

# Pickle Ball Membership Meeting

November 10, 2016

## Board Members Present:

President Marty Rubin, Vice President Ron Slagle, Secretary Peggy Holt, Treasurer Nancee George, Training Director Cal Meissen, Tournament Director Rein Lemberg.

## Quorum:

Quorum established.

## Approval of Minutes:

Nancee George moved and Ron Slagle seconded that the minutes be approved. Motion passed.

## President's Reports:

Marty reported that Chris was doing a sound study of the new **Onyx** balls. The results have not been reported yet. During a brief discussion, it was noted that most tournament play is currently utilizing Onyx balls. Our old balls are still available for use until they run out. Court 1 will maintain a stock of these balls for play.

## Board Reports:

### Vice-President:

Ron reported on the progress of several items: **1.** The **storage cabinet** between courts 3 and 6 is not yet finished, but is expected to be completed by December 1. It will be the same size as the tennis storage cabinet. If it turns out that we need more space, we will need to address such a request at a later date. **2.** The new **barriers** between courts 1-2 and 2-3 have proven to be helpful in stopping stray balls from interfering with play. However, the **bolts** on these barriers stick out and present a hazard. Cesar will be addressing this problem by cutting the ends of the bolts and capping them. **3.** Cesar has reported that he has access to a **few metal benches** that he is offering to us to “try out” adjacent to court 4. ( This seating concept was one of the items on the wish list for court improvements compiled by sue Jonas.) **4.** Cesar will also be **painting** the doors and repairing the roof on the existing structure in the pickle ball area. **5.** Finally, Cesar reviewed with Ron, the ideas presented by the membership. He feels that these plans could be

addressed with a “reasonable” expenditure by the Association. (\$1,500 per new house sale is currently going into a slush fund for Association facility improvements.) The items on our list included the following all in the vicinity of court 4: an **overhead covering**, a **stairway** from the existing cement pad above court 4 to the walkway, extension of that pad including a cover and, for the safety of all night time players, there needs to be a lamp post placed on the walkway from the pickle ball courts to the parking lot similar to what exists on the the tennis court side . These items may be submitted to the Association in the upcoming year.

Much of the progress on our facility needs this year has been the result of the excellent working relationship established between Ron Slagle and Cesar.

### **Treasurer:**

Nancy George presented the current budget as of 11/10. ( see attached) We have a balance of \$8,886.30. She projects that we should have balance of about \$7,000 remaining at the close of the year.

Starting in November and running through May, Mona Wheeler is placing her recycling money into a different account unconnected to the pickle ball account. The money collected is being earmarked for a scholarship fund in the name of Manuel Pick.

Rein moved to accept the budget report and Ron seconded the motion. Motion passed.

### **Membership:**

Nancee George reported for Katie on membership. We have 39 new members and a record grand total of 520 members!!

### **Social:**

No report.

### **Publicity:**

No report.

### **Committee Reports:**

## **Ladder:**

Mike reported that ladder play is continuing and growing. C Ladder, in particular, has gotten very large!

## **Tournament:**

Rein thanked all of the volunteers who have helped during the recent tournaments. He especially acknowledged Craig Fraser for “herding” the referees, Armando for his creative announcing and the “ladies” who handled all the AM catering.

In addition, Rein has created a mailing list of members who are ranked as 1.5 or less and sent e-mails to all of these people to seek Rookie players. As a result, 16 players participated in the Rookie Tournament and had a great time.

## **PB 101 Training:**

No new report.

## **Training classes:**

Cal reported that there are 12 regular beginners and lessons are busy and productive.

## **3.5 Rated Classes:**

No report.

## **Old Business:**

**Onix Pure 2 Ball:** This topic was already discussed.

## **New Business:**

1. The **election of new officers** was held.

Lynn Fraser thanked her nominating committee: Nancee George, Cindy Puliam and RonGreeno.

The slate of proposed officers included:

President - Craig Fraser

Vice President - Ron Slagle

Treasurer - Jay Messick

Membership - Karyl Freemab

Tournament Director - Gary Janikula

Social Co Directors - Barb Peach and Sally Coates

Mart moved and Nancee seconded that the slate be approved. Motion passed y acclamation.

(Returning Board members include: Secretary - Peggy Holt. Publicity - Mike Gardner, and Cal Meissen - Training Director.)

2. We have a new **Ball Girl** - Didi Martin has volunteered and has several sub volunteers to assist her!!

#### **General Comments:**

Armando mentioned that because the **new balls last longer**, we can anticipate decreasing the budget allocation for ball purchases by possibly 1/3.

There was a reminder to the membership to return the balls on each court to their respective holders prior to leaving the court and to retrieve balls hit over the fence.

Ron Slagle extended a big **Thanks to Marty Ruben** for his service as President of our club for the past 2 years.

**Mona** reported that she has collected about \$300 already this year through **recycling**. This money is to be used towards the one time scholarship fund in Manuel Pick's name. She also wants to remind members that assorted waste products are not appropriate for recycling!!!

**Andrea** reported on the **McBean Park pickle ball court** progress. Three courts have been striped by the city for pickle ball use, and 57 people showed up to play on the first Saturday. The first and 3rd Saturdays from 9:30-12:30 the courts will be set up for play. starting in January. March 4 will be the grand opening. Joy Norman was recognized for her role in shepherding this project.

**DJ** suggested that the club utilize some its excess funds to defray or pay for the **Christmas Party** costs. The new Pickle Ball Club Board can address this suggestion in the new year.

Rein moved and Ron seconded a motion to adjourn the meeting.

Meeting Adjourned at 11:40

