

**Sun City Grand Pickleball Club
Membership Meeting
May 10, 2016**

President Steve Berwald called the May membership meeting of the Sun City Grand Pickleball Club to order at 3PM. The meeting was held in The Aqua Fria Room. There were 58 attendees, including board members.

A quorum was established.

Board Members Present:

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

Secretary's Report: The minutes from the previous meeting were approved as written.

Treasurer Report:

John Olson reviewed the Pickleball Club's finances and stated that the financial statement is posted on the website. Membership total is currently 1,056 but John noted that we would lose 63 members by the end of May. YTD net revenue is \$3427. The Pickleball Club has \$25,827 cash as of 4-30-2016. The financial statement was approved as submitted.

President's report:

Steve Berwald talked about the following-

Court expansion

- Although the board has approved the expansion of more Pickleball Courts at Cimarron, there are still obstacles to be met. This expansion project still has to go through many committees to be fully approved and funded. Steve met with Ken Olson and Ken is pushing for completion in November.
- The noise issue is going to be dealt with in a couple of ways. Acoustical fencing is one avenue to be explored. The Onix Pure Ball 2 may be an option to mitigate the noise. Paddle restrictions will still be in effect and all new paddles will have to be tested.
- Steve has been approached about the Pickleball Club contributing money to this project. Because the Pickleball Club committed to \$18,000.00 two years ago, the CAM Board is expecting some money, but no dollar amount was given. Steve has agreed to canceling the "covered bench project" and dedicating that \$14,000.00 to the conversion project. Steve has found out that other clubs do put up money for similar projects. After a lengthy

discussion about how much money we should contribute and how that money would be distributed, Jeannie Harteau made a motion. The motion is as follows:

The Pickleball Club will pay Cam \$10,000.00 at the start of construction. The Pickleball Club will pay CAM an additional \$10,000.00 on January 31, 2017 if the project is complete. If not, the additional \$10,000.00 will be paid on completion of the project.

The motion was voted on and passed.

Schedule changes: All ladders except "C" are over as of May 10. "C" ladder may continue through July as it did last summer depending on participation.

There was a discussion about the morning drop-in schedule. The people who use morning drop-in felt 6 courts was too few for the summer months, so the 8/4 ratio is going to be explored. A novice player present asked if any of those morning drop-in courts could be dedicated to novice players.

Monitors: Since monitors need to be present at all club activities, morning drop-in needs a monitor present. Over the summer, it was agreed that the monitor could play on a nearby court after everyone is checked in and play has begun.

Vice President's report:

Bill was out of town so Steve attended the April Lifestyle Meeting. The 25% rule of open usage was again discussed. The Pickleball Club's policy is being used as the way all courts should operate.

New Business:

Linda Durkee wanted the club to know that "The Red Nose charity pay-to-play event" will be telecast on NBC on May 26 at 8pm central time.

The refrigerator in the pavilion cannot contain alcoholic beverages. Steve has asked for that refrigerator to remain locked unless a board member asks for it to be opened. We are not the only group using the pavilion and refrigerator, so we do not want to be blamed if there are more infractions.

Member Discussion on Non Agenda Items:

One member asked for the Pickleball Club to consider the possibility of limiting the hours of usage to help with the noise issue, but this will be tabled until the soundproofing is in place.

The Sun City Grand Pickleball Meeting was adjourned at 4:40pm

Carol Willoughby, Secretary
Sun City Grand Pickleball Club