

**PICKLEBALL CLUB BOARD MEETING  
JANUARY 4, 2023**

BOARD ATTENDEES: Taffy Golden, Jill McKeon, Rich Allison, Sandy Berk, Bob Briedis

1. Taffy called the meeting to order at 3:10pm.

2. Meeting Minutes – Taffy moved to approve the meeting minutes from December 5, 2022. Rich seconded. Passed.

3. Treasurer’s Report – The cash balance as of January 3, 2023 is \$19,792. 455 members have paid 2023 dues. Jill moved to approve the treasurers report. Rich seconded. Passed.

4. Communications –

- Members will be able to approve the bylaw change and vote for two board positions via email which will be sent January 17. Currently, Rich Allison is the only candidate for president and Jill McKeon is the only candidate for secretary. If there are no other candidates after January 14, which is the closing date for nominations, then the only item members will vote on is the bylaw change. The voting email will include a note that no vote is necessary if there is only one candidate for a position.
- Taffy will work with Vicky Harrison to purge the current roster so that only 2023 paid members are in the email database as of January 8, 2023.

5. Events and Activities –

- The general meeting will be held Saturday, February 11, at 3:00pm in Speakers Hall.
- Dinking tournament – No one has volunteered to organize a dinking tournament at this time.

6. Other –

- Ball machine - Rich reported that we need to buy a new battery for the ball machine. Rich moved to purchase a battery at the cost of approximately \$175. Taffy seconded. Passed.
- Breezeway chairs – Taffy will talk to the chair vendor to see if we can exchange four or five of the recently purchased mesh sling-back chairs for the sturdier strap-style chairs. It appears that the mesh chairs are being damaged mostly near courts 1-4 from heavy use. Rich suggested that we move the two metal racks down to the farther end of the breezeway to allow more room for chairs near courts 1-4.
- The board will consider adding a few members-at-large to encourage people to get involved with the board and understand how the board works. Members-at-large would be invited to attend board meetings and voice their opinions, however they would have no voting privileges.
- If Rich, who is the current vice president, becomes president, the board will appoint someone to complete the vice president term which ends June 30, 2024.

7. Meeting adjourned at 4:55p. The next board meeting will be Monday, Feb. 6, 2023, 3:00p at Lake View.