

Tuesday, February 6, 2024

PICKLEBALL BOARD MEETING - FEBRUARY 5, 2024

Board Attendees: Rich Allison, Todd Rainey, Sandy Berk, Taffy Golden, Jean Mylen. **Absent:** Bob Briedis and Vicki Harrison.

- 1) Rich called the meeting to order at 3:00 p.m.
- 2) Minutes for January 8, 2024 Board meeting were approved. Sandy motioned the minutes to be approved, Todd second. Motion passed to accept the minutes.
- 3) FINANCE:
 - Bob sent the treasures report to the Board members noting that some adjustments still need to be made having just received the final invoice from catering for the Dinner/Dance.
 - The paid membership as of today is 554. The cash balance is \$19,957.
 - Todd moved to accept the preliminary treasurer's report, and Sandy seconded. Board approved.
- 4) AFTER PARTY REPORT:
 - Board members shared impressions and observations for the Club Dinner Dance that was held on January 30, 2024. Sandy shared that she has received positive feedback from those that attended. Board members acknowledged Sandy's creative event organization and gratitude for her hard work. Sandy proposed that another dinner/dance be scheduled for next year tentatively in March.
- 5) MEMBERSHIP REPORT:
 - Taffy reported that the club currently has 554 members.
 - It was noted by Rich that approximately 135 members need to be present at the February 17th General Meeting to obtain a quorum to conduct the election (based on the number on actual club members).
- 6) MEMBERSHIP COMMUNICATION TO THE BOARD:
 - The Board will no longer utilize the current email system for members to communication with the Board. The current system randomly unsubscribes current members from the email list.
 - Membership will be notified that if they have questions/concerns, they will need to contact the appropriate Board Member based on the nature of their questions or concerns.
 - Club members will be notified of the new system via the Newsletter. Board member contacts are currently posted on the bulletin board.

7) AGENDA FOR FEBRUARY 17TH GENERAL MEETING:

- Members will sign-in at a table near the entrance and be given a voting ballot.
- Sandy will design the ballot which will include current candidates and space for fill-in candidates.

8) INTRODUCTION OF THE BOARD OFFICERS:

- Rich will share the procedural vote for new board seats.
- A voice vote will be conducted to approve Jean Mylen as Secretary for the current term to July of 2025. Jean Mylen will have voting rights if approved by the membership.
- A voice vote will be conducted to approve Todd Rainey as Vice-President until June 30, 2024. If approved he will have voting rights until that date.

9) INTRODUCTION OF THE NOMINATING COMMITTEE:

- Steve Daw, Robyn Daw, and Robert Redstone will be introduced.
- Voting procedure will be explained to the membership including nominations from the floor.
- Candidates will be given an opportunity to present a brief bio to the membership.
- Ballots will be counted during the meeting (protocol explained by Rich).
- Nominating committee will announce the results (no ballot numbers will be announced (members may inquire privately to the Board)

10) VOLUNTEER ACKNOWLEDGEMENTS:

- Taffy reported past practice in acknowledging club volunteers.
- Amazon gift cards in the amount of \$25.00 will be given to those volunteers present at the General Meeting. Names will be acknowledged. Rich motioned to approve the gift cards. Sandy seconded the motion, and the Board approved the expenditure to purchase 60 gift cards.
- A flyer will be posted in the kiosk.

11) PHOTO COLLAGE:

- Past presidents will be acknowledged at the general meeting commemorating our 10th year Anniversary as an official Pickleball Club.
- Sandy will create a slide acknowledging the past and current Presidents.

12) DINK TOURNAMENT

- Jean shared possible scenarios for the Dink Tournament to be held on March 16th with finals held on the 17th.
- The Dink Tournament will start at 1:00 p.m. on March 16th utilizing six courts. Check-in will begin at 12:30 p.m.
- Formal brackets will be designed and posted for each level: Advanced, Intermediate, and Novice.
- Finals will begin at 1:00 pm on March 17th utilizing courts 9 and 11.
- Jean will contact Irma to request risers or folding chairs for the finals.
- The Board approved new balls for the tournament and will provide water and

snacks for those participating in the tournament.

13) MEMBER SURVEY:

- A member survey was discussed by the Board to obtain feedback from the membership on current programs and this year's changes made to the court paddle rotations, the Challenge Court, and signage for court level assignments.
- Jean suggested that the Board consider a committee meeting with attendees from different levels to obtain feedback, brainstorm courts systems, and arrive at consensus of recommendations to be given to the Board for consideration.
- Board members agreed to the committee meeting and will provide names to Jean for consideration of participants.
- Four members of each level (advanced, intermediate, and Novice) will be selected to form the committee.
- Jean will design and facilitate a consensus-building meeting with approved topics from the Board.
- Jean and Todd suggested that the Board consider reinstating the Challenge court.
- The Board is taking this under consideration.

14) NEW BUSINESS:

- Todd presented the Teach the Teacher training to be held on March 24th.
- The Board approved the event providing four courts/training room for eight hours. Rich will contact Irma for room assignment.
- Jean shared that the inter-club players would like to have t-shirts representing Sun City Pickleball Club. Competing clubs wear club logos representing their teams. Taffy and Sandy recommended that Jean research Bonfire performance t-shirts that have our logo for costs including male and female shirts. Jean will report back to the Board costs and delivery time. Interclub members would purchase their own t-shirts.
- Sandy and Todd reported that Night play had very few players.
- Sandy will place a reminder about the Lost and Found bin. The Lost and Found bin will be placed in the February 17th General Meeting.
- A club tournament is in consideration for next year.

Meeting adjourned at 4:45 p.m. The next Board meeting is scheduled for April 4th, 2024 in the Lakeview Clubhouse, Arrowhead room at 3:00 p.m.

Friday, February 16, 2024

AMENDMENT to the February 5, 2024 Board Minutes

This amendment will record that the Pickleball Board has approved the reinstatement of the Challenge Court.

- Motion moved by Rich Allison
- Second -Bob Briedis