

Tuesday, February 4, 2025

SCPB CLUB MEETING MINUTES - February 3, 2025

Present: Rich Allison, Jean Mylen, Sandy Berk, Bob Briedis, Taffy Golden, Tom Watson, and Raymond Bartus.

- Rich called the meeting to order 3:00 PM.
- Rich asked for an approval of the minutes from January 6th Board Meeting. Sandy so moved; Bob seconded. Minutes were approved.
- FINANCE
 - Bob presented the Financial Report with a cash balance of \$24,808.90. Sandy moved to accept the February 1, 2025 financial report; Jean seconded. Financial Report approved.
- MEMBERSHIP
 - Taffy reported that the current club membership is 567. This includes 129 new members.
- RAYMOND BARTUS
 - Raymond was approved by the Board as Pro Tem Secretary. The membership will be afforded an opportunity at the General Meeting to approve his appointment as Secretary until June 2026.
- TOM WATSON
 - Tom was approved by the Board as a Member at Large.
- JEFF HOLZMAN
 - Jeff attended the Board meeting as a guest. He presented an analysis of club membership decline/growth over the past three years for Board discussion. Jeff and Bob agreed to meet to compare membership enrollment.
- CINDY SCHWERT
 - Cindy presented a potential event entitled Global in the Dark Pickleball Event. The event costs roughly between \$7,800 to \$8,500. The Board agreed to add this event to a survey that will be sent to the membership in February or March.

- CLUB CHALLENGE REPORT

- Board members shared their observations and comments from those that participated in the event. Overall, the event was successful. The Challenge Event will be added to the March survey for member input.

- DINNER/DANCE

- Sandy presented a budget sheet that displayed cost for the Dinner/Dance. It was agreed by the Board to increase the funds from the budget to supplement the cost of the event. A flyer will be sent to the membership on February 14th.

- DATE RESERVATIONS FOR 2026

- Sandy presented the tentative calendar for 2025-2026.

- VOLUNTEER LUNCHEON

- Volunteer Luncheon will be held Wednesday, March 5, 2025. The event will be held at Cali Cafe. Invitations will go out in early March.

- AGENDA - GENERAL MEETING - FEBRUARY 27TH 3:00 PM - SPEAKERS HALL

- Election
 - Nominations close February 19th. Steve and Robin Daw head the nomination committee.
- Dinner/Dance
- Lost and Found

- OLD BUSINESS

- None

- NEW BUSINESS

- Jean presented that members have requested to have a Sun City Pickleball Team. The Board will continue to discuss this topic. This topic may be added to the survey which will go out to the membership.
- Jean presented that members have requested another Paddle Demo Day. Tom Watson agreed to contact vendors and organize the event.

- Jean presented that members (including the Focus Group and League players) have expressed interest in scheduling an official Rater for our membership. This topic/question will be added to the survey. Jean and Raymond will comply the survey.
- Raymond agreed to review the open/club play diagram which is posted in the breezeway bulletin board and identify any inconsistencies. He will present his review and suggest clarifications at our next Board meeting in March.

Meeting was adjourned at 4:51 PM

Next Board meeting is scheduled for March 3, 2025. Tahoe Room at 3:00 PM