

**Sun City Grand Pickleball Club
Membership Meeting Minutes
December 8, 2015**

The December membership meeting of the Sun City Grand Pickleball Club was called to order by the President, Dennis Raggi, at approximately 3:00 p.m. The meeting was held at Cimarron Center; there were 15 individuals in attendance.

Board members present:

Dennis Raggi, President
Bob Ellis, Vice President
Paul Reiss, Member at Large

Treasurer's Report. The financial statement through 11/30/15 was posted online. There is \$3,296 in the club's checking account with \$19,009 in savings, totaling \$22,305 in total cash available. A quorum was not present in order to approve the report.

Secretary's Report: There were no corrections made to the minutes from the November 10, 2015 membership meeting.

President's Report:

Dennis Raggi reported on the following items –

- Angie Robinson is the new ladder manager.
- Bob Julian will be staying in the position of Monitor Chair; and Bob Ellis will be his back-up.
- Club t-shirts will be on sale at the Pavilion on December 19. The cost of the shirt is \$10, or 2 for \$15.
- The Pizza Party at the Cimarron Pavilion, scheduled for December 9, has been canceled.
- The Holiday lights parade and social hour is scheduled on December 14. Laura Darrow is coordinating the event and is seeking volunteers to assist.
- The club is upgrading to a new version of HoldMyCourt reservation system. The new version is supported by the author. This changeover will require users to re-establish an account. There will be a limit on the number of letters and caps will not be accepted, to assure uniform display.
- Dennis thanked Bob Ellis, Dave Walker, Earle Greenburg, Mike O'Meara, Keith Darrow, Garth Merkel, Stu McWilliams and Dennis Gallaher for all their work cleaning the courts. Courts 9 through 12 will be cleaned tomorrow, Wednesday.
- 2015 court usage changes were discussed. Dennis had a meeting with the new Activities Director about the Charter Club's policy regarding 75/25% facility usage. The club is only allowed to book 9 courts to assure 75% usage on an hourly basis. Club scheduling of events will be changed and members need to check the daily reservation schedule for times and courts reserved for club events.

Announcements:

The Onix Pure ball has been removed from all courts and the old ball is now in use.

Members must wear current name tags in a visible spot on courts during club activities.

Member Comments on Non-agenda Items

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

Lynn Renick, Secretary
Sun City Grand Pickleball Club