

# PEBBLE CREEK PICKLEBALL CLUB

## MEETING MINUTES

FEBRUARY 29, 2024

3:00 PM CAPRI ROOM -ATTENDANCE 22 PLAYERS, 4 BOARD MEMBERS,  
BOB CHESTER, JEFF GAUVIN, PAM CAGLE, SHARON HADLEY

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1. Approval of the agenda, Jeff moved to approve and Sharon seconded, passed the motion carried unanimously.
2. Approval of the January minutes, Sharon moved to approve and Jeff seconded, passed the motion carried unanimously.
3. Treasurer Report – Sharon Hadley gave the report: 37 new members in January, total of 1700 members at the end of January, the average of 20 new members a month. Of the \$94,100 budgeted for capital improvements in 2024 we have spent \$19,170. January operating fund accumulated surplus is \$206,333. New court fund has \$543,281 at the end of January.
4. Unfinished Business:
  - a. New Court Updates – The occupancy permit may be requested next week, hoping for opening in two Fridays. Grand Opening will possibly be in mid-April, court numbers are being painted now, landscaping still needs to go in and surface of parking lot will be the last thing the contractor does. We have concerns about lighting from the parking lot to courts at night. HOA will provide the AED for the north courts.
  - b. After an evaluation of multiple brands of pickleballs the determination was made to stay with the Franklin pickleball.
  - c. Sharon moved to move \$175K of the current operating fund money to a Vanguard money market higher interest-bearing account, Bob seconded, passed the motion carried unanimously.
5. New Business:
  - a. Brick sales for two weeks - \$4125 more bricks were sold in the last two weeks. Bob Chester is interested in buying bricks for members that should be recognized for their work for the pickleball club. The bricks will be near the walkway to the Ramada on the east side.
  - b. Current board and incoming board met and plan to coordinate the transfer of the CRS/Ratings committee. CRS has reduced the court usage for CRS. There has been no discussion of discontinuing CRS. Bob would like to applaud all people that were involved in working on ratings this year.
  - c. Sharon made a motion to have Zoom meetings Bob seconded.
6. Committee Reports:
  - a. CAC Jeff – acknowledged Theresa for chairing the committee, she tracks registrations and waitlist daily, the Round Robin captains review court usage daily, looking at how to move high level players away from mid-level players in drop in, currently working on a yearly calendar. Bob would like to acknowledge Jennifer, Bill and Glenn's work as Round Robin captains.
  - b. Social Kathy Delaney – Recommended using the spring fling social money for opening day. HOA does not want us to have a party prior to the Grand Opening. Bob thanked Kathy for all she does.

- c. Player Development     Jeff Gauvin – Skills and Strategies are scheduled until 4/7. Novice A, Novice B and 2.25 will be monitored to determine if they need to continue during the summer.
- d. Maintenance             Marty Braden – Dog issue, please do not bring your dogs to the courts. There are HOA signs stating NO DOGS.
- e. Tournament                Jim Barbe – will extend sign up for club championship. The board apologized for the difficulty of signing up. Jeff acknowledged Dennis Poppe did several Zoom calls about the fun of playing tournaments. Team Challenge was one of the most well received events. Bob thanked the tournament committee and specially Jim Barbe.
- f. USAP Tournament        Mike Crabtree – Mike thanked the board for being supportive, Pam Cagle was on the committee while on the board, Sharon might as well be on the committee and Marty was always there. February 26, 27, 28, 2025 are next year's tournament dates. The sponsors would like a demographic survey of the club members.
- g. Board Review              John Pihl – The committee interviewed 17 past board members, contacted 8 other clubs. A few key points were:
  - all clubs but one have trouble getting candidates
  - most believe only full-time residents should be on the board
  - 29% of the current/former board members workload too heavy
  - Lack of candidates
  - Lack of searching for candidates
  - Inconclusive about including expanding to 7
  - Committees need strong chairpersons
  - Current officers should not be on the committee

Recommendations:

- Expand board to 7
- Staggered terms
- Stronger Committees

7. Future Agenda Items:

Demographic Survey for the sponsors of the USPA tournament

Expand board to 7

Staggered terms

Stronger Committees

Zoom account for the board

Next Meeting will be 03/20/2024, 3:00pm, Milan Room