

# PebbleCreek Pickleball Club

## Board of Directors Meeting

### Agenda

February 15, 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 January Minutes
- 3) Treasurer Report- Sharon
  - a. Membership numbers
  - b. New Court Fund Balance
  - c. Checking Accounts Balance
- 4) Unfinished Business:
  - a. USAP tournament – Mike Crabtree
  - b. New Courts Update
  - c. Permanent Shade extension court 2
  - d. Temporary Shade Structure at Ramada
  - e. Sound System Update
- 5) New Business:
  - a. Elections 2023; Jeff Antrican
  - b. Approval of the 2024 PebbleCreek USA Pickleball Tournament: Feb. 7-9
- 6) Committee Reports
  - a. Maintenance
  - b. CAC – Kathryn
  - c. Technology
  - d. Player Development
  - e. Round Robin /Parity Team
  - f. Socials
    - i. Spring Fling Upcoming: March 25, 8-11:00 am
  - g. Other
- 7) Officer comments/Updates
- 8) Future Agenda Items:
- 9) Adjournment

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