PEBBLECREEK PICKLEBALL CLUB MONTHLY BOARD MEETING MINUTES JUNE 25, 2025

3:00 PM PALMERO ROOM - - LIMITED SEATING

- 1. Call to Order The meeting was called to order by Dennis Poppe at 3:00 PM. Present were board members: Dennis Poppe President, Julie Battershell Treasurer, Pam Cagle Secretary; additionally, 21 Pickleball Club members were in attendance.
- 2. Approval of the agenda Dennis

 Dennis Poppe requested a motion to approve the agenda, Julie moved to approve the agenda, Pam seconded, the motion carried unanimously.
- 3. Approval of the May minutes Dennis

 Dennis Poppe requested a motion to approve the minutes, Julie moved to approve the minutes, Pam seconded, the motion carried unanimously.
 - 4. Treasurer Report -Julie

On 5/31/25, there was \$95,382 in operating checking, \$10,395in new court checking, and \$122,355 in the Certificate of Deposit. The CD includes original deposits of \$65,000 from the operating fund and \$55,000 from the new court fund. The CD was renewed on June 10th for 4 months at 4% interest. Year to date net income is \$62,577. We have 1,828 total members.

- 5. Opening remarks Below are some of Dennis's opening remark topics.
 - Player Development
 - Thanked the RR captains for the wonderful time the players are having
 - We will have courts for APPL this year
 - Pro clinic in October is still open
 - Final Four in November
 - Team Challenge in December
- 6. Unfinished Business:
- Area of concern AED, North Courts / bricks and grass gravel / signage Dennis gave an update on each of these items
- We will send for a membership vote to allow us to buy a AED machine for the North Courts.
 - Voting results for more courts Dennis the membership voted to continue investigating.
 - 7. New Business:

Dennis asks for a motion to cancel the July and August Board meetings, Pam moved to approve the cancellation, Julie seconded, the motion carried unanimously.

8. Committee Reports:

 New Ladder Program Test – Dennis shared there will be beta testing in mid-July for Ladders to bring a competitive component to our program.

9. Future Agenda Items

- BOD Terms. Responsibility, and functions (later in the year)
- BOD bylaws changes, officer satisfaction (later in the year)

10. Open discussion, Q & A, 2 minute limit

Suggestion to stop buying pickleballs

Dennis asks for a moved to only have ratings changes for two weeks in October and two weeks in February, Pam seconded, the motion carried unanimously.

Member/Guest tournament

Referee class

11. Closing Comments

Dennis closed with, "The Gold medals in pickleball are the friendships along the way."

Next meeting September 17, 2025, 3:00pm, Milan Room