

**PICKLEBALL CLUB
MEMBERSHIP MEETING**

D R A F T

November 1, 2018

1. CALL TO ORDER

A meeting of membership was held on Thursday, November 1, 2018 in the Gables/Heights Room of the Orchard Creek facility. Present at the meeting were directors Craig Fraser, Gerry Gates, Fran Brooks, Jay Messick, Karyl Freeman, Mike Gardner, and co-chairs Barb Peach and Lynn Fraser; director Robin Haney and co-chairs Sally Coates and Didi Martin were absent. Meeting notice/agenda was distributed to all Club members as required.

Including Board members, a total of 46 members were in attendance at the meeting. Membership required quorum of 53 was not achieved; Board quorum was confirmed. Craig called the meeting to order at 3:35 p.m. and explained quorum requirement for Membership meeting.

2. APPROVAL OF MINUTES

Upon motion duly made and seconded, the October 4, 2018 minutes were approved by the Board with Craig and Mike abstaining from vote.

3. VICE-PRESIDENT'S REPORT

Gerry reported resurfacing of all courts completed, 2 new nets installed by Association, and that he is working with Eric Morales (Maintenance) on installation of lights at walkway path to courts. In response to inquiry, he stated the installation of heaters may not occur as project is costly and not in Association budget; portable propane heaters will be brought back.

4. TREASURER'S REPORT

Jay reviewed the Treasurer's report indicating a beginning checking account balance of \$11,847.98 at October 1, 2018; deposits of \$1,895.00 and expenditures of \$144.50 during October; ending checking account balance at November 1, 2018 of \$13,598.48. Upon motion duly made and seconded, the Board **APPROVED** the Treasurer Report as presented - refer Exhibit 1.

5. MEMBERSHIP REPORT

Karyl reported a total of 531 paid members.

6. **SOCIAL ACTIVITIES REPORT**

Barb reported the last 2018 Welcome Saturday was held on October 27th. She reviewed the December Holiday Party menu and member cost of \$42.00; member payment by check only. Details and sign-up information will be distributed to members and posted on website.

7. **PUBLICITY**

Mike thanked member Cindy Taylor for her help in managing the communication requirements in his absence during September/October.

8. **TOURNAMENTS**

Lynn reported she and Didi (in conjunction with Social Activities) plan to distribute a survey in January 2019 to ascertain member desires relating to tournaments and Club activities.

9. **COMMITTEE REPORTS**

- a. *Ladder:* Mike Hilton – not present.
- b. *Introduction to PB:* Cal Messien – not present.
- c. *Beginning & Intermediate PB:* (Refer to comments under New Business.)
- d. *3.5+ PB:* Mike Irwin – not present.
- e. *Advanced PB:* Richard Norman - not present.
- f. *Pickleball 101/Simon:* Andrea Mayorga indicated no report necessary.

10. **OLD BUSINESS**

- a. *Board Member Election:* Five board seats were available due to term expirations; number of candidates running for election was equal to open Board seats. Craig reported the following individuals were elected by acclamation to serve as a Board member in the position indicated opposite their respective name for a two-year term effective as of January 1, 2019:

Craig Fraser	President
Gary Filizetti	Treasurer
Karyl Freeman	Membership
Lynn Fraser / Didi Martin	Tournaments (Co-Chairs)
Emily Madrid	Social Activities

- b. *New Courts Task Force – Update:*** The eight member task force has recommended two possible options for additional courts; namely, (a) build 3-4 courts adjacent to current PB courts and across driveway and (b) build a new tennis court and convert tennis court 5 into four new PB courts. Upon inquiries, Craig named the eight member task force and confirmed the parking lot reconfiguration to add additional parking spaces at the Sports Pavilion is on hold.
- c. *New PB Club Sign:*** Armando Mayorga confirmed the proposed sign would be the same design as current sign. Upon motion duly made and seconded, the Board **APPROVED** the expenditure of \$386.10 for the purchase of a new PB sign. It was agreed that the PB paddle on new sign would be updated.
- d. *PayPal Usage:*** A discussion ensued relating to electronic payment through PayPal for membership dues and whether the member or the Club should be responsible for payment of the PayPal transaction fee charged. PayPal assesses a certain percentage of each transaction (equating to a \$0.74 fee for the current \$15 membership dues; it was estimated that 70% of members will pay dues using the PayPal option. Craig requested a show of hands from members in favor and those opposed to Club payment of associated transaction fees; an overwhelming favorable response was shown. Upon motion duly made and seconded, the Board **APPROVED** payment by the Club of the PayPal transaction fee for new member enrollments and annual membership renewals.
- e. *Club Software:*** (Discussion deferred.)
- f. *Candidate Forum – Association Board of Directors:*** The seven candidates running for the Association Board will be invited to the January 3rd meeting as was done last year; limited agenda and time will be allotted for each candidate. Club members should forward any questions to be asked of the candidates to Craig or a Board member for consideration.
- g. *Training Coordinator Update:*** Andrea Mayorga advised she was planning a January meeting with all instructors to share the principles of training as taught in the Professional PB Registry Training Workshop she recently attended.

11. NEW BUSINESS

- a. *Beale Air Force Base – Christmas Toy Drive:*** Jeff Greenberg (Softball Club) announced that the 2017 toy drive resulted in 729 toys gifted to Beale families; target for 2018 is 1,000 toys. Cash contributions and/or new toys will be collected at PB

Paul Abad have agreed to take over the instruction of the Intermediate classes effective January 2019.

- c. **Ball Machine Equipment Usage:** After discussion, it was agreed that Andrea Mayorga would post a sign on the equipment shed indicating the ball machine could be used only on weekdays after 3:00 pm and weekends after 1:00 pm unless all six courts are in play.
- d. **Purchase of PB Nets:** Craig requested consideration be given to the Club purchase of 3 new nets to replace the nets on courts 4, 5 and 6; cost of each new net is \$106. He indicated two nets recently purchased/installed by the Association are too long and dealing with Association for replacements will take too much effort and time. After discussion and upon motion duly made and seconded, the Board **APPROVED** the purchase of three nets at a cost of \$106 each net. Gerry will inquire if Club can obtain reimbursement from the Association for expenditure.

12. **OPEN FORUM/CLOSING COMMENTS**

As a result of comments, Gerry will look into adding/replacing court squeegees and Mike will post a notice and job description of the Social Activities position in an effort to recruit a member willing to serve with Emily Madrid as co-chair. Craig extended a special thank you to Barb, Sally and Jay for serving on the Board and requested the departing Board members meet with their newly elected counterpart for turn-over.

13. **NEXT BOARD MEETING/ADJOURNMENT**

Next scheduled Board of Directors meeting is January 3, 2019; meeting location to be determined at a later date; meeting to begin at 3:30 pm.

There being no further business, the meeting was adjourned at approx. 4:35 pm.

Fran Brooks, Secretary

EXHIBIT 1

TREASURER'S REPORT 11/1/2018

Checking Account Balance 10/01/18 \$11,847.98

Deposits:

10/05/18 Membership	\$330.00
10/05/18 Membership	\$120.00
10/17/18 Membership (Pay Pal)	\$800.00
10/18/18 Membership	\$285.00
10/18/18 Membership	\$240.00
10/18/18 Membership	\$120.00

Total Deposits/ Transfers \$1,895.00

\$13,742.98

Withdrawals/Checks

10/04/18 Karyl Freeman - Supplies	\$15.03
10/04/18 Sally Coates - Sept. Mixer	\$31.98
10/04/18 Rein Lemberg - Mail Chimp	\$30.00
10/12/18 Jay Messick - Office Supplies	\$67.49

Total Withdrawals/Checks \$144.50

Checking Account Balance 11/01/18 \$13,598.48

Savings Account Balance 11/01/18 \$1.02