

PEBBLECREEK PICKLEBALL CLUB  
MONTHLY BOARD MEETING MINUTES  
WEDNESDAY, August 16, 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, 40 Pickleball Club members were signed on with two more joining at 4:08.

**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 Revised Agenda**

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

**2. Approval of the May Meeting Minutes**

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

**3. Unfinished Business:**

- a. Bob gave a new courts update

**4. New Business:**

- a. CRS Pilot – Jeff Gauvin introduced Kevin Hillstrom, Kevin then gave an overview of the summer CRS pilot.
- b. Ratings Advancement – CRS Ladder – Jeff Gauvin reviewed how to advance in Club rating via CRS rating. Jeff Gauvin and Sharon Hadley reviewed the new CRS information on the website.
- c. New Player Rating – Jeff Gauvin discussed how new players will be rated.
- d. Fall Court Allocation Schedule - Sharon moved to approve the Fall Court Allocation Schedule. Bob seconded the motion which was then carried unanimously.

**5. Treasurer Report: Sharon Hadley, Treasurer**

For the 3 months May, June and July we had 27 new members and 61 renewing members that contributed to total operating income of \$6,262.

We spent \$5,885 on capital improvements and had operating expenses of \$2,990 resulting in an operating deficit of \$2,612 for the 3 month period.

The New Courts fund had:

Lifetime memberships \$1,200, Bricks \$300, coaching for court \$1,910, fundraising events \$147, T-shirt sales \$2,100 and Interest income of \$5,094. Resulting in an increase of \$10,751 for the 3 month period.

We ended July with \$131,683 in net operating assets and \$515,054 in our New Courts Fund.

## **6. Committee Reports:**

**Finance:** Sharon completed during Treasurer's report.

**CAC:** Theresa Carter discussed the fall shoulder season and why round robins were moved.

**Player Development:** Jeff Gauvin announced Jonathan Colter resigned from his Player Development assignment. Doug, Dave and Beth will continue implementing Jonathan's plan.

**Maintenance:** Marty reported the project adding shades between courts 2 & 12 installed the wrong material and the correct material is on order. Construction near the court 20 walkway is close to getting underway. Greg Fausto has agreed to resurface the courts every four years vs eight years.

**Socials:** Kathy Delaney reported there have been two meetings concerning a court grand opening celebration with Eddie Cortez lending his expertise and the difficulty of planning a celebration without a date. Bob Chester suggested the Grand Opening may be in the spring. The December Toy Drive is scheduled for December 2, she will contact Martha Urbin concerning use of her train.

## **7. Future Agenda Items:**

Need to determine capital item needs for the November meeting

Creating a FAQ concerning CSR for the website

CAC producing a winter schedule without use of the new courts

## **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 September 20, 2023, at 3:00 p.m., Milan Room, Tuscany.