

PICKLEBALL CLUB BOARD MEETING
APRIL 3, 2023

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

GUESTS: Joel Koerlitz, Penny Storie, Heather Gehring, plus 13 other attendees

1. Taffy called the meeting to order at 3:00pm.

2. Meeting Minutes – Taffy moved to approve the meeting minutes from the board meeting on March 6, 2023. Rich seconded. Passed.

3. Intraclub League – Club members Joel Korelitz and Penny Storie addressed the board regarding sponsorship of a Sun City Palm Desert pickleball team which participates in the East Coachella Valley Pickleball League.

This past league season, which runs approximately ten weeks from January through March, about 65 Pickleball Club members participated in league play. There are eleven clubs in the valley that participate. They requested that the Pickleball Club sponsor the SCPD team financially and promote league play to membership.

Rich will find out if the HOA needs to approve this type of outside league play using SCPD pickleball courts.

Jill motioned that the board approve sponsorship of a league team which would include a budget of not more than \$600 per season, promotion in club emails and newsletters, and provide scheduled court time, for club members only. Rich seconded. Passed.

4. Treasurer's Report – Ending cash balance as of April 2, 2023 is \$23,166. Membership is 563. Bob provided a draft 2023/2024 budget for review. Taffy moved to approve the treasurer's report. Jill seconded. Passed.

5. April 15th Mixer – Taffy and Kittie Wright volunteered to run the April 15th mixer which would have been cancelled due to Sandy Berk being unavailable. With Sandy's approval, Taffy and Kittie will move forward with the event.

6. Breezeway Chairs – Two more sling-back chairs tore. Taffy requested strapped chair replacements from the vendor. Eventually, all sling-back chairs need to be replaced with strapped chair.

7. Incident/Accident Reports – An incident/accident report whenever an event has occurred in the presence of a board member. The report form CA5 is available online at the SCPD website. Reports are to be sent to the head of SCPD Security.

8. Advertising to Club Members – Rich made a motion to confirm that club policy is not to advertise or make our roster available to individuals or organizations for non-club related purposes. Taffy seconded. Passed.

9. Vice President Position – Heather Gehring provided a brief statement to the board regarding her qualifications for the position of vice president. Taffy motioned to approve the appointment of Heather to vice president. Rich seconded. Passed.

10. Meeting adjourned at 5:15p. The next board meeting will be Tuesday, May 1, 2023, 3:00p.