

**Sun City Grand Pickleball Club
Membership Meeting Minutes
October 8, 2013**

Meeting Called to Order at 3:00 PM

Officers and Directors Present:

Robert Applebaum, President

John Olson, Treasurer

Sharon Navratil, Secretary

Keith Darrow, Vice President

There were 38 members present.

Minutes of the meeting held March 12, 2013: Were approved as written.

Treasurer's Report: Was reviewed by John Olson and approved as presented. We currently have 901 members, 18 new in October. Keith stated SCG has the largest pickleball club in the country according to a recent article in the Surprise Independent.

Committee Reports:

1. **Fall Fling** scheduled for October 25th is sold out. Next social event will be the Holiday Party on December 10, 2013.

Old Business:

1. **Monitoring:** we still have 368 members who have not fulfilled their monitoring duties necessary for membership in 2014.
2. **Limiting court reservations during high usage months:** the board will re-visit this issue and determine if there is any viable way to improve the overcrowding during the high usage months.
3. **Jan Booth:** Is looking for announcers on the 12th and 13th of November for the USAPA National Tournament being held in Sun City Festival from Nov. 11th – 17th. If you are interested contact her at janbooth@usapa.org.
4. **Court Cleaning:** Bob Applebaum discussed the possibility of having the courts cleaned less frequently, he will address with Scott Phillips.
5. **CAM Card swipe readers:** there is still no activation date.
6. **Electronic Real Time Schedule Monitor:** Is still being pursued; Mike O'Mara and George Cox are spearheading this effort. Mike O'Mara Conducted a presentation to the board last week regarding a solution, cost of the Android tablet is only \$432.00, more information will be forthcoming.
7. **Banned Paddles:** The Legacy paddle has been retested and confirmed as banned. Please adhere to our code of conduct on the courts.
8. **Pickleballs:** Are the property of the club, please do not remove them from the courts for your personal use. John Olson conducted un-scientific results showed the Onix brand lasts longer.
9. **Tennis Court Conversion to 4 Pickleball Courts:** Is still an ongoing priority. Bob Applebaum and his committee are ready to make a formal presentation to Gina Worch and the Executive Director of CAM. Bob will keep the membership updated. The club had approved the sum \$15,000.00 in February of 2012. There was much discussion over this issue:
 - Costs have increased; Bill Booth provided the most up to date information on cost and asked the membership to vote on a CI (Community Improvement) in case it's needed by CAM.
 - Board members have changed & Mitzi Mills has resigned.
 - Real Estate values are affected by the number of PB courts in SCG. We are in direct competition with SCW, Surprise, Robson Ranch and other communities who have more courts. Several realtors are providing information to Bob's committee and strengthen their presentation.

- Joe Pender expressed concern that it may appear as if we are trying to bribe the board with our contribution.

A Motion was made by John Olson, seconded by Nikki Greene to amend the February 2012 motion to increase the \$15,000.00 to \$18,000.00 and approve a CI for the court conversion. A vote was taken, 40 members voted "yes" there were 2 abstentions.

10. Valuables; if a valuable item is found on the courts (wallet, cell phone, jewelry, etc.) do not place them in the monitor box. Please turn them into the Cimarron desk and they will attempt to find the owner.

Unfinished Business: None

New Business:

- 1. Monitors;** question was asked if the monitors have to sit in the pavilion or can they sit in the breezeway especially in the winter when it's cold. Monitors can sit in the breezeway they will just need to bring over the sign in sheets.
- 2. Nominating Committee;** Chairperson Bob Julian presented the following list of nominees for the 2014 Pickleball Board:

President:	Bob Applebaum
Vice President:	Keith Darrow
Treasurer:	Bob Bahlman
Secretary:	Sharon Navratil
Member at Large:	Gerri Gerard
Member at Large:	Doug Pusateri
Member at Large:	Lyn Holt

 - Bob Applebaum called for nominations from the floor three times, hearing none the nominations are closed. The election will be at the November 2013 meeting.
 - Remember you can read the duties of the executive board and all committee chair duties and responsibilities in the Grand Pickleball Club Standing Rules and Operation Procedures published on our website.
 - Kathy Lawless asked if John Olson will be able to cover the summer months for Bob Bahlman since he is a snowbird. John has agreed to assist with the Treasurer's duties and he will continue to be an authorized signer on the bank account.
- 3. Elissa and Ken Kravitz** have resigned as the clubs Court Reservations Editor and Event Calendar Editor; the membership thanked them for their contribution and dedication to the club. Bill Booth will fill both of these positions.
- 4. Standing Rules and Operating Procedures of the Grand Pickleball Club;** the following addition will be made under B. Guest Privileges:
Fall Fling and the Holiday Party will be defined as Club Social Events (not club events).
- 5. The Sunday night couple mixer** play began on October 8th; a team for this group will be defined as 1 man and 1 woman, for questions contact gaylemorris@cox.net.
- 6. Player's** please do not move the benches on the courts as they are getting scratched; if you observe anyone doing this please stop them.
- 7. First Aid Bag/Kit:** There is a large ORANGE colored first aid bag underneath the counter in the pavilion by the Monitors foot locker that contains many first aid needs. There is a much smaller plastic container that sits on the counter behind the counter containing band aids, etc. for minor injuries.
- 8. Emergency Procedures:** There is much confusion among members as to what is the proper emergency procedure if an ambulance is needed.

In Case of Emergency

- 1.** Pick up the Red Phone on the wall by the bathrooms. You will be connected directly to a 911 operator. Inform the operator of the emergency and tell them that you are at the Pickleball courts

at 17100 Clearview Drive, Surprise, AZ 85387. Dial 911 from a cell phone and provide the same information.

2. Send someone to the Cimarron front desk to ask for medical assistance, or call the Cimarron front desk at 975-5630 asking for assistance.
3. Have someone go out to the Clearview street entrance to direct the Fire Department to the courts.
4. A first aid kit is in the pickleball supply chest for non-life threatening minor injuries.
5. Using an AED: This information is extremely valuable and may save a life. Visit <http://www.heartrescuenow.com/> for instructions on operating AED's. AED's can be found in both the women's and men's bathrooms at the Pickleball Courts.

Heart Attack - What to Do

We now have AEDs in the men's and women's bathrooms at the Pickleball courts. However, that doesn't mean that everyone is expected to use it. First Aide training is extremely important. Although the AED's are very simple to use and include simple instructions within the unit, there is no substitute for training.

In the event of a suspected heart attack at the Pickleball courts, follow these steps:

1. Immediately send someone to call 911 (red phone located on the front of the bathrooms at the PB courts and call 911 from a cell phone) The address is inside the phone cabinet.
2. Send someone to report the incident to the Cimarron Center monitor on duty at the front desk
3. Send someone to the driveway entering the parking lot to direct emergency vehicles
4. Send someone to retrieve an AED
5. Clear the area
6. Check for vital signs
7. Begin CPR and continue chest compressions for a minute, check pulse, if no pulse resume chest compressions until paramedics arrive. No need to breath to the mouth.
8. If the victim is not breathing, follow these steps to perform CPR with an AED:
 - Position the victim on his back.
 - Tilt head back and lift chin. Check for breathing for no more than 10 seconds.
 - If the victim is not breathing, give 2 rescue breaths, (optional).
 - Check for signs of circulation. If there is no circulation, then the heart is not pumping.
 - Turn on the AED and follow audio commands.
 - Open the victim's shirt and wipe his chest dry of sweat or water.
 - Attach one pad to the victim's upper right chest and one to the lower left side. The pads will be labeled with a picture of where they go.
 - Plug the wire from the pads into the AED if they are not already attached.
 - Make sure no one is touching the victim so the AED can analyze correctly.
 - Push the 'Analyze' button or let the AED automatically begin its analysis. Just wait for the analysis to complete.
 - If the AED determines a shock is required:
 - Keep everyone clear of the victim.
 - Press the 'shock' button.
 - Let the AED reanalyze.
 - If the AED determines no shock is needed:
 - Check for a pulse. If you cannot find a pulse and the victim is not breathing, perform CPR until the AED reanalyzes.

- If there is a pulse but no breathing, then perform rescue breathing and make sure the breaths raise the chest, (optional).
- If there is a pulse and breathing, place the victim in a recover position and monitor them.
- Once you have attached the AED to a victim, do not remove it. It will continue to analyze and if the victim lapses again, the AED will recommend a shock if needed. When Emergency Medical Services personnel are on the scene, they can remove it.

The procedure is in the monitor's book and should be reviewed on the day you are monitoring.

The Meeting was adjourned at 4:33 PM.

Sharon Navratil, Secretary