

PebbleCreek Pickleball Club
Board of Directors Meeting
Agenda
April 19, 2023 - 3:00 p.m. Milan Room

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 later.

- 1) Approval of the Agenda
- 2) Approval of March Minutes
- 3) Treasurer Report - Sharon
- 4) Unfinished Business:
 - a. New courts update
 - b. New turf outside of Court 20
 - c. Pre-purchase of chairs and tables up to \$6000 to be reimbursed by HOA
- 5) New Business:
 - a. Place New Court Funds (NCF) into a CD
 - b. Approval of new committee chairperson
 - c. Continue new court fund for ancillary equipment
 - d. Club survey
 - e. Meeting frequency
 - f. Discuss ratings (disband observation, remove ratings from website)
 - g. New courts equipment, ball sleeves, paddle boxes, etc.
- 6) Committee Reports
 - a. Maintenance
 - b. CAC - Theresa Carter
 - c. Technology
 - d. Player development
 - e. Socials
 - f. Other
- 7) Officer Comments/Updates
- 8) Future Agenda Items
- 9) Adjournment

Next Board Meeting: May 17, 2023, @ 3:00 p.m., Milan Room