

**Sun City Grand Pickleball Club
Membership Meeting
October 10, 2017**

The President, Steve Berwald, called the October Membership Meeting of the Sun City Grand Pickleball Club to order at 3:03 PM. The meeting was held in The Agua Fria Room. There were 38 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
Kathy Crotty, Member at Large

Secretary's Report: The minutes from the April 11, 2017 meeting were approved as written.

Treasurer Report: John Olson presented the Club's Financial Statement for September, 2017. There was an operating loss of \$158 for the month and \$3886 for the year. Reconciled Account Balances... Checking \$1546... Savings \$14,520... Total Bank \$16,067.

John presented some of the stats for our 2017 membership as of Sept 30th:

Total Members	1,061	
New Members	211	\$5,275
Renewed Members who had monitored	637	\$6,370
Renewed Members who had not monitored	308	\$9,240
2016 Members who did not renew	231	

Renter's membership:

Renter's fall off the membership list when their lease expires, but are added back in the fall as soon as they notify John of their new Cam card number. He will then reinstate them at no additional charge.

Renewal Meetings will be:

December 4	8:30-10:30	Agua Fria Room
December 13	9:00-11:00	Cimarron Club

John recommended that all members who believe they have monitoring credits log on to the roster and check before renewals. If you are missing credits, check with Joe Best. To log onto the roster, the user name is **club** and the password is **member**.

President's report:

Steve Berwald talked about the following-

- Nominees for the 2018 board:

Dennis Raggi announced and introduced the slate of nominees for the 2018 Pickle ball board. They are as follows:

President:	Troy Konz	7930-090	19352 N Vista Montana Ct
Vice President:	Craig Soubliere	5074-000	16020 N Kino Dr.
Secretary:	Colleen Grimes	9585-001	19200 N Guardian Ln
Treasurer:	Michael McDonald	8258-000	15124 W Cooperstown Way

Board Members at large: (elect 3)

Jean Dowis	5074-001	16020 W Kino Dr.
Carol Weber	5790-000	15556 W Oakridge Ct
David Nedelman	8178-000	18642 N Fresco Ct
Don Madison	0330-000	17037 W Peregrine Ln
Joe Best	7911-000	18043 W Tierra Del Sol Dr.
Stewart McWilliam	9261-000	20949 N Vista Trail
Marlene Berwald	6971-001	15849 W Cinnabar Dr.

Voting will take place at the November 14th Membership Meeting. Since the president, vice president, secretary and treasurer are unopposed, they will automatically be elected, but the membership will need to vote for three member at large positions. Members need to bring their Cam card and show their 2017 sticker to vote.

Dennis thanked his nominating committee members Nikki Greene and Mel Langer for all their help.

- Winter Schedule:
The winter schedule starts on October 16. It was pushed back 2 weeks because of the hot temperatures. The calendar of events will start on October 16 and run through April 15.
- Double monitors:
We will have double monitors for the am drop-in period starting in December and ending in March. There will only be one monitor for pm drop-in. When signing up to monitor, make sure you are signing up for scheduled drop-in times. Otherwise, you will not be receiving credit.

Vice President's report:

Bill Murphy talked about the following:

Pickleball Shirts:

- We are still selling shirts for \$5.00.
- We still have women's shirts for sale.

New Business/Announcements:

Fall Fest:

- The Fall Fest is on November 11 from 9 to 1 pm at the Sonoran Plaza.
- The pickleball Club will have a table with membership forms, sign-ups for lessons and shirts for sale.

Pro-am Charity Event

Troy Konz is organizing a Pro-am Charity event in conjunction with Toys for Tots on December 17, 4 to 9 pm. He will be using 6 courts. 12 professional pickleball players will be here to play with our members for a \$25.00 charge that will be donated to charity. Members may donate toys or make a cash donation to Toys for Tots. There will be raffles, prizes and food.

Member discussion on Non-agenda items:

- It was brought up that we now have wind socks at the courts thanks to Steve's persistence. Steve was questioned about the location and he explained the reasons for their current location.
- There was a discussion about the TV monitors and why they are often off line even though they are now hardwired. Steve has worked with Cam but everything associated with the wiring is as it should be. Mike O'Meara will be back soon and hopefully, he can fix them.

The Sun City Grand Pickleball meeting was adjourned at 3:50 pm.

Carol Willoughby, Secretary
Sun City Grand Pickleball Club