

**Sun City Grand Pickleball Club
Membership Meeting
April 11, 2017**

The President, Steve Berwald, called the April 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 37 attendees, including board members.

Board Members Present:

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

Secretary's Report: The minutes from the February 14, 2017 meeting were approved as written.

Treasurer Report: John Olson presented the Club's Financial Statement for March 2017 and it was approved as presented. John pointed out that we still owe CAM the final \$10,000 payment, which will be paid when we are billed. He also said that we currently have 1100 members as of today. As of March 31st, we have 171 new members and 932 have renewed.

John also asked to increase the budget item "Court Improvements and Equipment" to 12,700 to cover the costs of purchasing furniture for the breezeway. The motion was voted on and passed.

President's report:

Steve Berwald talked about the following-

Summer Schedule (as of May 1)

- Ladders need (6) courts... A-4; B-6; C-6; N-4. Some ladders may end in May so those courts will then come available.
- May - Saturday... Drop-in needs (16) courts... 1-16
May - Saturday... Courts for Reservations (6) ... 17-22
- May - Sunday... Drop-in need (12) courts... 1-12
May - Sunday... Courts for Reservations (10) ... 13-22
- June, July, August -
Saturday... Drop-in needs (12) courts... 1-12
Courts for Reservations (10) ... 13-22
- June, July, August
Sunday... Drop-in needs (8) courts... 1-8
Courts for Reservations (14) ... 9-22

These numbers are estimates of what will be needed. As we get into these months, these numbers may be adjusted based on actual usage.

Vice President's report:

Bill Murphy talked about the following:

Pickleball Shirts:

We are almost out of shirts. We have only 4 small men's shirts left and about 50 women's shirts, mostly sleeveless. Talk to Steve or Bill if you are interested in purchasing a shirt.

New Business/Announcements:

- This is our last meeting until the fall unless something comes up that needs our attention. Our next meeting will be on October 10.
- The pickleball club paid for the concrete benches in the breezeway, but CAM paid for the blue benches on all the courts.
- Dennis Raggi volunteered to be the chairperson of the election committee. There was a question if he could serve in this position since he also serves on the board. It was decided that he is only serving in an advisory position, not a voting member of the board, so he can hold the position of election committee chair. He will need two additional members to serve on the committee. He will notify the board when the two members are chosen.
- A member brought up the possibility of scheduling another tournament, but only for Sun City Grand residents. Steve said that the current board is not interested in planning another tournament, but the Pickleball Club does have a tournament director, John Grasso.

Member discussion on Non-agenda items:

A member asked if we could be notified when the court cleaning is done so we can then use the courts. Steve said that he does not want to put any pressure on the cleaning crew. Since it is only once a month, we need to work around the cleaning schedule.

Some clocks are not working correctly. Steve will check on this.

The monitors have been off for two days. Steve will notify Joe and Dianne Best.

A member asked if we could possibly cover any courts for shade. This is probably too expensive. The total cost of the court expansion was \$165,000. This included the berm, all the electrical work and any other incidentals.

The Sun City Grand Pickleball meeting was adjourned at 3:45 pm.

Carol Willoughby, Secretary
Sun City Grand Pickleball Club

