

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING MINUTES

WEDNESDAY, October 18, 2023

3:00 PM Milan Room

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, 21 Pickleball Club members were in attendance.

Member Participation

Bob invited any attending members to address the Board at the end of the monthly Board meeting. 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

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

2. Approval of the September Meeting Minutes

Bob moved to approve the September minutes. Jeff seconded the motion which was then carried unanimously.

3. Unfinished Business:

a. Bob gave the new courts update – The expected occupancy date of the new courts is 60 days at a minimum. Bob responded to multiple questions from the attendees concerning the new courts.

b. Pam moved to not create a Grievance Committee and possibly improve the current policy. After discussion she removed the change of policy and amended her motion to not create a Grievance Committee.

4. Treasurer Report: Sharon Hadley, Treasurer

The operating fund had a \$1,465 net profit for September and ended the month with 141,181 in net assets.

The New Courts Fund had revenue of \$4,950 and ended the month with \$524,163.

5. New Business

- a) Sharon discussed capital item needs and wind screens were added to the list
- b) Jeff gave background information on CRS. Kevin Hillstrom shared the statistics of the past weeks of CRS play. Discussion surrounding how a player not playing at their numerical rating and will not be playing CRS can be moved down.
- c) Will continue buying Franklin pickleballs and this winter test other brands for durability.

6. Committee Reports:

CAC: Theresa Carter reported the winter schedule started this week and will be in place until

sometime after the new courts open. She also explained the process of determining court allotment.

Player Development: Jeff Gauvin announced Nick and Vicki Sharp, Greg Wellington and Steve Elliott and Mark Clark will manage different player groups for Skills and Strategies. The coaches that help during these sessions are meeting this Sunday. Additionally, there was discussion about players not honoring the rating levels of the drop-in courts.

Maintenance: Marty reported the work at Court 20 has been completed at a cost savings of approximately \$5.4K. He attributed this savings to volunteer response this summer. Still waiting on the correct shading fabric to be installed.

Tournaments: Jim Barbe shared that the Final Four registration has opened and will close on 11/4. Playing in this tournament will not hurt a player's rating. The plan is to use brackets of 8. The Team Challenge will have no more than 192 players, in 6 player teams. Registration will be staggered and should open 11/1 and close 11/26. Plans to have a clinic to train the players is planned.

7. Future Agenda Items:

Sponsorship
CAC – event location and length of RR
Better guest policy – Bob taking issue to PCHOA

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 November 15, 2023, at 5:00 p.m., Eagles Nest Ballroom