

**Sun City Grand Pickleball Club
Membership Meeting
January 9th, 2018**

The President, Troy Konz, called the January Membership Meeting of the Sun City Grand Pickleball Club to order at 3:00 PM. The meeting was held in The Agua Fria Room. A quorum was established. There were 133 attendees, including board members.

Board Members Present:

Troy Konz, President
Craig Soubliere, Vice President
Colleen Grimes, Secretary
Mike McDonald, Treasurer
Don Madison, Member at Large
Marlene Berwald, Member at Large

Secretary's Report: The minutes from the December 17th, 2017 meeting were approved as written.

Treasurer Report:

Mike McDonald presented the Club Financial Statement for December 2017:

- Total bank and cash assets as of 12/31/17: \$24,957
- Checking and Savings 1/9/2018: \$31,255
- Club membership as of today: 1292
- Members who have not yet renewed: 345. The last renewal session is 1/17/2018

The December 2018 Financial Statement was motioned and approved.

Mike McDonald presented the breakdown of the donations from the **"Soldiers Best Friend" (SBF)** charity fund raiser. As follows:

Total raised with Courts:	\$3,986
Total from Food, Bake, Chair Sales etc.:	<u>\$1258</u>
	\$5,244
Expenses:	<u>\$401</u>
Total:	\$4,843

President's Report:

Troy Konz read a thank you letter from a member's wife on behalf of her husband who recently passed away. It was proposed that the Club make a \$100.00 donation to a Charity on behalf of the member. John Olson informed the membership that he believes the Charter Club Rules prohibit the Club using member dues for charitable donations. It was later verified by John Olson that Section 2.6 of the Chartered Club

rules state that “dues shall not be used for monetary contributions to charitable organizations”.

Soldiers Best Friend Fund Raiser (SBF)

Troy Introduced representatives from SBF to receive the \$4843.00 check from the “**Play with a Pro**” Fundraiser that took place on December 17, 2018.

- Roy Cirincione, Angel Malendano and SBF dog Louie, presented the Club with a signed memorial plaque from SBF, thanking us for our generous contribution to their charity. The Club presented SBF with a check representing the amount donated and pictures were taken of them with Club members attending the meeting.

New Business:

Troy presented Seymour Rifkind from “**International Pickleball Teaching Professional Association**” (IPTPA)

- The IPTPA has developed a skill based rating system and a corresponding training program for beginning instructors. It was proposed that the Club send two Club members to their eight-hour course with a IPTPA master teaching professional.
- The cost to send three (3) Club members to the IPTPA certification class is \$600.00. The next dates for training will be in Buckeye, AZ on January 27th & 28th. The cost to maintain the Level 1 certification once it is obtained is \$120.00 annually. Members suggested to attend were Marlene Berwald and Victor Moreno. A 3rd member will be identified.
- Membership for the Club in IPTPA is \$150.00 for 3 years
- Linda Hoggatt made a motion to approve the training and the motion was approved (adopted) by the membership. (With the stipulation that the copyright rules for using the material extend to the entire Club and not just to one individual. If the copyright does not extend to the Club, the training should not take place).

Court Maintenance Equipment

Troy recommended that the club purchase vacuums and/or wet vacuums to supplement the monthly Court Maintenance by CAM.

- Cost approximately \$2500.00. A Court Maintenance team comprised of Club members is being established and headed by Craig Soubliere. A sign-up sheet is on the wall for this team.

- Keith Darrow moved that the cleaning equipment be purchased and the motion was approved (adopted) by the membership. The equipment will be purchased with CAM's approval regarding the court resurface warranty and any possible liability issues with our members performing court maintenance.

Electric Ball Machines

Troy recommended purchasing two (2) new electric ball machines. The battery - operated machines charge does not last long and they are experiencing some issues.

- Keith Darrow made a motion to purchase the electric ball machines and the motion was approved (adopted) by the membership.

Water Bottle Fillers

- Troy will ask Ken Olson for CAM's approval to install water fountains with bottle fillers and installation of an ice machine in the Pavilion. If approved by CAM, Troy recommended the Club purchase two water fountains with bottle fillers as well as an ice machine. Estimated cost for the water bottle fillers are not to exceed \$1000.00 each and an ice machine.
- Linda Durkee made a motion to purchase two (2) water fountains with bottle fillers and an ice machine and the motion was approved (adopted) by the membership, only after checking with CAM if they are allowed.

Spring Training Game – The Texas Rangers vs the Seattle Mariners – March 4th, Gates open at 11:00 am and game starts 1:05pm in the Party Tent Section.

- Marlene Berwald will coordinate the purchase of tickets for the game for Club members. The cost is \$30.00 per person and the Club is not expected to incur any net cost. Meal is included in the ticket price.
- Jeff Cretors made a motion to purchase 100 tickets at a cost of \$3000.00 and the motion was approved (adopted) by the membership.

Vice President Report: No business to report

Member Discussion/Announcements

Internal Club Tournament

Troy suggested that the Club schedule an Internal Club Tournament on February 28 and March 1st, 2018. Troy proposed men's and women on February 28th and mixed doubles on March 1, 2018. Winners would be announced at the Spring Fling dance.

Paddle Donations

The front desk at Cimarron will no longer have check out paddles. Club members have donated paddles for guests and members to use. The Club will need to develop a paddle “check out” process and determine if a lock box in the Pavilion would be the best way to store paddles.

First Aid Kits

- The Club will purchase three (3) additional first aid kits in addition to the large first aid kit in the Pavilion. The new kits will be placed in the breezeways for easy access. Colleen Grimes is responsible for the First Aid Kits.

Winter league starts January 13, 2018 from 2:00 – 4:00pm

Tommy Wong Tournament - January 2018 Medal Winners

Marlene announced which club members won medals at the Tournament. There were 19 members from SCG who played in the tournament and 7 won medals.

- Men’s Doubles 4.5-5.0, 50+: Ross Nunweiler /John Savoy - Gold
- Mixed Doubles 5.0: Laura Fenton Kovanda - Silver
- Women’s Doubles 3.0, 65+ - Kathy Baily/ Linda Lindsay- Bronze
- Confirmed Senior Mixed Doubles 3.0, 65+ - Kathy Bailey- Bronze
- Women’s Doubles 3.5, 19+, 50, (50+)- Julie Billetz – Bronze

The Sun City Grand Pickleball meeting was adjourned at 4.26 pm. Pizzas, cookies and sodas were served after close of business in celebration of the SBF Charity event and to introduce the new Board Members.

Colleen Grimes, Secretary

Sun City Grand Pickleball Club