

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING AGENDA
JANUARY 19, 2022
3:00 PM MILAN ROOM - - LIMITED SEATING

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 at a later date.

1. Approval of the agenda
2. Approval of the November minutes
3. Treasurer Report
4. Unfinished Business:
 - a. New Courts
 - b. By-laws – Attestation and Certification of By-Laws
5. New Business:
 - a. Adoption of Court Allocation Guidelines
 - b. Adoption of Elections policy
 - c. Incorporation of Bullying Prevention into Code of Conduct
 - d. Bad ball discard year-end report
6. Committee Reports:

a. Finance	Sharon Hadley	j. Social	Felechia Justice
b. Ratings	Tony Wells	k. Fundraising	Tony Wells
c. Maintenance	Jeff Antrican	l. Welcome	Kathy Aalto
d. Furniture	Joanne Burch	m. Technology	Linda Krueger
e. Safety	Pat Chernow		
f. CAC	Theresa Carter		
g. Player Development	Steven Schafer		
h. In-House Tournaments	Alex Potapoff		
i. Outside Tournaments	Mike Crabtree		
7. Future Agenda Items
8. Closing Comments