

PEBBLECREEK PICKLEBALL CLUB

MONTHLY BOARD MEETING MINUTES

MAY 22, 2024

3:00 PM MILAN ROOM - - LIMITED SEATING

Call to Order – The meeting was called to order by Bob Weldon at 3:00 PM. Present were board members: Bob Weldon - President, Jonathan Colter - Vice President, Lori McLinton – Treasurer, on speaker phone, Pam Cagle – Secretary, and Marty Braden – Officer at Large; additionally, 31 Pickleball Club members were in attendance.

1. Approval of Agenda

Bob Weldon asked for the agenda to be approved, Jonathan moved to approve and Marty seconded and the motion carried unanimously.

2. Approval of the March Meeting Minutes

Bob Weldon asked for the April meeting minutes to be approved, Lori moved to approve and Jonathan seconded and the motion carried unanimously.

3. Treasurer Report

Lori McLinton gave the Treasurer's report. There is \$56,921.15 in the New Court Fund, \$196,004.33 in the operating fund. We have 1732 members. The April report can be found on the website.

4. Unfinished Business:

- a. North Court update– Marty advised that the PO will be sent in for the shade between courts 21 – 36 when the HOA computer system is back up, the PO for wind screens for the north courts has been sent in, they will be addressing the discoloration on the north courts plus working on drainage, more bike racks are coming, HOA is getting some more lighting, gates are locked 9pm – 6am.
Watching how drop in and open courts are being used. Let everything settle down before there are changes.
- b. Wells Fargo CD – Lori will take 150K out of the general operating fund and put in a 7mo CD 4.75%.
- c. Bricks – Lori shared that the new court fund made \$32K on bricks. Marty shared that the bricks will be laid out as they come off the palett.
- d. D & O insurance – Bob advised that we still have not purchased D & O insurance and it will cost \$1300 - \$1500; therefore, may need a membership vote to approve.
- e. Club Championship medalists – Jonathan no increase in rating until next fall, rating committee determining how to objectively rate these medalists. He has talked to the medalists about this delay.
- f. Label fundraiser by Linda Tompkins – Marty said \$155 was made on this fundraiser and Linda will still make labels, if requested.

5. New Business:

- g. Cameras for the courts – Marty is working with Jeff Antrican to find cameras.
- h. Future socials are July 4 potluck and Toy Drive 1st weekend of Dec

6. Committee Reports: Pam in the future only the committee chairman that request to be on the agenda will be listed.

- a. Communications Charla McGue – The next newsletter will come out the end of this month.

b. Ratings Jonathan Colter – The committee has met several times and are working hard to be ready with a program this fall.

d. Furniture Michelle McKee – Needs volunteers to step up for the end of day “straightening the courts” duty starting in September.

e. Player Development Beth Kelly – The Intro class will be moved to the central courts.

f. In-House Tournaments Jim Barbe MLP 1/24 & 26

g. Outside Tournaments Mike Crabtree (2/26-28) will only use central courts

h. Fun Events Kathy Mendel – Planning fun carnival games July 4, during the breakfast social

i. Social Kathy Delaney – The next social is the July fourth potluck breakfast. She is considering asking for school supplies at that time.

7. Future Agenda Items:

- Coaching for Coaches
- Officiating Development
- Medal Presentation Podium at Central Courts
- 24' x 24' shade at court 32 & 33 near water fountain
- John Phil would like \$1000 donated to Kare Bares

8. Closing Comments:

Court washers – be tolerant of HOA cleaning crew when they are washing courts.

Scotty is retiring from being the new ball guy.

Please return the pickleballs to the ball sleeves when finished playing.

May need a membership vote for buying D&O Insurance, podium materials, and brick installation.

9. **Meeting Adjourn:** Bob moved to adjourn the meeting and asked if anyone opposed. No one opposed.

Next Meeting is June 19, 2024, 3:00pm, Milan Room, Tuscany Falls Clubhouse