

DRAFT

**Sun City Grand Pickleball Club
Membership Meeting
March 13th, 2018**

The President, Troy Konz, called the March Membership Meeting of the Sun City Grand Pickleball Club to order at 3:03 PM. The meeting was held in The Agua Fria Room. A quorum was established. There were 56 attendees, including Board members.

Board Members Present:

Troy Konz, President
Craig Soubliere, Vice President
Colleen Grimes, Secretary
Mike McDonald, Treasurer
Stewart McWilliam, Member at Large

Absent:

Don Madison, Member at Large
Marlene Berwald, Member at Large

Secretary's Report: The minutes from the February 13th, 2018 meeting were approved with the submitted corrections.

Treasurer Report:

Mike McDonald presented the Club Financial Statement for January 2018 (Attachment 1):

- Total bank and cash assets from 2/2018 \$29,323
- Total cash assets as of 3/13/2018 \$30,467
- Club membership as of 3/13/2018 1,237 - this is up 155 members from a year ago.

Dink-A-Dilly: (Attachment 2)

Mike reported that he had to obtain an outstanding invoice for the T-Shirts and the cost would be approximately \$1800.00. Mike reported the profit from the Dink-A-Dilly was \$1844.00 after expenses.

Spring Baseball Party Tent: Broke even. 120 tickets were sold.

Spring Fling: Loss of \$140.00.

Linda Harvey moved to approve the Treasurer's Report and the report was approved by the membership.

Committee Reports:

Craig reported that the paper work for Club Sponsorship has been submitted to the Lifestyles Committee. Sponsor banners would be on the inside of the Breezeways at the

DRAFT

top of the fences. We have 62 spaces available and will charge between \$500.00 and \$750.00 per space. The Softball Club receives 30% of the sponsorship income and CAM receives 70%. With the 70% that CAM would receive from the Pickleball Club, CAM would be responsible for Capital expenditures such as buying and maintaining the court cleaning equipment. The Lifestyles Committee meets tomorrow, and we are hopeful our submission will be approved.

Volunteer Committee:

Colleen reported that the Committee has received three submissions of candidates for Volunteer of the Quarter April – June 2018. She urged members to submit their candidates and the deadline for submission was March 23, 2018. Colleen also explained that the writable. PDF form needs to be saved to their computer before sending the document, or all data would be lost. Members could also submit a hard copy to Linda Durkee, Laura Darrow or Colleen.

Member Concern Regarding Volunteering:

A member raised a concern that a Club volunteer had taken a large sum of cash from a Club Group as a gift. The member went on to explain that volunteers should not take money. This member felt that taking a large sum of money is being paid for services and that is not what volunteering represents

Mike McDonald stood up and explained that he was the member who had accepted the money from his Novice group. He explained that he believed the money was a gift. The member who raised the issue did not agree that amount of money should be viewed as a gift.

The President of the Club then explained that the Board was aware of the issue and are going to look at revising the Club Policies and Procedures. After discussion, a motion was made, seconded and passed as follows: "The issue of monetary remuneration by any and all volunteers of the club will be discussed at the next monthly Pickleball Board meeting. At that time, the Board shall set a policy for all volunteers to follow from this point forward."

President's Report:

Troy announced that there will be Memorial at 1:00pm at the Lakeside Pavilion on Friday, March 16, 2018 for Dick Ryan.

Dink a Dilly Tournament:

Troy thanked John Grasso, Linda Hoggatt, Pauline Avery and all of the members (too numerous to name all) for making this tournament so successful.

Court Maintenance:

Troy reported that CAM will no longer be cleaning our courts.

DRAFT

Ball Machines:

Troy reported that we now have 5 ball machines. If a member wants to check out a machine, they need to book a court and contact Troy, Victor Moreno or Garth Merkeley.

Spring Fling and Holiday Party:

Linda Durkee reported that the Spring Fling party was a success. She also announced that we would have Thaddeus Rose for music in December and the theme of the Holiday party would be "Starry - Starry Night."

Baseball Game:

Marlene was absent, will make a report at the next meeting.

CPR Training:

Troy reported on Mel's behalf that the CPR training with St. Luke's is tentatively scheduled for April 10th from 1:00pm to 3:00 pm. More information to come regarding sign-up and the room where the training will be held.

Budget Change:

Troy requested that the budgeted \$6,000.00 for a walk behind court cleaner be increased to \$9000.00 to purchase a TOMCAT. The company will provide a warranty and service the machine. Lori Kilmain made a motion to approve the additional \$3000.00 to purchase the TOMCAT and it was approved by the membership.

Donnie Orseck raised a concern regarding the impacts of not having CAM maintain our courts. Steve Berwald raised a concern regarding our Liability if CAM does not maintain the courts. Should the Club maintain the Courts? Does this impact or void the warranty or the Liability insurance if CAM stops cleaning the courts? If the courts were damaged in some way with our members cleaning the courts, would the Club be responsible for the repairs?

Troy stated that when he asked CAM about a warranty, he was told that there was no warranty for the courts. Troy will check with Lorena regarding Liability and the warranty.

Tournaments:

Pick - A - Lympics:

Troy announced that we will have a skills tournament Men's and Women's Novice -3.0 and 3.5 and up on March 28th, 2018 from 11:00pm to 3:00pm. We will reserve 10 courts and have a different skill to perform at each court. Medals will be awarded to the winners and the cost will be \$5.00 per person to include: a hamburger or a hotdog, chips and a drink. We need volunteers for the event. Please contact Troy if you can volunteer. We need at least 20 more volunteers. Troy will contact Linda Hoggatt and the Hackenbergs' for more information on the skill drills.

DRAFT

Internal Tournament:

Troy announced that our Club internal tournament would be November 28th through November 30th, 2018. It will be “Draw a Partner” at your skill level the night before the tournament.

Charity Fund Raiser:

Since the Soldiers Best Friend Charity Fund raiser was so successful in December 2018, we have decided to sponsor another fund raiser this year. The event will be December 16th, 2018. More information will follow.

External Tournament:

We may sponsor the Southwest Regional Tournament in January 2019. This is Linda Hoggatt’s tournament. More information will follow.

Announcements:

Troy asked that the monitors be nice and not walk onto courts to ask for badges when people are playing. Wearing your badge that can be clearly seen during Drop-in is required. Overnight visiting guests who are at least 16 years old are allowed at Drop-in now if they are checked in by a Club member.

Sun City Grand Tournament Medalists: Will be announced at the next meeting.

The Sun City Grand Pickleball meeting was adjourned at 3:53 pm.

Colleen Grimes, Secretary

Amended minutes on April 10, 2018

Sun City Grand Pickleball Club