

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING MINUTES
WEDNESDAY, November 15, 2023
5:00 PM EAGLES NEST BALLROOM

President Bob Chester welcomed and recognized the veterans in attendance, they stood for a round of applause. He then recognized the volunteers and club officers.

Call to Order – The meeting was called to order by Bob Chester at 5:12 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, >140 Pickleball Club members were present.

1. Approval of Agenda

The agenda and financials was made available to attendees. Bob Chester noted there are changes to the agenda. Sarah Marsh moved to approve the amended agenda JoAnne Burch seconded motion carried

2. Approval of the March Board of Directors Meeting Minutes

Sharon Hadley moved to approve the February minutes. Jeff Gauvin seconded the motion which was then carried unanimously.

3. Treasurer Report: Sharon Hadley, Treasurer

-New Court Fund: Sharon reported the new court balance is \$540,189.

-Projected Operating Surplus: Current balance of the Operating Fund is \$140,687.

4. Mike Crabtree, USA Tournament Chairperson, discussed the February tournament and the opportunity to bid on an African Safari at the silent auction.

5. Tournament Committee – Jim Barbe reminded everyone the Final Four tournament begins Nov. 16. Jim he made a request for more referee volunteers, thanked the tournament committee, Chris Stelplugh, Bill Cagle, Robin Weaver and Dick Burns. Mark Baltus will run referees in Chris Johnson’s absence. Team Challenge has been extremely well received and has a waitlist. Jim thanked the 4.5 players for stepping up and playing. There will be a clinic is to teach the challenge format. Currently, 60 players have not yet registered for the clinic. For players who cannot attend the clinic you they must. If you cannot attend the clinic you must contact a tournament member to learn how to play. Jim proposed Club Championship Tournament dates of March 7 men, 8 women, 10 mixed. The Board accepted these dates.

6. Business:

- a. **Guest Issue** – Bob reported guests can use our courts if they have a guest card and only HOA employees may ask to see guest card or HOA card. Andrea Dilger shared a suggestion she has given Bill Bernard, each area guest (not family or friends staying with a player) be charged a fee (\$5.00) each time they play on our courts.
- b. **Sponsorship** – Bob opened a discussion concerning: Should the club have sponsorship for Final Four, Club Championship, socials, etc. Several members expressed opposition to having sponsors for events with Sarah Marsh summarizing the general consensus “this is a private club in a housing community and felt for lack of a better word “it would be cheesy.” No one came forward to speak in favor of additional sponsored events. Andrea Dilger moved to only have sponsorship limited to one outside tournament, Bob Brewin seconded passed overwhelmingly.

7. 2024 Budget – Sharon

Club Fees – Membership dues are set annually at this General Membership Meeting. Sharon reviewed that our membership fees have been \$50 for the past several years, with a one-time Initiation fee for first time members of \$50, should we keep the initiation and annual dues at \$50 each? She explained that our dues are currently significant to meet our budgetary needs. Steve Johnson moved to keep membership and initiation the same Jerry DiLeonardo seconded, motion carried.

Operating Budget – Margo Powell moved to accept the operating budget as presented Bill Wood seconded, motion carries.

New Courts Fund Budget – projected income for the new courts for 2024 in \$18,030 for a balance of \$58,219 over the committed \$500,000.

Continuation of Lifetime Memberships – Sara Meline moved to continue lifetime memberships for the next year Bill Saunders seconded. Sarah Marsh amended the motion to continue lifetime and review it again next year Jerry Di Leonardo seconded the amended motion, motion carries.

Capital Expenditures – Sharon presented the capital expenditures for 2024. There was significant concerns about unknown expenses at the new courts and Bob reminded the members that, if needed, the Board could send out a request of additional funds for a membership vote. Bill Wood made a motion to add backboards to capital expenditures for up to \$5000 Bill Saunders seconded passed 41 to 38. Steve Johnson moved to accept the capital expenditure budget Bill Saunders seconded, motion carries. Budget attached.

8. CAC – Jeff Gauvin led a discussion concerning court allocation.

Time duration of round robins -discussion for 2hr or 1hr45min RR events. Member discussion only consisted of those in favor of keeping the current 1 hour and 45 minutes for round robins. No one spoke in favor of the increase to 2 hours.

Location of events when new courts open – do a 3-4 week trial then a membership vote on which set of courts to have events was suggested. During this time trial the Board and CAC will gather member feedback concerning each location.

Drop in – Bob initiated a discussion on drop in play. Kim Ebert suggested having drop in 8:30 – 11:30 on all courts. Bob reminded many members do not have a rating. Sonya Drinkwalter suggested having a drop in court for unrated players. Steve Johnson said drop in is needed for new players Jeff Gauvin remarked on the issue of drop in “court creep,” when players creep up to designated higher rated courts.

APPL - There are 19 teams, over 200 members) in the APPL leagues that have PebbleCreek players and may double next year. Two members from APPL came to share data to help make a decision concerning using club courts for APPL. APPL would need 3 courts for 2 hours for Pebblecreek each teams home games during league play which lasts January – mid March. They need more venues to play in the West Valley or APPL will need to turn teams away next season. APPL will collect the fees and send a check to PCPB, if we should choose to charge. \$20 fee to play, venues charge \$35 - \$95, over 200 PCPB players are in APPL.

9. CRS Updates –Jeff Gauvin

Jeff introduced Kevin Hillstrom. Kevin developed the computerized rating system (CRS) that PCPBC initiated this past summer to determine players rating advancement. He then gave a presentation telling what is going right, sharing success stories, learnings and changes in CRS. One of the major changes is that CRS will only move player up, however, players could still be moved down from their round robin color/number using other evaluation tools (TBD). The reason for this is that the Board and ratings committee believe players will drop out of CRS simply to maintain their round robin groupings. Kevin said anyone that would like a copy of his presentation may email him and he will send them a copy.

A lively discussion concerning 4.5 players and how players became 4.75 without competing in CRS completed the CRS section of the evening.

10. Call for 2023 Election Committee Chair – Bob Chester requested a volunteer to head the 2023 election committee for the 2024 election. Peter Diliberti volunteered to chair the committee.

11. Membership Discussion – Tori Hillstrom thanked the volunteers for what they do for 1700+ players
Judy Gauvin seconded.

Andrea Dilger asked when the new courts might open, Bob responded no change from the January estimate.

12. Closing Comments – No closing comments.

13. Adjournment – Bob Chester moved to adjourn and Bill Wood seconded, motion carried.

Next scheduled Board of Directors meeting will be 12/20/2023, 3:00pm, Milan Room

**PebbleCreek Pickleball Club
OPERATING FUND BUDGET - APPROVED
2024**

	A	B	C	D	E	F
	2023 Budget	Jan to Oct 2023	Nov - Dec 2023	Estimated 2023	2024 Budget	Comments
Receipts from Mem:						
Member Dues						
Initiation Fees	11,000	9,700	2,250	11,950	11,000	Remain at \$50 (MOTION)
General	45,500	43,800	8,500	52,300	48,000	Remain at \$50 (MOTION)
Name tags	2,000	1,736	400	2,136	2,200	Same as last year
Interest Income	10	100	14	114	100	Assuming average cash balance 1/2 of 2023
	58,510	55,336	11,164	66,500	61,300	
Outside Tournament:						
2023 Receipts	60,000	74,491		74,491	70,000	As provided by tournament committee
2023 Expenses	(28,000)	(28,132)		(28,132)	(28,000)	As provided by tournament committee
	32,000	46,359		46,359	42,000	
Concert Social:						
Receipts	8,500		9,000	9,000	20,000	New Court Launch & Fall Kick-off Concert
Expenses	(11,000)		(11,500)	(11,500)	(25,000)	If new court launch delayed until January
	(2,500)	-	(2,500)	(2,500)	(5,000)	
Club Tournaments:						
Expenses	(4,000)	(1,190)	(2,810)	(4,000)	(6,000)	Expenses related to all club tournaments
	(4,000)	(1,190)	(2,810)	(4,000)	(6,000)	
Operating Expenses:						
Admin Supplies	500	259	241	500	500	Same as last year
Badge name tags	2,000	1,735	265	2,000	2,200	To match revenue
Bank/PayPal charges	2,250	2,661	850	3,511	3,750	Increase to allow all fees to be paid by CC
Court Supplies	3,000	2,286	714	3,000	5,400	New courts - 80% increase
Dues & Subscriptions	360	-	-	-	360	Quickbooks subscription
Events & socials	5,000	3,114	1,886	5,000	5,000	Chili cookoff, School Supply, 4th, Toys Drive,
Pickleballs	17,000	9,494	2,600	12,094	20,000	New courts - 50% increase in play - Price Increase
Web services	5,000	3,707	900	4,607	6,000	Price Increase for CourtReserve
	35,110	23,256	7,456	30,712	43,210	
Net Operating Income (Expense)	48,900	77,249	(1,602)	75,647	49,090	Operating Budget (MOTION)
Transfer to New Courts Fund				-		
Capital Expenditures:						
Court equip/improvements >500	41,500	28,036	-	28,036	71,700	See capital budget (MOTION)
	41,500	28,036	-	28,036	71,700	
Net Receipts less Expenditures:	7,400	49,213	(1,602)	47,611	(22,610)	

	Actual 10/31/2023		Estimated 12/31/2023	Estimated 12/31/2024
BALANCE SHEET:				
Primary Checking	129,076	(1,602)	130,074	107,464
Second Checking	4,613		4,613	4,613
Pickleballs	2,600		6,000	0
Total Assets	136,289		140,687	112,077
Accumulated surplus	136,289	(1,602)	140,687	112,077
Total Equity	136,289		140,687	112,077

**PebbleCreek Pickleball Club
NEW COURTS FUND BUDGET - PROJECTED
2023 & 2024**

	A	B	C	D	E	
	2022 Balance Forward	Jan to Oct 2023	Estimated 2023	Accumulated Thru 2023	Projected 2024	Comments
Lifetime Member Dues	280,600	11,400	13,800	294,400	12,000	Lifetime Memberships? (MOTION)
Interest Income	656	11,987	15,787	16,443	30	
Donations						
Bricks	9,550	16,475	16,475	26,025		
Coaching for Courts	18,816	7,784	8,984	27,800	6,000	
Fundraising Events	20,787	2,147	6,147	26,934	0	
Neck Coolers	185		0	185		
Outside sponsorship	1,730		0	1,730		
T-Shirt Sales	18,535	4,575	4,575	23,110	0	
Other - Donations	22,182	1,380	1,380	23,562	0	
Transfer from Operations	100,000		0	100,000		
Transfer to HOA					-500,000	
Total New Courts Fund	473,041	55,748	67,148	540,189	-481,970	
					540,189	
				Total New Courts Fund 2024	58,219	

**PebbleCreek Pickleball Club
PROPOSED AND APPROVED CAPITAL PROJECTS
2024**

	Proposed Expenditures	Approved Expenditures
HOA TO PURCHASE		
- Picnic Tables		
- Shade Structure Posts		
- Chairs		
- Trash Cans		
NEW COURTS		
- Engraved Bricks	9,000	
- 2 Lobster ball machines	4,000	
- Supplies for storage room	5,000	
- Cap for Shade	6,000	
- Backpack Blower	1,500	
- Vaptr Water Remover Link	2,900	
- Lost & Found Box	400	
- Fans - Installed (10)	5,000	
- Ice Machine - Nearer to Courts	10,000	
- Windscreens	15,000	
- Lights under Shade	2,000	
EXISTING COURTS		
- Vaptr Water Remover	2,900	
- Flag Poles (2)	2,000	
- Pressure washer - Surface cleaner	1,500	
- Re-sling 30 Chairs	4,500	
	71,700	-
Projected Operating Surplus at 12/31/23	140,687	140,687
Projected NCF Surplus at 12/31/23	40,189	40,189
2023 Capital Projects	(71,700)	-
Unallocated Surplus	109,176	180,876
Projected Net Operating Income 2024	49,090	49,090
Projected NCF Surplus at 12/31/24	18,030	18,030
Projected Surplus at 12/31/24	176,296	247,996