

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING MINUTES
WEDNESDAY, 4/17/2024
3:00 PM MILAN ROOM

Prior to the call to order Marty Braden shared information that no furniture has been stolen from the north courts, no shrubs have been stolen from the north courts, and there never has been nets up at the north courts to be taken down because of someone climbing over the fence and playing.

Call to Order – The meeting was called to order by Bob Weldon at 3:00 PM. Present were board members: Bob Weldon - President, Jonathan Colter - Vice President, Lori McLinton – Treasurer, Pam Cagle – Secretary, and Marty Braden – Officer at Large. Additionally, 32 Pickleball Club members were in attendance.

1. Approval of Agenda

Bob Weldon asked for the agenda to be approved, Pam moved to approve and Jonathan seconded and the motion carried unanimously.

2. Approval of the March Meeting Minutes

Bob Weldon asked for the March meeting minutes to be approved, Pam moved to approve and Jonathan seconded and the motion carried unanimously.

3. Treasurer Report

Lori McLinton gave the Treasurer's report. There is \$555,917.93 in the New Court Fund, \$196,001.38 in the operating fund. We have 1733 members. The March report can be found on the website.

4. Unfinished Business:

- a. North Court update – Marty hopes the HOA will get keys this Friday. When the keys are turned over, we may open 3-5 days later. He also shared a visual layout of the court numbering system. Bob would like to have a name the building contest to name the Ramada at the North Courts.
- b. Vanguard account - Lori shared that moving the money to a Vanguard account was determined not to be feasible.
- c. Bricks – Lori said the bricks will be ordered after the PCPBC has the North Courts.
- d. Recommendation from the Board Review Committee -Bob shared that currently the board will not be expanded until it is determined to be needed, this board does strongly believe in staggered terms for the board and committee chairperson positions descriptions are being written, as recommended.
- e. 2023 survey concerning colors or numbers for ratings – Jonathan shared the survey results. 83% of the members voted either against colors or didn't care, another 17% wanted colors. Jonathan recommended we remove colors and keep the quarter level numerical ratings. Lori moved to remove the colors, Pam seconded, passed unanimously.

5. New Business

- a. New committees – Grievance Committee & Fun Events – Bob introduced two new committees. Jonathan moved we accept these committees, Lori seconded and passed unanimously.
- b. D & O insurance – Bob shared why such insurance is needed for a volunteer organization. Lori moved to buy the insurance, Marty seconded, passed unanimously.
- c. Coaching for Courts fee – Jonathan recommended suggesting a \$20 per person donations. Not a mandate just a suggestion. This is a great service for the club members. Review again in August.
- d. Club Championship medalists – Jonathan reminded everyone winning a medal is a qualifier to possibility get an increased rating. The new rating committee will determine a plan of action and document the plan so this delay does not happen again next year. If you need to address the new rating committee, please email ratings@pcpickleball.org.
- e. Linda Tompkins has offered to label paddles for \$5 as a fundraiser – Marty shared this information and noted that Linda will be at the North Courts on opening day for a couple of hours to take orders and create labels for paddles or water bottles.
- f. Present Committee Chairpersons for approval -Bob presented the Committee Chairpersons and moved to accept them, Pam seconded, passed unanimously.

Communications	Charla McGue	Social	Kathy Delaney
Ratings	Dan Trahon	Fundraising	Tony Wells
Welcome	Kathy Aalto	Technology	Jeff Antrican
Furniture	Michelle McKee	CAC	Tom Skinner
Player Development	Beth Kelly/Bill Wood	Safety	Pat Chernow
In-House Tournaments	Jim Barbe	Grievance	Jeff Antrican
Outside Tournaments	Mike Crabtree		
Fun Events	Kathy Mendel/Sheri Sears		

- g. Final Four tournament dates – Jim Barbe suggested 10/31, 11/1, 11/2 or 11/1, 11/2, 11/3, for the Final Four dates He will check on the Monster Smash Tournament dates to make sure they don't overlap.

6. Future Agenda Items:

Coaching for Coaches
 Cameras and Hotspot
 Officiating Development
 APPL Courts –APPL is during January – March, the board feels we need to go through a year before we make other changes to court usage.
 When are our social events going to be this year

7. Closing Comments:

Next month's meeting will be the fourth Wednesday in May, 5/22, 2024, 3:00. Will try to get the same room.

- 8. **Meeting Adjourn:** Bob moved to adjourn the meeting and asked if anyone opposed. No one opposed.