

Pickle Ball Membership Meeting

October 12, 2016

Board Members Present:

President Marty Rubin, Vice President Ron Slagle, Secretary Peggy Holt, Treasurer Nancee George, Membership Katie Bloom, Training Director, Cal Meissen

Quorum:

Quorum established.

Approval of Minutes:

Ron Slagle moved and Katie Bloom seconded that the September minutes be approved. Motion passed.

President's Report:

Marty reported that he was contacted by Jeanine Balcombe concerning the Sun City Web Site. Each club is entitled to have a 3-5 min video to post information about their club. The videographer, Peter Becket, will be available to video aspects of the pickle ball club. It was suggested that we include the Beginner Tournament, ladder play (beginner-advanced), and socializing at the courts as people wait for their turn on a court. It was also recommended that Andre Mayorga be interviewed as an excellent verbal ambassador for our club. We can offer portions of our own video from our last Christmas Party to be used. These ideas will be passed along to Peter.

Board Reports:

Vice-President:

Ron reported on a number of minor items that are being addressed at the courts. The water fountain is not producing cold water; Some painting will be done on doors; Gate latches that are broken will be checked.

The list of items compiled by Sue Jonas indicating court improvements was presented in a visual representation. Discussion ensued about how to proceed with requesting these improvements. (expanding the concrete pad above court 4; addition of stairs from the pad to the sidewalk leading to the courts; adding a bench with a back along the wall near court 4; putting a covering

over the bench and sidewalk.) There was a concern that requesting structural improvements from the property and finance committee might jeopardize future plans/requests for additional courts. It is still possible that some of the items above might be addressed through use of our own monetary surplus. It will be further considered by the new board next year. Sue Jonas is to be commended for her efforts in gathering in-put from our members .

The issue of additional pathway lighting from the courts to the parking lot was raised. It is a safety concern. Ron will look into it.

Treasurer:

Nancy George presented the current budget as of October 12, 2016. (see attached) We have a balance of \$10,614.60 The balance excluding the Recycling money is \$9,240.26. Expenses included the Wells Fargo Tournament and the Ice Cream Social. It was suggested that we spend some of the money on additional CPR training. Following r a discussion it was recommended that another CPR class be offered with individual participants paying all or part of the cost. This topic will also be addressed by the new board. Ron moved to accept the treasurer's report and Katie seconded the motion. Motion passed.

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Membership:

Katie reported that we had 479 members as of Sept. 30. which is 30 less than we had last year at that time. She noted that we have had 17 new member sign ups and 1 renewal as of October 10. This brings us to 496.

Social:

There was no new social report.

Publicity:

No new report.

Committee Reports:

Ladder:

No report.

Tournament:

No report.

PB 101 Training:

No report.

Training Classes:

Cal reported that there has been a larger turnout the past 3 weeks. Eight new players came to class today.

3.5 Rated Classes:

No report.

Old Business:

Onyx Pure 2 Ball: These balls are due to arrive in November. There is still no solution to the problem of cleaning these balls!

The new **Court Rules** for Wednesday and Saturday play was reviewed. According to those present, the program is going well. It was noted that there is still a problem for foursomes waiting to play even though there are courts open. This is the result when a single is signed up waiting to get a foursome and none of the waiting foursomes choose to split up. No easy solution is available.

New Business:

Honoring Manuel Pick: Peggy suggested that the Pickle Ball Club consider some form of memorial in honor of Manuel. Following a discussion it was determined that Mona will dedicate the recycling collections to a scholarship fund in Manuel's name. It will be a one time memorial scholarship to be presented to deserving students in Manuel's memory at the end of this school year. There will be an effort to encourage other clubs to join in the recycling donations. This proposal will be presented to the membership at the November meeting.

Nominees for the Board: Lynn Fraser presented the slate of nominees: Craig Fraser, President; Ron Slagle, Vice President; Jay Messick, Treasurer; Karyl Freeman Membership; Gary Janikula, Tournament Director; Barb Peach and Sally Coates, Social Co-Directors (One will serve

as a Board Member.) Lynn reminded us that in addition to this slate, any club member may get a Member at Large Form from the secretary, obtain 20 signatures and return this before November 1 in order to be added to the existing slate.

Other discussion included: a report from Joy Norman about the **new city courts** which will have a grand opening in March. Also, Oscar Alvarez brought up a safety concern. He feels that holding our **tournaments in the hot weather** may be dangerous for the health of “older” participants. We may need further discussion on this topic.

Next meeting:

Meeting Adjourned at 3:27. Next Meeting will be November 10, 2016 at Kilaga Springs Presentation Hall at 11:00 AM.