

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING MINUTES
WEDNESDAY, MARCH 15, 2023
3:00 PM MILAN ROOM

Call to Order – The meeting was called to order by Nancy Popenhagen at 3:00 PM. Present were board members: Nancy Popenhagen - President, Bill Wood - Vice President, Terri Kelly – Secretary, and Marty Braden. Additionally, four Pickleball Club members were present. Nancy invited the new Board members to join the Board at the front table. Nancy encouraged them to join discussions; however, they would not be eligible to vote on any matters that came forward. Bob Chester and Jeff Gauvin joined, Pam Cagle was unavailable for the meeting.

Member Participation - Nancy invited any attending members to address the Board prior to the formal start of the monthly Board meeting. As a reminder about this addition to the monthly Board meeting agenda, this is a time for the Board to listen. They may or may not respond to member ideas and suggestions. In accordance with Robert's Rules of Order, minutes are a record of decisions made by the body. They are to include "what is done," and not "what is said." A note of suggestions may be included after adjournment of the meeting.

1. Approval of Minutes

The agenda was made available to attendees. One addition to the agenda was made - 6c: "Member Pre-approval of Expenditures." Sharon moved to approve the agenda. It was seconded by Bill, and the motion carried unanimously.

2. Approval of the February Meeting Minutes

Sharon moved to approve the February minutes. Bill seconded the motion which was then carried unanimously.

3. Election Results

Nancy read the written election report provided by Election Chair Jeff Antrican. The following individuals were elected by the membership and are declared PCPBC Board of Directors. Congratulations to the incoming and incumbent Board members.

- President: Bob Chester
- Vice President: Jeff Gauvin
- Secretary: Pam Cagle
- Treasurer: Sharon Hadley (incumbent)
- Officer-At-Large: Marty Braden (incumbent)

4. Treasurer Report (Sharon Hadley)

Sharon shared this as a YTD review of the budget items:

- a. **Membership numbers:** Sharon reported we have 29 new members in February, two lifetime members, and a total of 1,617 members club-wide, of which 953 are annual members.
- b. **New Court Fund:** Sharon reported the total addition to the New Court Fund was nearly \$3,300. The new balance is \$481,369.04.
- c. **Coaching for Courts:** Sharon reported that Coaching for Courts donations has increased over the past few months. Donations for January were \$1,100 and February was \$1,700.
- d. **Brick sales:** Since the recent push for brick sales, we've added approximately 30 more bricks. We currently have a total of approximately 91 bricks sold. These new bricks will line the concrete walkway at the new courts.
- e. **Outside tournament:** Sharon reported that while some expenditures have not yet been calculated, she projects the tournament profits will be approximately \$45,000.
- f. **Operating fund:** Current balance of the Operating Fund is \$133,954.

5. Unfinished Business

- a. **New courts update:** Nancy reported at last month's Board meeting that Robson Community Inc (RCI) hired a new general contractor in February to oversee the new court project. Since that time, RCI decided to again take back the operations of being the general contractor. RCI is in the process of seeking new bids for concrete and steel materials. The bids for these materials are several years old, and RCI believes the costs may have come down. The land development portion of the project, i.e., the underground pipes, power lines etc., has been completed.
- b. **Sound system:** Bill Wood reported the wiring for 27 speakers and the wiring for microphones from the Ramada to the ice room have been completed. There is a delay in the completion of the project due to lack of materials. The work that remains is the wiring from the speakers to the main control system. At this time, we have no estimated time for delivery of the components needed. The system will be able to support both wired and wireless microphones as well as music.

6. New Business

- a. **New turf outside of court 20:** Nancy reported she has met with Greg Fausto about removing the large rocks outside of court 20. The cost for the Club would be approximately \$9,335. The objective is to a) remove all rocks, and b) regrade the impacted areas and add artificial turf. Due to the cost of the project, the PCPB Club membership would need to approve the expenditure. Sharon moved that the Board of Directors have the option to request membership to vote upon spending up to \$10,000 to remove the large rocks outside of court 20 and replace it with artificial turf. The motion was seconded by Marty. The end goal is to remove all the rock from around the courts.
- b. **First aid and 911 permanent sign on ice room:** The Board discussed the need for additional address signage on our courts in case a 911 call is needed. The Board also discussed the need to identify that the ice room housed first aid supplies for immediate use. Sharon Hadley moved an expenditure of up to \$450 to place emergency 911 address signs on each

pickleball court. In addition, place a permanent ice room and first aid sign on the door (with HOA approval). Motion was seconded by Marty. Motion carried.

- c. **Member pre-approval of expenditures:** The Board discussed bylaw 3.9.3 which states: "The Board may reimburse actual expenses or pay reasonable compensation to a Member or Members for pre-approved services rendered to the PCPB Club." After discussion, the Board took no actions and will leave it to future Boards as to possibly passing further clarification through Board policies.

7. Committee Reports

- a. **Tournament:** Nancy acknowledged great tournament play during the Club Championship and thanked everyone who volunteered during the event.
- b. **Maintenance:** Marty reported the project to re-sling the chairs is in progress and the signs on each gate that states "Push" and "Pull" is completed. Marty also hung a clock in the Ramada.
- c. **CAC:** Nancy reported the Committee is scheduling a meeting to provide the new Board with some recommendations for this summer's court allocations.
- d. **Technology:** Bill Wood had no additional updates.
- e. **Player development:** Bill reported the PPA training class (Train the Trainer) was taking place this Friday, March 17th. Seven of our Club's members and two from outside of the Club, have signed up to be trained as a coach. The training will use Courts 17 and 18 from 11:00 a.m. to 4:00 p.m.
Bill also reported that Kevin Hilstrom has done a phenomenal job leading the Skills and Strategies sessions and he's seeing a record year for member participation. There have been 73 players from the Red and Purple color groups and more than 50 from the other groups. He has 60 individual coaches on his team. Bill also recognized the great job our coaches do at the beginning levels of our player development system.
- f. **Round Robin/Parity Team:** Sharon reported the team is in the last two weeks of observations and has recorded their 285th female observation. To date, more women than men have requested to be observed.
- g. **Socials:**
 - i. **Upcoming Spring Fling:** The event is coming up on Saturday, March 25th, from 9:00 a.m. to 12 noon.
 - ii. **Fall Fandango:** Bill suggested the new Board work quickly to secure a music band for the Fandango and prepare for the School Supply event that happens in late summer.

8. Officer Comments/Updates

Sharon and Nancy both thanked the departing Board members for their service on the Board.

9. Future Agenda Items

Possible creation of a Grievance Committee (Jeff Antrican).

10. Adjournment

Bill moved to adjourn the meeting at 4:02 p.m. Terry seconded the motion. Motion carried.

Next scheduled Board meeting will be held on April 19th, 2023, at 3:00 p.m., Milan Room, Tuscany.