PebbleCreek Pickleball Club
Monthly Board Meeting Agenda
September 17, 2025
3:00 PM Milan Room - - limited seating

1. Call to Order – The meeting was called to order by Ken Hammer at 3:00 PM. Present were board members: Ken Hammer - Vice President, Bob Brewin – Officer at Large, Pam Cagle – Secretary and Julie Battershell on speaker phone, additionally, 14 Pickleball Club members were in attendance.

2. Approval of the agenda - Ken

Ken Hammer asked for a motion to approve the agenda, Bob moved to approve the agenda, Pam seconded, the motion carried unanimously.

3. Approval of the June minutes - Ken

Ken Hammer asked for a motion to approve the June minutes, Bob moved to approve the minutes, Pam seconded, the motion carried unanimously.

4. Treasurer Report -Ken

   On 8/30/25, there was $99,175 in operating checking, $10,395 in new court checking, and $123,557 in the Certificate of Deposit. The CD includes original deposits of $65,000 from the operating fund and $55,000 from the new court fund. Year to date net income was $68,218. We had 1,813 total members.

5. Opening remarks – Ken
   - Pro clinic in October full
   - AED was installed at the North Courts behind court 26
   - Ratings change opportunity will be October 1-7
   - Welcome back event 10/16, starts at the Ramada then moves to Tuscany Falls Ballroom
   - The Pro Exhibition match will be Feb 16, 2-5pm, Registration starts Dec 1, $30. Last year was a sell out with 300 on the waitlist.

6. New Business
   - Create a memorial committee of 3 or 5 players, Bob explained the reason for committee.
   - Events Calendar Ken Hammer asked for a motion to approve the events calendar, Bob moved to approve the events calendar, Pam seconded, the motion carried unanimously.

7. Unfinished Business:

- Ken- more courts update The membership voted to continue investigating adding 7 more courts, requested site plans from the HOA and are waiting their arrival.

8. Committee Reports:
   - New Ladder Program Test – Bob discussed how the pilot going.
   - CAC – Deenie Clinton presented the new winter schedule, Ken Hammer requested a motion to approve the CAC, Bob moved to approve the new winter schedule, Pam seconded, the motion carried unanimously.
   - Round Robins stay on the same three day schedule, Ladders will be on Friday, Appl may use the courts same as last year, no reserved courts, may use the courts M-Th, Sat with games stating after 3:45. Any days not chosen will be eliminated as options.
   - Tournament events – Jim Barbe explained how seeding in the Final Four will work. This will be a round robin format and everyone will get in 6 games. Team Challenge will be only one day this year and there will be openings for 240 players, all skill levels. Member Guest tournament will be gender only, no mixed, age brackets 50-64 and 65+, $50 a team, opens November 1 on Court Reserve.

9. Open discussion, Q & A, 2 minute limit
   Has the board considered covering courts vs adding more courts
   How about a shade over the seats at court one.
   Why change from a outside dinner dance with a band in October to a dinner dance in January?
   Backer Boards fix the cracks, kitchen line, and target spots.

10. Ken announced the meeting has closed.

    Next meeting October 15