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**Sun City Grand Pickleball Club
Membership Meeting
April 10th, 2018**

The President, Troy Konz, called the April Membership Meeting of the Sun City Grand Pickleball Club to order at 3:02 PM. The meeting was held in The Agua Fria Room. A quorum was established. There were 80 attendees, including Board members.

Board Members Present:

Troy Konz, President
Craig Soubliere, Vice President
Betty Ponto, Treasurer
Colleen Grimes, Secretary
Stewart McWilliam, Member at Large
Don Madison, Member at Large
Marlene Berwald, Member at Large

Welcome a New Board Member: Betty Ponto has joined us as Club Treasurer.

Secretary's Report: The minutes from the March 13th, 2018 meeting were submitted with corrections. Mike McDonald stood and took issue with the accuracy of the March 13th minutes regarding taking cash gifts. Mike requested that his name be added back into the March 13, minutes. Mike stated that he did not believe that a motion was made at the March meeting regarding the Board developing a policy regarding all volunteer's accepting money as gifts for Club sponsored events. Troy told Mike that there was such a motion at the March meeting. A motion was made, seconded and passed to amend the minutes adding Mike McDonald's name into the minutes under "Member Concern Regarding Volunteering".

Treasurer Report:

Betty Ponto presented the Club Financial Statement for March, 2018.
(Attachment 1): A motion was made and approved by the membership.

Old Business:

Committee Reports:

Sponsorship Committee:

Craig reported that our request for court sponsorship for the Club was not approved by the ARC Committee. Craig reported that the Tennis Club showed up in numbers at this meeting to protest approval of our Club's request for sponsorship. The Softball Club has sponsors even though the SCG Bylaws prohibit "Signage" in Sun City Grand. In order to apply these rules fairly, CAM needs to change the bylaws.

Volunteer Committee:

Troy announced that Bob Barczak had been selected by the Board as "Volunteer for the Second Quarter, 2018". Troy read Bob's volunteer history of Club events that he has dedicated his time for over the years (attachment 2). Bob was awarded a framed Award Certificate (Attachment 3) and a Club Badge identifying him as a "2018, Volunteer Award Winner". Pictures of Bob were

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taken and will be posted on the Club website. Colleen reported that a Volunteer Committee is being formed to develop a new member welcome package and to review and update the Club's Operating Procedures. Anyone interested in helping contact Laura Darrow. Linda reported that the candidates that were submitted can be resubmitted for the third quarter 2018.

President's Report:

Pick –A- Olympics'

Troy reported 60 people played and over 100 attended.

Internal Tournament:

The tournament will be "Pick your Partner" and be based on skill level. Scheduled November 28-30th, 2018. Cost is \$20.00 per member.

Spring Fling and Holiday Party:

Linda reported that the Holiday party is scheduled for December 6, 2018 and will be themed "Starry Night". Dress like your favorite movie star. The cost will be \$35.00 for Club members and their spouse and \$40.00 for "Sponsored Guests". The entertainment will be provided by Thaddeus Rose.

Play with a Pro Event:

Charity event for Soldier's Best Friend on December 16th, 2018 starting at 12 noon.

External Tournament:

The Club will not be able to sponsor the Southwest Regional Games in January 2019. The Club has been contacted by the Grand Canyon State Games to sponsor their tournament in February 2019. Troy will follow up.

Court Maintenance:

CAM maintenance staff cleaned the courts with the support of Club members last week. Courts were cleaned quickly working together. Troy met with General Acrylics (contractor who resurfaced and built the new courts) to discuss options for using the TOMCAT cleaning machine. General Acrylics advised that softer brushed would be better for court cleaning. Troy is following up.

CPR Training:

Mel reported that St. Luke's Medical Center will provide CPR and Bleeding classes to Club members in November 2018. Mel and Troy will confirm a date and let everyone know. Marlene reported a member of the Surprise Fire Department will provide free CPR classes for the Club.

New Business:

Summer Hours:

Drop-in changes to 8:00 am April 15, 2018. Be aware that the monitor scheduled has changed to reflect summer drop in times.

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Badge Changes and Procedure change:

Colleen reported that the Volunteer Committee has updated the policy and procedures regarding paper badges. Handouts were provided, and members are asked to review and get back if they have input. The Volunteer Committee recommends that the Club move away from paper badges to plastic badges starting May 1st, 2018. New members that join the Club will pay \$7.00 for their badge along with appropriate dues. Club members who lose their badge will pay \$7.00 for a replacement. Motion was made, seconded and passed to move to plastic badges on May 1, 2018.

Board of Directors' By-law or Operational Procedure Change:

The Board proposed that our Operating Procedure be updated to reflect Board Volunteers accepting cash gifts. **It will be added under Section III, Executive Board, "Responsibilities "to read: Board members volunteer their time to support the Club without receiving gifts or monetary compensation while serving on the Board** (Attachment 4). The motion was made, seconded and passed by the membership. The change will be submitted to the CAM Director of Activities. Mel Langer commented that why should this policy apply only to Board members.

Announcements:

Don is attending the meeting today. Don thanked the Club for the cards he received. Troy read a thank you card from Fern Wilford to the Pickleball Club for their generosity and support after Gary's death.

Member Comments and Non-Agenda Items:

A member raised a concern that we need to add the address of the Pickleball courts on the inside of the courts in case of an emergency. Steve Berwald stated that there is a red phone by the bathroom that will connect you directly to 911. Another member expressed a concern that the distance may be too far for one to run for help if they are on the back courts.

Boo Raggi is in charge of "Care Bear" for the Club. She asked that members contact her if a member is injured or has a health issue, so she can send them a card on behalf of the Club.

Steve Berwald reported that the warranty on the courts is good until February, 2019.

The Sun City Grand Pickleball meeting was adjourned at 4:21 pm.

Colleen Grimes, Secretary

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