

# PebbleCreek Pickleball Club Membership Meeting Minutes

November 10, 2021

Ballroom – Eagles Nest

## Welcome

At 6:00 PM, Nancy Popenhagen called the meeting to order. In addition to Nancy, Jeff Antrican, Vice President; Sharon Hadley, Treasurer; Kathryn Villeneuve, Secretary and Tony Wells, Officer at Large, were present.

- Nancy welcomed the 118 members who signed the attendance sheet(s), as well as HOA representative, Bob Paine.
- Nancy recognized Alex Potapoff and Renee deLassus, and all their volunteers, for running an excellent Mixed Final Four Tournament earlier in the day.
- Nancy introduced the board members and thanked them for their engagement and support.
- Felechia Justice was recognized for her outstanding support in redesigning the website, spearheading socials, and a myriad of other roles.
- Robin Weaver and Mike Sausser for their roles in getting the fencing with individual gates underway.
- Nancy recognized Veteran's Day, and those members in attendance who had served.

## Agenda

Kathryn Villeneuve advised the members that the agenda had been revised, after posting it to the website, to add granularity and facilitate flow.

Kathryn moved to adopt the agenda as printed; Joanne Burch seconded the motion; motion passed unanimously.

## New Courts Update – Bob Paine, HOA representative

PCHOA Board member Bob Paine shared with the members the funding issues surrounding the new courts. Mr. Paine shared that RCI has committed additional funding and that he remains very committed to this project. He also shared that he believed that the HOA had funds available to also assist. The next step will hopefully come at the next PCHOA on Wednesday, November 17 at 11:00 AM in the Ballroom at Eagles Nest.

## New Courts Fund Status – Tony Wells, Sharon Hadley

Treasurer Sharon Hadley presented the financials which included: The proposed Operating Fund Budget, reflecting a Net Operating Income of \$42,110 by year-end 2022.

The current New Courts Fund balance is \$324,206 - not including the board recommended transfer of \$50,000 from the Operating Fund; the projected growth in 2022 is \$56,650 from fundraising activities and lifetime memberships.

The members had an opportunity to ask questions and provide points of view.

**Sharon Hadley moved to immediately move \$50,000 from the Operating Fund to the New Courts Fund. Bob Chester seconded and Motion passed unanimously.**

### **New Business**

#### **a. Lifetime Memberships**

The board had created a recommendation that Lifetime Memberships be suspended when the New Courts Fund reached \$500,000. A great deal of dialog took place with many divergent thoughts and opinions.

**Tony Wells moved to suspend Lifetime Memberships when the New Courts Fund reaches \$500,000. Becky Rodes seconded and Motion Fails**

**Bob Chester moves that Lifetime Memberships at \$600 continue for the next 12 months.**

**Julie Baird offers an amended version of Bob Chester's motion: Keep Lifetime Memberships in place until New Courts Fund reaches \$500,000 and then vote on keeping or ending Lifetime Memberships each year thereafter.**

**Pam Cagle seconds the motion; motion carried.**

#### **b. Annual Dues**

The board recommended maintaining annual dues at \$50.00.

**Scott Baird moved to maintain annual dues at \$50.00. Maureen Strachan seconded and Motion carried unanimously.**

#### **c. New Member Initiation Dues**

The board recommended maintaining the one-time initiation fee at \$50.00

**Chris Morlan moved to maintain the one-time initiation fee at \$50.00. Joanne Burch seconded and Motion carried unanimously.**

#### **d. Operating Budget**

Sharon provided an in-depth review of the Operating Budget.

**Chris Morlan moved to approve the Operating Budget as presented. Sherri Kuk seconded and Motion carried unanimously.**

#### **e. Capital Expenditure**

The Board shared the results of the quick survey results with the membership. Both VP Jeff Antrican and President Nancy Popenhagen explained that although there was money available for capital projects the members are responsible to decide how much, if any, funds should be spent on capital projects for the existing courts.

The capital expenditures that were proposed by membership and/or Board are as follows:

- Lighting for courts 13, 14, 19, and 20. If approved, the cost for lights will not exceed \$20,000.

- Construct a walkway with drainage and platform for additional seating between the ramada and court 1. Currently, this is a rocky drainage area. If approved, the cost for improving this area will not exceed \$7,000.
- Improved lighting to double the lumens for courts 9-12. If approved, the cost will not exceed \$13,500.
- Concrete and drainage for additional seating behind courts 17-20. If approved, the cost will not exceed \$8,500.
- Post padding around the net poles on 20 courts. If approved, the cost will not exceed \$8,000.
- A second concrete tier for seating between the ramada and court 1. If approved, the cost will not exceed \$5,000

Jeff explained the light proposals and the concrete behind courts 17-20.

Chris Morlan explained the improvement opportunity between the Ramada and Court 1.

Bill Dougherty shared his idea for the need for net post padding.

The members discussed the difficulty with deciding any expenditures, especially the possible lighting of either courts 9-12 or courts 13, 14, 19 and 20, until the future of the new 16 courts is known.

**Martha Urbin moved that any further discussion on Capital Expenditures be tabled until after the November 17, 2021 PebbleCreek HOA Board meeting when more insight on the new courts will be available. Scott Johnson seconded and Motion passed 44 to 38**

### **Outside Tournament – Mike Crabtree**

The outside tournament to be held February 9, 10 and 11, 2022 requires many volunteers. It is also our largest single fundraising event – estimated to net \$19,475.

Mike is our tournament director and as such organizes and executes this tournament with a great deal of volunteer support from our club. There are 20 committees and here is a list with the Chairpersons:

Awards: Tamara Ramsey/Denise Johnson	Director of Operations: <b>OPEN</b>
Financial Coordinator: <b>OPEN</b>	Hospitality/Food: <b>OPEN (X2)</b>
Infrastructure: Brent Ebert	Medical Emergency: Pat Chernow
Opening Ceremonies: Bill Priebe	Parking: <b>OPEN</b>
Photography: Dannie Cortez	Publicity: Beth Kelly
Referee/Line Judge: Linda Krueger	Registration: John Pihl
Seeding: Jim Barbe/Alex Potapoff	Silent Auction: Sandy Clinton
Sponsors: Tim Kohler/Marty Aalto/Shirley Seymore	
Sponsors/Banners: Bill Saunders	Swag Bag: Karyn Barbe
Technology: Sarah Marsh	Vendors: Sue Johnson

Please contact Mike Crabtree if you would like to chair one of the open committees and please contact the chairperson of any committee you would like to volunteer to support.

### **1. Call for 2022 Election Committee Chair**

Nancy asked that anyone interested in this position contact any board member

### **2. PCPB By-Laws – Nancy Popenhagen**

Nancy shared a brief overview of the genesis, direction and next steps for the By-Laws. All members will receive current by-laws, proposed by-laws and a blue-lined copy to help guide members through the changes.

**Members are invited to a meeting next Tuesday, November 16, at 3:30 in the Palm Room – Eagles Nest. This meeting is the opportunity to ask questions and recommend amendments.**

Next steps will include incorporation of changes, a review time period for all members and then an electronic vote. The specific timeline will be driven out based on the feedback and change requests.

### **3. Membership Questions**

No further member questions and comments were brought forth.

A motion to adjourn was made and seconded at 8:24 PM.