

**Sun City Grand Pickleball Club
Membership Meeting
December 13, 2016**

The President, Steve Berwald, called the December membership meeting of the Sun City Grand Pickleball Club to order at 3:00 PM. The meeting was held in The Agua Fria Room. There were 29 attendees, including board members.

Board Members Present:

Steve Berwald, President
Bill Murphy, Vice President
Carol Willoughby, Secretary
John Olson, Treasurer
Peter Hladek, Member at Large
Janice Roberts, Member at Large

Secretary's Report: The minutes from the November 17, 2016 meeting were approved after two spelling corrections were suggested.

Treasurer Report: John Olson presented the Club's Financial Statement for November, 2016 and it was approved as presented.

John also presented the new budget for 2017. There was a question raised about adding a work surface in the area of the new courts for use during mixers. There was another question about requesting the shaded benches on each court. Steve said we would have to wait until the expansion was complete to ask again.

The 2017 budget was approved on motion by Mel Langer and seconded by Manny Bustos.

John reported that we now have a total of 1105 members. So far, 335 members have renewed for 2017. There are three meetings remaining for signing up:

December 15	9-11
January 6	9-11
January 9	10-12

President's report:

Steve Berwald talked about the following-

Court Expansion:

- We have made our first payment of \$10,000.
- The project is on target for completion by February 1.
- The berm is complete and should help with the noise level.
- The new LED lighting is a complete.
- A new monitor screen is being added near court 22. The monitors are being hard-wired so there should be much better reception.

Pure 2 ball:

- The new balls do get dirty. Troy and Susan Konz are cleaning them with The Mr Clean Magic Eraser.

- Steve has requested the courts to be cleaned every month in 2017. This should help with keeping the balls cleaner.

Vice President's report:

Bill Murphy talked about the following:

November Lifestyles/Care Meetings:

- Bill had nothing to report.

Pickleball Shirts:

- We are selling them for \$5.00.
- Connie Randall is helping by selling them to the novice group.
- We could possibly sell them at swap meets and at demo days in January or February if scheduled.

New Business/Announcements:

The Holiday party and toy drive is tonight.

Member discussion on Non-agenda items:

We have decided to discontinue with testing new balls.

Troy Konz acquired a Paddle Tech P 7 and a Durafast 40 to test with a group of 4.0 players. These two types of balls only lasted a few games before becoming unbalanced. The Pure 2 balls are lasting about 30 days with heavy use.

Should we have Magic Erasers on the courts so we can clean our own balls?

There was a question and discussion regarding monitors for club events. When we are using all 22 courts, should we have 2 monitors instead of one?

There was a question and discussion about the 25% rule and how it applies to us. Steve explained that we are in compliance as long as 25% of the courts/day are available to residents.

The Sun City Grand Pickleball meeting was adjourned at 3:48 pm.

Carol Willoughby, Secretary
Sun City Grand Pickleball Club