

**PICKLEBALL CLUB BOARD MEETING
JUNE 5, 2023**

BOARD ATTENDEES: Taffy Golden, Rich Allison, Bob Briedis

ABSENT: Sandy Berk

GUESTS: Heather Gehring, Brenda and Frank Parks

1) Taffy called the meeting to order at 3 PM.

Brenda Parks was introduced as our possible new secretary, with her husband Frank also in attendance.

2) Meeting Minutes - Rich moved to approve the meeting minutes from the board meeting on May 1, 2023. Taffy seconded. Passed.

3) Treasurer's Report - Ending cash balance as of June 1, 2023 is \$20,674. Membership is 580. Taffy moved to approve the treasurer's report. Rich seconded. Passed.

4) Budget for 2023-2024 - Bob presented the annual budget for next season. Rich moved to approve the budget report. Taffy seconded. Passed.

5) There was discussion about whether or not we need to look for an additional club pro. We decided we do not need an additional pro at this time.

6) There was discussion about open play time and how some members are taking over courts for their friends, and not allowing others to play with them. Rich said he will send out an email to all pickleball members about court courtesy and fairness.

7) Rich reported that the court lighting will be installed at the end of June.

8) Taffy reported that all the breezeway chairs have been replaced with better quality chairs.

9) There was discussion about guest passes. There is nothing in our bylaws about guest passes. Residents must be present with a guest unless the guest has a pass, but the passes can only be bought at the front desk, which has limited weekday hours, and is closed on weekends. Rich is attending the FRC meeting next week, where the guest pass issue will be discussed.

10) There was discussion about presenting a "Volunteer of the Year Award" this year, and someone else the following year, but the board decided it's not something we want to do every year. It was suggested that at our next general meeting we give accolades to Ron Schmeck for his many years of dedicated service.

11) Meeting adjourned at 4:31 PM. The next board meeting will be Monday, September 4, 2023 at 3 PM.

*****ADDENDUM TO THE MINUTES*****

After the board meeting ended at 4:31 on June 5, 2023, the board unanimously appointed Brenda Parks to be our new secretary, effective July 1, 2023.