

**Sun City Grand Pickleball Club  
Membership Meeting  
January 12, 2016**

The President, Steve Berwald, called the January membership meeting of the Sun City Grand Pickleball Club to order at 3:00 PM. The meeting was held in The Aqua Fria Room. There were 65 attendees, including board members.

**Board Members Present:**

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

**Secretary's Report:**

The minutes from the previous meeting were approved as written.

**Treasurer Report:**

John Olson presented the Club's Financial Statement for the end of 2015 and the Budget for the New Year, 2016. In 2015, the projected net revenue was \$(16,420), but the actual net revenue was \$(10,863), so the Club did better than projected. We spent \$4,500 on T-shirts, but we still have some inventory. The cash balance at the end of the year was \$22,400. For 2016, the beginning balance is \$22,400 with projected revenues of \$24,500. The projected expenses are \$33,500, so the projected balance at the end of the year would be \$13,400. There was discussion about the projected decrease in cash, but John explained that clubs are not supposed to accumulate excess funds so it is practical to reduce them further. The Club currently has 1,114 members. but 303 have not renewed their membership yet. The written report is attached. Linda Durkee moved to accept the budget. Motion passed.

**President's report:**

Steve Berwald talked about the following-

- There have been changes made to the court scheduling. The Challenge Courts were eliminated so that more courts were available for reservations. Morning drop-in was increased to include all 12 courts to help with over crowding. There was discussion about whether we need a court designated for the ball machine or skill courts. The board will review this issue. Other situations discussed were the 25% rule and how it applies to us, going back to the old weekend drop-in schedule, and courts being reserved for special interest groups like 75 and older. Using 75% of the courts by the Pickleball Club was also discussed.

- Pizza Party is February 23<sup>rd</sup> at noon.
- TV monitors were put up, taken down and they will be re-installed after board approval.
- Steve stated that court wear problems had nothing to do with the Onix Pure ball. The balls got dirty because the courts were dirty. Currently, members can play with either the old or new balls. Two of the new Onix balls are placed in each sleeve for member use. Discussion followed about Onix Ball approval in May and looking into all new balls, not just Onix.

**Committee Reports:**

1. John Olson announced that January 13<sup>th</sup> was the last membership day.
2. Linda Durkee reminded everyone about the dance on January 24.
3. There was discussion about a Spring Training Party Tent and whether that would be a good event for the Pickleball Club. This event needs to go to the board for review and approval.
4. Jeff Cretors brought up "Derby Day" on May 2<sup>nd</sup>. He asked if there was interest in this event.

**New Business:**

- Moving the bench on Court 5 to the sunny side was requested.
- There was a discussion on the type of shoes that should be worn on the pickleball courts. Non-marking tennis shoes only should be worn on the courts.
- A question was raised on the resurfacing process used by General Acrylics. There was concern about the amount of sand used in the final process of resurfacing which could make the courts more slippery when wet. Steve will check with Scott on this possible problem.

The Sun City Grand Pickleball meeting was adjourned at 4:20.

Carol Willoughby, Secretary  
Sun City Grand Pickleball Club