

**Sun City Grand Pickleball Club
Membership Meeting Minutes
December 17, 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

Gerri Gerard, Member at Large

Ken Wilson, Member at Large

There were 62 members present.

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

Treasurer's Report: Was reviewed by John Olson and was approved as presented. We currently have 963 members.

Dues Collection will be on the following dates, ALL members must complete and submit a membership application.

Saturday Dec. 21st 9-11 am Agua Fria Room

Wednesday January 8th 9-11 am Agua Fria Room

Tuesday January 14th after the membership meeting.

2014 Budget – John presented the budget and recommended that it be revised from what the Board approved to reflect \$600 in court improvements for windscreens. The revised budget projects a net cash flow of \$(19,600) for 2014. A motion was made by Jeanne Harteau, seconded by Harry Kirkpatrick, that the budget be approved. The motion was unanimously approved.

Committee Reports:

1. Holiday Party: Was a great success, approximately 100 gifts were collected, wrapped and being delivered to LAFB, thanks for participating, Linda Durkee. If you had a picture take at either the Fall Fling or they Holiday Party you can view them our website click on "photos", then select the activity you may also order a copy.

1. Ball Distribution Committee: is in need of additional volunteers, contact Danna Danoski.

2. Daily Court Reservation Posting: we need a volunteer to fill this position, contact Gerri Gerard.

3. **Member's Only Tournament;** February 28 – Mar3rd, 2014 John Grasso is the Tournament Director, he will need volunteers to support him during this event JGrassoiii@AOL.com.
4. **Phone Book Delivery Program:** Volunteers are needed, 50% of the money raised will be donated to Cancer Research and 50% to Wounded Warriors. Contact Bob Applebaum, 623-322-1138, r.applbaum@comcast.net to volunteer we need runners and drivers.
5. **Monitor Requirement Policy:** Has been revised, **ALL** members will still be required to monitor for a minimum of 2 hour in 2014. Please review the new policy on the webpage.

Old Business:

1. **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. The busiest time of the year is coming, we know we do not have enough courts please be considerate of other members who would also like to play. A committee was formed at the membership meeting to look into this issue if you are interested in being part of the committee contact Bob Applebaum.
2. **Court Cleaning:** Below is the Pickleball Court cleaning schedule for 2014:

Thursday January 2, 2014

Thursday February 6, 2014

Thursday March 6, 2014

Skip April

Thursday May 1, 2014

Skip June

Thursday July 3, 2014

Skip August

Thursday September 4, 2014

Skip October

Thursday November 6, 2014

Skip December

Some members expressed concern that the courts will not be cleaned during monsoon season, unfortunately we are locked into this schedule for 2014, and it can be revised for 2015.

3. **Flag Pole Update:** This issue is at the ARC Committee level; their next meeting is 1/2/14 9-11 am in the Mediterranean Room at the Palm Center. We are asking for members to attend and support the erection of the flag pole, it will act as a wind gauge it will be visible from all the courts.
4. **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.
5. **Electronic Real Time Monitor:** Looking into pricing for monitor, installation, etc. Final cost will be brought to the membership for a vote when finalized.
6. **Conversion of 1 Tennis Court into PB Courts:** Bob is meeting with Cheryl Josephson to discuss the progress, we still do not have a C/I number.

Unfinished Business: None

New Business:

1. **Volunteerism:** Is defined as the donation of one's time or talents, and going beyond ones basic obligation. As members of the club or only obligation is to pay your dues and monitor once a year. Why not change that in 2014! We have many reoccurring events every year and it seems the same individuals are consistently volunteering, with a club of 900+ members we should be able to support all club activities and not with just 1 or 2 persons. I plan to publish a list of activities to increase our members awareness of what makes the PB club work on a daily basis. Please look at the list, pick an area that interests you and volunteer to help. (Sharon Navratil)
2. **Wind Screen:** A motion was made by Keith Darrow and seconded by Gerri Gerard to purchase a new windscreen at the cost of \$597.00 that only covers half of the fence of courts 3&4 allowing spectators to see players on courts 1-4. Motion passed (vote 59 yeah, 3 neigh). Cost includes removal of old screen and installation of the new one.
3. **January Meeting:** Make sure you attend Santa will be there again with free raffle drawings!
4. **Trash Receptacles in Breezeways:** Jeanne Harteau brought this issue to the membership. The garbage cans are plastic, not anchored, blow around when there is a strong wind and do not fit the décor within the breezeways. Members agreed, Harry Kirkpatrick will speak with Scott Phillips.
5. **Court Cracks and Ant Hills:** Carol Starnes stated the court 3 is cracking badly and will soon become a safety hazard and that there are ant hills on some of the courts around

the poles. Bob Applebaum stated he sprayed the ant hills, the courts are scheduled for re-surfacing every 3 years to repair cracks and scrapes, and he will contact Scott Phillips to find out if the ant hill areas can be properly treated to eliminate them from reoccurring.

- 6. Bob Aiken, SCG B.O.D member:** Visited our meeting and provided some information about possible upcoming changes. The use of our CAM cards may change, the Charter Club Rules are being revised, monitors will still be required at club activities, and the decision to convert the tennis court into PB courts will not be made in 2014.

The next Membership Meeting is January 14th, 2014

Meeting adjourned at 4:40

Sharon Navratil