

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING MINUTES
WEDNESDAY, September 20, 2023

3:00 PM Zoom Meeting that was recorded

Call to Order – The meeting was called to order by Bob Chester at 3:00 PM. Present were board members: Bob Chester - President, Jeff Gauvin - Vice President, Pam Cagle – Secretary, Sharon Hadley – Treasurer, and Marty Braden, officer-at-large. Additionally, 20 Pickleball Club members were in attendance.

Member Participation

Sharon invited any attending members to type into the chat function to address the Board during the monthly Board meeting. In accordance with Robert’s Rules of Order, minutes are a record of decisions made by the body. They are to include “what is done,” and not “what is said.” A note of suggestions may be included after adjournment of the meeting.

1. Approval of Agenda

The agenda was made available to attendees. Bob moved to approve the agenda, Sharon seconded the motion which was then carried unanimously.

2. Approval of the August Meeting Minutes

Bob moved to approve the August minutes. Sharon seconded the motion which was then carried unanimously.

3. Unfinished Business:

a. Bob gave the new courts update – Due to construction delays and a vital backordered electrical panel, the expected occupancy date of the new courts is expected to be December or January. A temporary occupancy permit is not being pursued at this time as there are still too many unfinished items to begin that process.

4. New Business

- a) Ratings Appeals Process – No downward movement until 1/1/2024.
- b) Ratings Panel Formation – Sharon announced that Kevin Hillstrom will chair the panel which includes, John Phil, Val Braden, Jeff Gauvin, Sharon Hadley, Bob Chester. Sharon moved to accept this panel Jeff seconded the motion which was then carried unanimously.
- c) Club rating updates from CRS ratings – During CRS play prior to 1/1/24 a player may move up in ratings, after 1/1/24 a player may move up or down in ratings. Club rating will start moving on 1/31/24 and continue moving monthly. October 1, is the sunset date for honoring DUPR/UTPR for changing club ratings.
- d) CRS Report – Players are loving CRS, 170 in total and 115 players weekly
- e) Tournament Committee Request – A fun Team Challenge Event was proposed for December. Recommendation to combine this with the Toy Drive on December 2, 2023. Must determine if this is feasible.

5. Treasurer Report: Sharon Hadley, Treasurer

In August 2023, we welcomed 10 new annual members and had 24 renewing members. Additionally, the HOA reimbursed the club \$6,000 for reslinging chairs and purchasing new tables, contributing to a total operating surplus of \$7,877.

For the New Courts fund, we had four new lifetime memberships totaling \$2,400, coaching for courts at \$80, and interest income of \$1,729, resulting in an increase of \$4,209 for August. As a result, we ended the month with \$139,715 in net operating assets and a New Courts Fund balance of \$519,213.

6. Committee Reports:

CAC: Bob would like to see a draft of the winter schedule, Oct-year end, in the next two weeks. Traditional Ladders will be suspended while CAC is working with only 20 courts.

Player Development: Jeff Gauvin announced the possibility of Nick and Vicki Sharp, Greg Wellington and Mark Clark working in the player development space.

Maintenance: Marty reported there was a lot of volunteer work done at Court 20. He has had great volunteer response this summer. Marty acknowledged the Drinkwalter's and their suggestion to get the yellow protective fence covering from the softball club. It has been installed

7. Future Agenda Items:

Need to determine capital item needs for the November Annual Meeting

Creating a FAQ concerning CSR for the website

Review relationship with Franklin

8. Closing Comments

No closing comments.

Bob moved to adjourn the meeting at 4:43 p.m., Sharon seconded it and the motion carried.

Next scheduled Board meeting is October 18, 2023, at 3:00 p.m., Milan Room, Tuscany.