

**Sun City Grand Pickleball Club  
Membership Meeting Minutes  
November 10, 2015**

The November membership meeting of the Sun City Grand Pickleball Club was called to order by the President, Dennis Raggi, at 3:03 p.m. The meeting was held at Cimarron Center; there were 39 attendees, including board members.

**Board members present:**

Dennis Raggi, President  
Bob Ellis, Vice President  
Betty Ponto, Treasurer  
Lynn Renick, Secretary  
Paul Reiss, Member at Large  
Doug Pusateri, Member at Large

**Treasurer's Report:** Betty Ponto, treasurer, presented the Club's Financial Statement through October 2015, which has been posted online. There is \$5,429 in the club's checking account with \$19,009 in savings, totaling \$24,438 in total cash. As of today, there are 1,019 members. Bob Evangelist moved that the financial report be approved. Motion passed. Dates for membership renewal have been scheduled in December and January; many thanks to everyone who has offered to work at the renewal sessions; Betty will be determining how many volunteers will be needed. Betty also reported that 246 individuals attended the Fall Fling. The event was very successful.

**Secretary's Report:** The minutes from the October 20, 2015 meeting were approved.

**Vice President's Report:**

Bob Ellis reported on the following upcoming events --

- November 21 and December 19 will be t-shirt sale days at the court pavilion. Cost of one shirt is \$10; two shirts are \$15; and 4 shirts are \$30.
- A Pizza Party for club members is being held on December 9 from 11:00 a.m. to 2:00 p.m. at the court Pavilion. Club members are asked to have their badges at this club activity.
- On December 14, a Holiday Lights Golf Cart Parade and social hour (scheduled from 5 p.m. to 9 p.m.) will be held. Laura Darrow is in charge of the event and an email with more information will be coming out about this special activity. Those coming to the social hour prior to the golf cart parade are asked to bring an appetizer.

**President's Report:**

Dennis Raggi discussed the following items --

- The storage lockers at the Pavilion were cleaned out and organized over the past weekend. Thanks to the current and incoming board members who helped with this task. Many items will need to be disposed of.
- A volunteer who is familiar with ladder play is needed to take over as Ladder Manager. This position needs to be filled by 11/15/2015 in order for ladders to continue.
- Dennis thanked the volunteers who worked at the pickleball club's table at Oktoberfest, as well as the Newcomer's Coffee held on November 2. 50 people signed up for intro pickleball lessons during the 2 events; many residents asked questions and said they were interested in taking up the sport. Steve and Marlene Berwald will be resuming intro lessons on Friday 12/11/2015 from 6:00 to 9:00 p.m.

- The pickleball club will be upgrading to a new version of the HoldMyCourt reservation system. At the time of the change, people will need to reset their username and password. There will be a limit on the number of letters to assure a uniform display on the monitor. Caps will be on the first letter of first and last names only. No other changes will be obvious to those using the system.
  - Dennis has presented a proposal to CAM regarding the installation of the Real Time Monitoring System at the courts. TV monitors will be placed in the pavilion and the first breezeway. The project should qualify for CARE funds with the club purchasing another monitor. The proposal needs to be presented to the ARC, Lifestyles and CARE committees for approval; this is not able to be scheduled until January 2016.
  - Dennis has also requested that canopies be placed above benches placed back to back at mid-court along the gate side of the courts. No club funds will be utilized. This project has also gone to appropriate CAM committees for approval.
  - Court schedules are now posted in 3 locations and members are asked to check reservations before entering the courts.
  - Paul Reiss thanked current maintenance crew volunteers for all their hard work.
  - Results of the club's board elections were announced:
    - Steve Berwald – President
    - Bill Murphy – Vice President
    - Lynn Evangelist – Treasurer
    - Carol Willoughby – Secretary
    - Paul Reiss – Member at Large
    - Peter Hladek – Member at Large
    - Janice Roberts – Member at Large
- The 2016 Board Members will assume office on 1/1/2016.
- Dennis reported on a meeting with the new Activities Director about the 75/25% rule on facility usage. Clarification was provided that stated that this rule must be applied on an hourly basis. The club will only be able to reserve 9 courts for club activities, including drop-ins, in order to maintain the 75/25 ratio. Scheduling of club activity times will need to be changed to accommodate this rule, which is expected to be implemented in December. The addition of a 'challenge' court and a court designated for skill drills are being considered.
  - Sun shades have been installed by CAM above fencing along courts 5, 6, 7, 8, 9, 10, 11 and 12. The club did not pay for this project. Members are being asked to send thank you emails to Scott Phillips at CAM.

#### **Unfinished Business:**

- 1) This summer the SCG Board of Directors disbanded the Activities Committee and established the Lifestyles Committee in its place. Consideration of improvements or expansion of Charter Club facilities will go through this new committee. The Lifestyles Committee will hold its initial meeting on 11/11/2015 at 1 p.m. at the Palm Center.
- 2) Members discussed strategies and issues impacting the decision regarding court expansion. There was also discussion about guests playing on the courts. Allowed guests include family or friends staying with residents. Other instances should be referred to appropriate CAM staff.
- 3) There will not be a Holiday Party this year. Instead, a special activity/party will be planned after the first of the year.

**New Business:**

Any special events, such as a club tournament, must be submitted to Ken Olson, CAM General Manager, 90 days in advance.

**Announcements:**

The new Onix ball has arrived and will be distributed on the courts within the next several days.

Members must wear current name tags during club activities.

The November membership meeting of the Sun City Grand Pickleball Club was adjourned at 4:00 p.m.

Lynn Renick, Secretary  
Sun City Grand Pickleball Club