause; decision was deferred until the Board could discuss with Mona. (Refer to end of minutes for action taken.)

Upon motion duly made and seconded, the membership **APPROVED** by acclamation the Treasurer Report as discussed - refer Exhibit 1.

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

Gerry reported on the status of the following projects:

- a. ***Fans:*** Club will not have to purchase fans as the HOA has agreed to purchase.
- b. ***Benches:*** An additional \$400 increase over the \$900 expenditure approved by the Board at its April meeting was requested. Upon motion duly made the seconded, the membership ***APPROVED*** by acclamation an increase from \$900 to a total expenditure of \$1,300 to conclude the purchase of the benches to be located adjacent to court 1. (Note: Club purchasing one bench; HOA purchasing a second.)
- c. ***Fencing:*** Confirmed the fill-in fencing between courts 4/5 and 5/6 still on schedule for completion.
- d. ***Court Washings:*** Weekly washings beginning next week; 3 courts each week.

6. **MEMBERSHIP REPORT**

Karyl reported a total of 469 paid members.

7. **SOCIAL ACTIVITIES REPORT**

Sally thanked the many members who came out to help with the April 28 Welcome Saturday. The next social event will be the annual ice cream social on June 23; \$2.00 fee to members to purchase yogurt; open play planned in conjunction with social. The July 25 Summer Social will be a "50's" theme; to be held at Orchard Creek; details to follows.

8. **PUBLICITY**

Mike indicated no report necessary.

9. **TOURNAMENTS**

Didi reported the first tournament of year, the 2018 Presidents Club Tournament, was completed and the next tournament was the Club Championships which begins next week on May 10.

Lynn reported many member inquiries as to why PickleballTournaments.com was used for registration for the upcoming Club Championships. She indicated the on-line program makes play scheduling much easier as the service prints out the play schedules and can automatically email participates enrolled in tournament.

Lynn thanked the members who had volunteered to assist during the tournament.

10. **COMMITTEE REPORTS**

- a. ***Reserve Funds and Projects:*** (Included under Vice President's Report.)
- b. ***Ladder:*** Mike Hilton reported the six ladders are expected to break for summer mid-June; ladder captains to determine exact date. Craig commented ladders can play year-round between 1:00-5:00 pm; evening play by a ladder requires Board approval.
- c. ***Introduction to PB:*** (No report available.)
- d. ***Beginning & Intermediate PB:*** Gary Janikula reported beginning classes on 1st Tuesday of month; Intermediate classes 3rd Tuesday of month.
- e. ***Advanced PB:*** (No report available.)
- f. ***Pickleball 101/Simon:*** Andrea Mayorga confirmed PB 101 will resume in June once ladders cease; Drills and Skills scheduled the 2nd and 4th Thursday; Drill with Simon class scheduled for May 9 and May 16 reflecting a temporary deviation from usual schedule; another training session for Simon DIY will be held in near future.

Craig noted all classes were given by Club volunteers and thanked them for their time and effort expended.

11. **OLD BUSINESS**

- a. ***Acoustifence:*** Craig reported installation on courts 4, 5, and 6 completed; installation on courts 1, 2, and 3 scheduled to begin May 7 (prior HOA concern regarding existing fence for this area apparently no longer an issue). Noise study re-testing to be completed during year to evaluate decrease in noise level. Inquiries by members regarding waviness of installed material and measurement of possible court heat increase were addressed.
- b. ***Website/Club Software Task Force:*** Rein Lemberg reported the task force had reviewed several software solutions to better manage the Club, reporting some solutions were cumbersome and others cost prohibitive. In the quest to do away with paper forms, a new on-line member form was developed using 123 Contact Forms, a limited-use, free application. It was determined and recommended that the application could be more beneficial to meet Club objectives by moving to the next level solution at a cost of \$240/year. Rein also reviewed a more robust solution available with multiple uses to include a pay-on-line feature at a cost of \$450/year. Rein was requested by Board to further assess the two offerings to include how the pay-on-line feature works and report back to the Board. A brief discussion ensued.

Upon motion duly made and seconded, the membership **APPROVED** by acclamation an expenditure of \$450 for a yearly subscription with 123 Contact Forms; payment subject to Board acceptance of evaluation by Rein and team.

- c. **Governing Documents:** Craig reported on the HOA approval requirements for Club documents, noting the HOA no longer required approval of a Club's policies and procedures; HOA approval of Bylaws unchanged. He indicated that due to this change it was beneficial to separate the Club's Policies and Procedures from its Bylaws. He confirmed that members had received copies of the revised Bylaws, Policies and Procedures, and the newly developed Etiquette and Safety Guidelines shortly after approval by the Board at its April meeting. Using an overhead screen, Craig projected each document to be voted on by members describing each of the documents intent prior to requesting member vote; voting results as follows:

Upon motion duly made and seconded, the membership **APPROVED** by acclamation the Bylaws as presented and **APPROVED** the President work with the HOA to obtain its approval as required;

Upon motion duly made and seconded, the membership **APPROVED** by acclamation the Policies and Procedures as presented; and

Upon motion duly made and seconded, the membership **APPROVED** by acclamation the Etiquette and Safety Guidelines as presented.

12. **NEW BUSINESS - Additional Courts**

- a. **History:** Craig reviewed the history of the Club's attempts to acquire additional courts over the last several years, noting the first attempt was blocked by the City and the most recent attempt 2 years ago to secure tennis court #5 failed due to serious concerns of HOA. A review of an April 10, 2017 letter from Craig to members reflected lack of parking and noise as the HOA concerns.
- b. **Where We are Today:** Craig reported the HOA has agreed to add an additional 30 parking spaces within the Sports Pavilion; project expected start June-July 2018. To address noise concerns, the Club has changed to a quieter ball, had a \$3,000 noise study completed in 2017 to measure/define noise generated, and has helped pay for the purchase/installation of the Acoustifence.
- c. **Next Steps:** Craig advised that once installation of the Acoustifence is completed, the Club will re-test to measure decrease in noise level. He advised a plan of action

to establish a task force to work with the Tennis Club and the HOA to come up with an acceptable solution for all entities. He commented that the Board is not satisfied with only 6 courts; objective is 4 new courts by 2019.

- d. Member Comments:* The following summarizes some of the Q & A between Board and members: One tennis court conversion would allow the build-out of 4 PB courts with a 3% noise increase; Club would prefer not to see a restriction on paddle brands; Club should work with Tennis Club and if unable to come to a solution pursue other avenues; other possible locations within Lincoln Hills should be part of discussion with Tennis and HOA; cost to convert tennis court #5 to 4 PB courts is \$60,000. Some members also had suggestions relating to possible other locations, enlisting the help of tennis players who are also PB players, and suggested involving Properties sooner versus later.
- e. Board Comments:* Craig indicated that any member interested in being part of the task force should email him. He noted a significant amount of work has been completed over the last year, and it is imperative that the Club has all of its ducks in a row before going to HOA.

13. DECISION ON REMAINING SCHOLARSHIP FUNDS

(Refer to Treasurer's Report, Item #4.) Member Mona Wheeler joined the meeting at approx. 5:00 pm. She was advised of recommendation to gift to her the remaining \$136.76 in the scholarship fund as her efforts generated the funds; after consideration - Mona opted to accept funds .

Upon motion duly made and seconded, the membership **APPROVED** by acclamation a check in the amount of \$136.76 be issued by the Club to member Mona Wheeler.

14. NEXT BOARD MEETING/ADJOURNMENT

Next scheduled Board of Directors meeting is June 7, 2018; to be held in the Multi-Purpose Room of Orchard Creek; meeting to begin at 3:30 p.m.

There being no further business, the meeting was adjourned at approx. 5:05 p.m.



Fran Brooks, Secretary

Exhibit 1

TREASURER'S REPORT 5/1/2018

Checking Account Balance 04/01/18

\$15,188.10

Deposits:

04/18/18	Membership	\$90.00
04/18/18	Club Championships	\$180.00
04/23/18	Club Championships	\$600.00
04,23/18	Transfer from Savings (Scholarship Checks)	\$1,000.00

Total Deposits/Transfers

\$1,870.00

\$17,058.10

Withdrawals/Checks

04/05/18	Patty MacKirby	\$20.97	Sunshine Expense
04/05/18	Sally Coates	\$15.52	Welcome Saturday
04/13/18	Gary Fillizetti	\$15.03	Referee Clinic
04/13/18	Margo Walters	\$11.60	President Cup Exp.
04/13/18	Patty MacKirby	\$38.64	President Cup Exp.
04/13/18	Lynn Fraser	\$611.15	President Cup Exp.
04/13/18	Diane Martin	\$66.52	President Cup Exp.
04/23/18	Dianne Martin	\$170.00	Pickleball Ball Order

Total Withdrawals

\$949.43

Checking Account Balance 05/01/18

\$16,108.67

Tournament Reserve Balance

(\$300.00)

Savings Balance

04/01/18

\$137.76