

# PebbleCreek Pickleball Club

## Board of Directors Meeting

### Agenda

January 18, 2023 3:00 pm Milan Room

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Member Participation: 3 minutes to address the Board on any item not on the agenda. The Board may or may not respond. The purpose is to inform the Board of issues that we may want to discuss later.

- 1) Approval of the Agenda
- 2) Approval of November Minutes
- 3) Treasurer Report- Sharon
  - a. Membership numbers
  - b. New Court Fund Balance
  - c. Checking Accounts Balance
  - d. Transfer of \$50,000 from checking to new court funds
- 4) Unfinished Business:
  - a. USAP tournament – Mike Crabtree
  - b. New Courts Update
  - c. Desert Hand and Physical Therapy workshop on common hand and upper extremity injury management.  
**Postponed Indefinitely**
  - d. First Aid Class Date: January 31
  - e. Pre-purchase of chairs and tables up to \$6,000 to be reimbursed by HOA
  - f. Purchase of a Club PC computer and Quick Books program to be transferred as the Club elects future treasurers. **Decision Reversed from November Board action**
  - g. Shed
- 5) New Business:
  - a. Update from member actions of the 2022 Annual Meeting
    - i. Ball Machines
    - ii. Permanent Shade Extension - Court 2
    - iii. Temporary Shade Structure at Ramada
    - iv. Sound System Update
- 6) Committee Reports
  - a. 2023 Elections
  - b. Maintenance
  - c. CAC – Kathryn
  - d. Technology
  - e. Player Development
  - f. Round Robin/Parity Team
  - g. Socials
    - i. Chili Cook-Off/Paddle Demo Day Review
    - ii. First Friday Review
    - iii. Spring Fling Upcoming
  - h. Other
- 7) Officer Comments/Updates
- 8) Future Agenda Items
- 9) Adjournment

Next Board Meeting: February 15, 2023 - 3:00 p.m.