

# Pickleball Board Meeting - January 8, 2024

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**BOARD ATTENDEES:** Rich Allison, Todd Rainey, Bob Briedis, Jean Mylen, Sandy Berk, Taffy Golden, and Vicki Harrison.

- 1) Rich called the meeting to order at 3:00 p.m.
- 2) Minutes for December meeting approved. Todd motioned the minutes be approved, Sandy seconded. Motion passed to accept the minutes from December meeting.
- 3) Bob went over the financial report.
  - 506 paid members to date. It was shared that it is possible that the club may reach 600 paid members this year.
  - The cash balance as of January 8, 2024 is \$25,359.
  - Bob shared that the December Mixer made money.
  - Todd motioned to accept the financial report and Sandy seconded. Motion passed.
- 4) The Board installed Jean Mylen as the Secretary to serve from January 9, 2024 - July 1, 2025.
- 5) Events update was presented by Sandy.
  - Dinner/Dance currently has 212 attendees.
  - The Board proposed the purchase of 1/2 keg (\$360) and \$1,000 for the purchase of wine.
  - Attendees may bring their own wine with no corkage fee, a bar will be available, and a photo Op booth.
  - The ticket fee will come close to offsetting the cost of their MEAL. The remainder of the event will be subsidized by the club.
  - Sandy motioned to approve the expenditures, and Bob seconded. Motion passed.
- 6) The Board approved the request for a Monday Night Couples Ladder event beginning January 29.
  - The event will reserve courts 5-12 to run the ladder from 6:30 to 8:30 pm.
- 7) Rich presented that a flyer was sent January 8th to club members announcing open Board positions to be filled: Vice- President, Treasurer, and VP of Special Events.
  - Nominations will close two weeks prior to the election.
  - Elections will be held during the February 17th General Meeting requiring a quorum of approximately 125 members. The election will be a paper ballot. Election ballots will be verified by three non-board members.
- 8) Taffy presented that the Association does not allow membership rosters to be published.
- 9) Todd and Taffy provided an assessment that new balls were needed for the ball machine and clinics. It was recommended that the club purchase 200 new balls (Selkirk balls were recommended). Todd will research the cost of new balls.
- 10) Sandy presented that our PB club is no longer allowed to provide beer or wine during events. The club instead will provide soft drinks and water during future events.
- 11) Todd inquired whether a clinic could be established after the Mixers. Rick raised a concern that the club may not want to reserve any more courts other than what is being run at this time.
  - It was recommended that the activity calendar be published to the membership.

- 12) A Club Dink tournament is scheduled for March 16th. Jean will present format and logistics for approval to the board at the February 5th meeting.

Meeting adjourned at 4:40 pm. The next board meeting is scheduled for February 5, 2024. Lakeview Clubhouse, Arrowhead Room at 3:00 pm.

