

PEBBLECREEK PICKLEBALL CLUB

MEETING MINUTES

JANUARY 17, 2024

3:00 PM PALMERO ROOM –

ATTENDANCE 25 PLAYERS AND 3 BOARD MEMBERS, BOB CHESTER, JEFF GAUVIN,
PAM CAGLE

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 – Bob Chester moved to approve agenda, Jeff Gauvin seconded and the motion passed.
2. Approval of the November minutes - Bob Chester moved to approve the November minutes, Jeff Gauvin seconded and the motion passed.

3. Treasurer Report – Pam Cagle read Sharon Hadley’s report. Treasurers Report We finished the year in excellent condition. Net Operating income exceeded budget by \$30,000. And the New Courts fund exceeded budget by \$27,000. Our volunteer fundraisers, coaches, t-shirt sales, event organizers continued their dedicated efforts to raise money for the club. Since we didn’t have the new courts before the year end our pickleball expense was much lower than we budgeted. We finished the year with 1743 members! Amazing! All in all the club is in excellent financial position. Sharon Hadley
Treasurer

Bob Chester moved to approve the report, Jeff Gauvin seconded and the motion passed.

4. Unfinished Business:

1. New Court Updates

Electrical parts arrived, courts are finished and padlocked, landscaping starts today, permanent approval expected mid-February or 45 days, Grand Opening mid-April. When the courts open current events stay at current location and open play at new location for two weeks, then events will move to new location.

Possible names, North courts and South courts. Bob Weldon suggested advanced players and newer players play at the same location.

Bricks sold 167 bricks. Will not be put in a shaded area so they can be read. Probably will be landscaped and then replace with bricks. May solicit for more bricks at a later date. Two completed bricks will be in the Ramada for viewing, possibly new week.

Parking space numbers are unknown. A 60/40 split, 60 golf carts/40 cars. There are two bike racks.

5. New Business:

- a. Starting an evaluation of multiple brands of pickleballs such as Selkirk, Gamma, Vulcan; expectations of multiple offers of sponsorship from pickleball manufacturers. Selkirk has given a written offer for a one year warranty even though it would not be retail sales.

Jim Barbe recommended not using Franklin balls in the summer. Andrea Dilger recommended keeping the balls in ice water in the summer just like putting them in pockets in winter.

Howard Mendel suggested using the same ball that are used in tournaments.

- b. Team Challenge – pizza and drinks \$\$

Will have all 20 courts in February 24 & 25. By 7:20 all skill levels were full, many were filled by 7:01. Currently have 117 waitlisted.

- c. Discussion creating a committee to review increasing number of players on the board, succession planning, and/or staggered 2year terms.

Jeff made a motion to create a committee, Bob seconded and the motion passed. Bob made a request for volunteers to lead the committee. John Pihl volunteered to chair the committee and Nancy Popenhagen volunteered to be on the committee.

- d. Move current operating fund money to a higher interest-bearing account.

Jeff discussed how we can generate more interest by moving some of the operating fund. The president and treasurer have the authority to move the money to instruments covered by FDIC or SIPC.

6. Committee Reports:

- a. CAC – Theresa Carter

Multiple ideas and waiting for more information before making firmer decisions. Generally, speaking the North courts would have all events and South courts would be Open Play and Drop In.

- b. Player Development – Jeff Gauvin

Skills and Strategies are back on the schedule. We now have a 2.25 level led by Ron Nelson

c. Maintenance – Marty Braden (Pam)

Volunteers are needed for the maintenance crew.

d. Tournament - Jim Barbe

Club Championship – sign up on pickleball brackets.com not court reserve. Hoping to get sponsorship to fully pay for the administrative fees. Will have an age split, if enough people register. Jim will determine if scores will be reported to DUPR.

7. Future Agenda Items

- Create a CRS committee to review court utilization

- CRS movement of players

Have another public meeting on CRS with Kevin and CRS committee.

- How to mesh CRS and traditional Round Robin

- Give Kevin a list of players main concerns

Bob Weldon feels there is a problem with court utilization and requested the first two items to be added to Future Agenda Items .

8.Closing Comments - No closing comments Bob moved to close the meeting, Jeff seconded and motion passed.

Next Meeting will be 02/21/2023, 3:00pm, Milan Room