

# **BOARD MEETING**

## **SEPTEMBER 9, 2015**

**Board Members Present:** President Marty Rubin; Vice President Ron Slagle; Secretary Wendy Soares; Treasurer Nancee George; Social Lynn Fraser; Publicity Cindy Pulliam; Membership Katie Bloom; Training Cal Meissen and Tournament Rein Lemberg.

**Approval of August Minutes:** Moved by Nancee George, seconded by Lynn Fraser. Minutes approved.

**Quorum:** Quorum established.

**Presidents Report:** Instead of a Task Force to look into sports activities and make proposals to the Board, the Board changed the format to a Strategic Advisory Committee to survey the entire community to see the direction the community should go in the next five years. Marty said that from past experience, this usually meant that we would not see action on additional pickleball courts for two to three years.

### **Board Reports:**

**Treasurer:** Ron Slagle made a motion to accept the September Treasurers Report. Lynn Fraser seconded and the motion passed. See attached report.

**Membership:** Katie Bloom reported we now have 467 paid club members. October 1, 2015 will be the start of a new year.

**Social:** Lynn Fraser reported that we have 32 players from outside of our area and 45 club members signed up to play. The Mixer is on Saturday, October 3rd, from 10:00 a.m. to 2:00 p.m. Wood Fired Pizza Truck will be providing the food, which will be funded by Andra and Michelle Cowles of Coldwell Banker Sun Ridge Real Estate.

**PUBLICITY:** Cindy Pulliam said that the Lincoln News Messenger Newspaper ran a nice article on the the President's Cup Tournament.

### **Committee Reports:**

**Ladder:** Mike Hilton reported that we currently have 200 active ladder players and he expects that number to increase in the fall with cooler temperatures. He and the ladder captains will be working on a way to manage the larger ladder schedules.

**Tournament:** Rein Lemberg announced that for the **balance of the Wells Fargo Bank tournament, the gold medal rounds will be played to 15 pts (win by 2 pts.),** instead of the current 21 points. Playing to 21 points is causing the tournament to run overtime.

**Charities:** No Report.

**Beginner Training:** Cal Meissen reported no class due to the Wells Fargo Tournament.

**P.B. 101 Training:** Armando Mayorga reported for Andrea that there is a new policy for using the Simon Machine. **The Simon Machine will be available every Wednesday at 4:00 p.m. at the courts starting October 7th.** The reason for this change is that people have been requesting to use the machine, but not showing up at the agreed day and time. Andrea had 11 members participate at the last PB 101 class.

**3.5 Rated Classes:** Mike Hilton reported that 12 members attended the Sept., 7th class. There will be another class held on September 21st.

## **OLD BUSINESS:**

1. **There is a new policy regarding our sign-up boards.** The board is made up of squares where we write our names, 4 names per square. The person whose name is the first (or top) name will be in charge of making sure that his/her party of four is ready to go play as soon as a court becomes available. If you sign up as a single, you are still responsible for the other 3 people in your square/foursome, to be ready to play as soon as a court becomes available. Hopefully this will shorten the wait time for a court. Rein Lemberg will be sending out an e-mail to all members explaining the new procedure, and Wayne Schmeck will make a sign for above the sign-up boards.

2. Mike Hilton and the ladder captains will be meeting to formulate a plan for 2016 ladder play.

3. Richard Holmes reported that the Election Committee has interviewed Peggy Holt, as a nominee for Secretary and Michael Gardner for Publicity Director. They are still looking for a nominee to fill the Social Director position.

## **NEW BUSINESS:**

A. Armando Mayorga is currently working on obtaining ball holders for the courts that can hold between 8 - 10 balls each. There was discussion regarding the style of ball holders and where they should be mounted.

B. Ron Slagle brought up the possibility of stadium seating, similar to the seats at the softball stadium. There was discussion regarding this matter.

Next Board Meeting: October 7, 2015 at 2:00 p.m. in the Ceramics Room at Orchard Creek.

Motion to adjourn the meeting made by Rein Lemberg, seconded by Nancee George. Meeting adjourned at 3:24 p.m.

### TREASURER'S REPORT 9/9/2015

CHECKING ACCOUNT BALANCE 8/12/2015 \$ 8,395.21

#### DEPOSITS

8/10/2015 Mona Wheeler - Recycles Donation	164.07
8/18/2015 Membership	315.00
8/18/2015 President's Cup Fees	1,050.00
8/18/2015 Summer Party Fees	150.00

Subtotal of DEPOSITS \$1,679.07

#### WITHDRAWALS

8/9/2015 Rein Lemberg President's Cup Expenses	860.43
8/12/2015 Tom Fretwell Summer Party DJ	500.00
8/17/2015 Judy Bacich Refund for Summer Party	60.00
8/17/2015 Tom West Refund for Summer Party	60.00
8/18/2015 Lynn Fraser Summer Party Decorations	148.48
8/18/2015 Lynn Fraser Mixer and Ladder Supplies	137.81
9/5/2015 Armando Mayorga Two Court Ballholders	79.98

Subtotal of WITHDRAWALS \$1,846.70

CHECKING ACCOUNT BALANCE 9/9/2015	\$8,227.58
SAVINGS ACCOUNT BALANCE 9/9/2015	1.00

TOATAL BALANCE 9/9/2015 \$8,228.58