

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING MINUTES
WEDNESDAY, April 19, 2023
3:00 PM MILAN ROOM

Call to Order

The meeting was called to order by Bob Chester at 3:00 PM. Present were Board members: Bob Chester - President, Jeff Gauvin - Vice President, Sharon Hadley- Treasurer, Pam Cagle – Secretary, and Marty Braden, Officer-at-Large. Additionally, over 31 Pickleball Club members were present.

Member Participation

Bob 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 Agenda

The agenda was made available to attendees. Bob moved to approve the agenda. It was seconded by Sharon, and the motion was carried unanimously.

2. Approval of the March Meeting Minutes

Bob moved to approve the March minutes. Pam seconded the motion which was then carried unanimously.

3. Treasurer Report: Sharon Hadley, Treasurer:

- a. **Operating Fund:** Sharon reported membership dues are up \$3,135 over last year and the outside tournament net income is up \$5,935 over last year. Operating expenses are up \$8,340 over last year which is primarily due to stocking up on pickleballs at a good price. March Net Operating income was \$2,274 and YTD is \$49,153.
- b. **Capital Expenditures:**
 - Sound System - \$12,237
 - Shed - \$2,687 (\$2,040 approved in 2021; used \$637 out of \$5,000 Discretionary Funds)
 - Patio Tables - \$957
 - Two Lobster Ball Machines - \$3,688
 - Shade Structure Posts at Court 2 - \$4,690 (to be reimbursed by HOA)
 - Shade between Ramada and Court 1 (Abandoned) - \$410
- c. **Operating Fund:** Current balance of the Operating Fund is \$136,229.
- d. **New Court Fund:** Sharon reported the total addition to the New Court Fund was \$12,271. The new balance is \$493,640 as on 3/31/2023. As of 4/19/2023 we have achieved our \$500,000 goal for the new courts.
- e. **Coaching for Courts:** Sharon reported that Coaching for Courts donations were \$1,243.
- f. **Brick Sales:** Sharon reported that Brick sales equal \$10,000.

4. Unfinished Business:

- a. **New Courts Update:** Bob reported that he has requested 10' and 4' fencing. The final spec for the lights is now in.
- b. **New Turf Outside Court 20:** Cost is over \$9,000 which will need a membership vote on this item. The HOA will take care of the rocks at Court 8.
- c. **Pre-purchase of chairs and tables up to \$6,000 to be reimbursed by the HOA:** Marty reported \$1,000 has been spent on the new tables and the balance will be spent to re-slip approximately 43 of the current chairs vs buying new ones.

5. New Business:

- a. **Place New Court funds into a CD:** Sharon made a motion to move the New Court Fund into an investment (to be determined) and Marty seconded the motion.
- b. **Approval of new committee chairperson:** Pam requested approval of new Club Committee Chairpersons. Sharon moved to accept, and Bob seconded the motion.
- c. **Continue new court fund for ancillary equipment:** Sharon moved to continue raising money for ancillary capital needs for the new courts and Marty seconded the motion. Below are the minutes from the annual meeting.
- d. **Lifetime Memberships:** Although the Club just approved transferring \$50,000 to the New Court Fund, that does not complete our \$500,000 commitment. Fundraising will continue next year. Nancy explained to the members that through "member action" at the Membership Meeting in 2021, a motion passed to keep Lifetime Membership in place until the New Court Fund reaches \$500,000. After that goal is reached, **the members will vote annually** on whether to keep the Lifetime Membership each year. Because we're not reaching the \$500,000, we do not need to act on this item.
It states that even though we have reached the \$500,000 we will continue selling them and adding them to the New Courts Fund until the annual meeting.
- e. **Club Survey:** Bob let the players attending know a Club survey will be coming out this week.
- f. **Meeting Frequency:** Bob moved to suspend the June and July Board meetings. Pam seconded the motion. The motion was carried unanimously.
- g. **Discuss ratings (disband observation, remove ratings from website):** Jeff thanked the Parity Team and moved that the Team disband observation effective May 1. Sharon seconded the motion. Bob moved the ratings be removed from the website. Sharon seconded the motion. The motion was carried unanimously.
- h. **New Courts equipment, ball sleeves, paddle boxes, etc.:** Bob moved the Club start now building the necessary equipment for the new courts, not to exceed \$4,000 out of current capital discretionary fund. Marty seconded the motion. The motion was carried unanimously.

6. Committee Reports:

- a. **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 recommends labeling all Club equipment. The ice machine drain is now working as is the GFI on the water fountain.
- b. **CAC:** Jeff thanked the new members of the Committee for the work they did to implement a shoulder season, the work they are doing for the summer season, and the consideration of how to allocate 36 courts.
- c. **Technology:** Pam reported working with the Tech Committee to update the website. Jeff

Antrican suggested changing Coaching for Courts to Coaching for Courts Plus.

- d. **Player Development:** Jeff reported Jules is leaving the Novice A training.
- e. **Socials:** Pam reported that Kathy Delaney will be the Social Chairperson this year and requested many players volunteer to help her.

7. **Officer comments/updates:**

Pam introduced Charla McGue, who will help write the newsletter for the Club going forward.

8. **Future Agenda Items:**

- a. The possible creation of a Grievance Committee (Jeff Antrican).
- b. Eliminate subjectivity from the ratings (Jim Barbe).
- c. Be more transparent in how ratings are done (Jerry DiLeonardo).

9. **Adjournment:**

Bob moved to adjourn the meeting. Sharon seconded the motion. Motion carried.

Next scheduled Board meeting is May 17, 2023, at 3:00 p.m., Milan Room, Tuscany.