# PebbleCreek Pickleball Club
# Monthly Board Meeting Minutes
# February 19, 2025

Jonathan called the meeting to order at 3:02pm.
There were 30 club members in attendance and four board members.

1. Approval of the agenda – Jonathan Colter

Jonathan Colter asked for approval the amended agenda, Lori moved to approve and Marty seconded and the motion carried unanimously.

2. Approval of the January minutes – Jonathan Colter

Jonathan Colter asked for the January meeting minutes to be approved, Lori moved to approve and Marty seconded and the motion carried unanimously.

3. Treasurer Report – Lori McLinton
   - Financials
     - Majority of revenue was due to renewals that activate in December and January for 2025
     - Outside tournament - $46k in sponsorship and $44k in player fees
     - Major capital expenditures - Bike rack, walkway, vapr water removal machines, 7 sling back chairs and water brooms
     - Accumulated surplus ~$250k
     -1798 members

4. Unfinished Business:
   - Pickleballs – Jonathan
     Prior to seeking a motion and a second on the Selkirk Pickleball Contract and purchase, Jonathan let everyone in attendance know that he would not be entertaining any additional discussion prior our vote. Jonathan asked for a motion by our Board to approve a 2 year contractual agreement to purchase Selkirk pickleballs for our club use, Marty moved to approve the contract, Lori seconded, a vote was taken Bob's proxy vote was yes, Jonathan and Lori voted yes, Pam and Marty voted no. The motion passed three to two.
   - Self-Rating – Jonathan
     Jonathan stated "When I ask for a motion and a second regarding the Self-Rating Process, again, we will not be entertaining any additional discussion among our membership. Do we have a motion by our Board to accept the recommendation by the Advisory Committee to implement a new Self-Rating System in place of the previous Standardized Rating System?" Marty moved to accept the results of the survey and the advisory committee's recommendation and implement self-rating, Jonathan seconded, Jonathan read a statement, vote was taken, Bob's proxy vote was yes, Marty and Pam voted yes, Jonathan and Lori voted no. The motion passed three to two.
   - Infrastructure support committee for club tournaments – Marty recommends to hold for the next board
   - Adding more courts & fundraising – Marty said there was nothing to report
   - Nominations Committee – Jonathan said the candidates are Dennis Poppe, Marty Braden & Ken Hammer, David Lynn Foster, Julie Battershell, Pam Cagle voting will start 3/1.
   - Committee positions open – Jonathan noted that Bob Weldon wanted to thank the volunteers leaving their position; Furniture, Michelle McKee; Communications, Charla McQue; Newsletter,

Charla McQue; PebbleCreek Post, Pam McWhorter; Socials, Kathy Delaney; Women's CAC captain, Jennifer Tamparo; and Lost and Found, Clydeen Fortner.

5. New Business:
   - In-House Event Sponsorship – Jonathan – a recommendation has been made to create a sponsorship committee for In-house Sponsorship.
   - Bob Weldon recommends Deenie Clinton as new women's CAC captain and Jonnie Chandler Lost & Found committee chairperson Pam moved to accept; Marty seconded. The motion passed unanimously.
   - Guests – Jonathan read the letter from Bill Kyle, patrol, concerning guests.

6. Committee Reports:
   - Club Tournament – Jim Barbe gave an update on the March tournament.

7. Future Agenda Items:
   - None

8. Closing Comments: Discussion about CAC.

Adjourned at 4:37pm.

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