

PEBBLECREEK PICKLEBALL CLUB  
MONTHLY BOARD MEETING MINUTES  
WEDNESDAY, MARCH 20, 2024  
3:00 PM ZOOM MEETING

**Call to Order** – The Zoom meeting was called to order by Bob Chester at 3:00 PM. Present were board members: Bob Chester - President, Jeff Gauvin - Vice President, Sharon Hadley – Treasurer, Pam Cagle – Secretary, and Marty Braden – Officer at Large. Additionally, 21 Pickleball Club members were on the Zoom call.

**Member Participation**

Bob invited any attending members to address the Board prior to the formal start of the monthly Board meeting. As a reminder about this addition to the monthly Board meeting agenda, this is a time for the Board to listen. They may or may not respond to member ideas and suggestions. 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 Agenda**

Sharon moved to approve the agenda. It was seconded by Jeff, and the motion carried unanimously.

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

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

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

Sharon shared the YTD review of the budget and that there is \$551,140.85 in the New Courts Fund. Paypal charges were up to \$1,052.18 as a result of renewals and bricks that were charged.

Sharon reported we have 27 new members in February and a total of 1,727 members.

**5. Unfinished Business:**

- a. **New Courts Update:** Sharon read the Facebook posting by Elen Enright that gave a list of all the approvals that are necessary prior to getting a certificate of occupancy.
- b. **Vanguard Account:** Has not been opened yet due to the requirements of Vanguard to have Articles of Organization and we do not have that document. Sharon sent our Membership approved by-laws instead and has yet to hear back from Vanguard. Their onboarding is largely self-service and online. Sharon’s attempts to check on the status of the applications have been met with multi-day delays in communication and incomplete instructions on how to rectify the document issue.
- c. **Bricks:** all bricks are ready to order. The order is on hold until the bricks can be delivered to the new court site.

**6. New Business:**

- a) **Demographic Survey:** The survey requested last month by Mike Crabtree is no longer required.
- b) **Recommendations from the Board Review Committee:** This board will defer this topic to the

board that is starting on April 1, 2024

- c) **Zoom Account:** Sharon has acquired a Zoom account for the pickleball board to be held by the Treasurer. Sharon shared that board meetings must be in person or Zoom, cannot combine.
- d) **New Board Members:** Bob introduced Jonathan Colter, via Zoom as the new Vice President and thanked Marty and Pam for continuing on the board. He also mentioned Bob Weldon and Lori McLinton as the new President and Treasurer.

**7. Committee Reports:**

- a. **Maintenance:** Marty shared that when the HOA takes over the new pickleball courts they will have 2-3 days of work. HOA personnel will lock up the new courts every night. All of the equipment for the new courts, such as paddle boxes, round robin boxes are ready to install and currently at Marty's home.
- b. **Tournament:** Still needs more referees.
- c. **CAC:** Theresa Carter thanked Sharon and Jeff for their help this year. She then reviewed the plan for the new courts when they open, two days of drop in followed by two weeks of open play. She has enjoyed her six years on this committee and is retiring for CAC.
- d. **Player Development:** Jeff reported that Skills and Strategies sessions are coming to an end for this season
- e. **CRS/Ratings:** Kevin Hillstrom shared learnings this year from CRS and said "What a blessing it was to watch players develop skills."

**8. Officer comments/updates:**

Bob thanked the departing Board members for their service on the Board.

**9. Future Agenda Items:**

- a.

**10. Adjournment:**

Bob moved to adjourn the meeting and asked if anyone opposed. No one opposed.

**Next scheduled Board** meeting is April 17th, 2023, at 3:00 p.m., Milan Room, Tuscany.