

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

The President, Troy Konz, called the November Membership Meeting of the Sun City Grand Pickleball Club to order at 3:04 PM. The meeting was held in the Agua Fria Room. A quorum was established. There were 63 attendees, including Board members.

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

Volunteer of the 3rdth Quarter: Troy presented Joe Williams with the 3rdth Quarter Volunteer award and Winner Club badge (Attachment I). Pictures were taken to be posted on the Club website.

Soldiers Best Friend (SBF) Presentation: Roy Cirincione from SBF gave a 30-minute presentation on the mission of the charity and the veterans it serves (Attachment II). He thanked the Club for our generous donation to the charity event in 2017 and is looking forward to participating in the charity event the Club is sponsoring on December 16, 2018.

Bob Aiken, Sun City Grand Board of Directors: Bob explained that Board members are visiting all the Charter Clubs to present the importance of the "Consent Process." The Board needs 67% of home owners to vote for approval of the consent process for Sun City Grand. The updated consent process would require two signatures on checks and contracts from a Board member, General Manager or Finance manager. The new document will transfer over common areas from the ARC to the Board. The Board will have the authority to intervene, if in its judgement, actions taken or proposed by the ARC could be detrimental to the Association. Another change is that the amount of the CARE fee can be adjusted by the Board and used for capital funds to support future needs of the community. The Board believes that these changes will hold down the yearly base assessment. The changes will also allow the Board and the neighborhood representatives to develop a new Neighborhood Representative program that will better fit the needs of the community. Bob provided a copy of the written consent form (Attachment III) and explained that copies of the updated documents are available on line at www.grandinfo.com and at the Membership Office. Club members had questions that Bob answered regarding the new process.

Housekeeping Rules: Troy explained the three minutes rule for questions or statements and that all members must have their turn before a member could speak again in accordance with Roberts Rules of Order.

Secretary's Report: The October 2018 membership meeting minutes were presented. Troy made a motion to approve the minutes and Linda Durkee seconded. The October minutes were approved by the membership.

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

Treasurer Report: Income/Expense Report (I/E report) Betty Ponto presented the Club I/E report for January 1, 2018 - October 31, 2018 (Attachment IV).

• Checking Account Balance:	\$4,647.53
• Saving Account Balance:	<u>\$13,525.75</u>
• Total Cash Available:	\$18,173.28
Membership	1,193

A member asked a question regarding why the Office Expense line item had increased to \$3,144.00. Betty explained that funds were moved from another line item to consolidate the funds. Troy requested a motion to approve the Income/expense report a motion was made, seconded by Roy Seaverson and approved by the membership.

Vice President Report: Craig reminded members that all Club members are required to wear their badges during Drop-in. Members who refuse to wear their badge will not be allowed to play during Drop-in. Craig explained that a Club member's "house guests" can play at Drop-in, but they must be signed in by the member and wear a Guest badge while they play. Craig explained that members could not bring their friends from outside communities to play during Drop-in. This has been happening and when it is identified they will be asked to leave. Members can book courts throughout the day if they want to play with their friends.

Old Business:

2019 Election Nominating Committee: Mel Langer reported that the member vote for the new Board will take place on December 11, 2018. Members must have a current badge on to vote in the election. **No Badge, No Vote, No Exceptions.** The Club Board positions are as follows:

Running unopposed:

**Troy Konz: President
Craig Soubliere, Vice President
Cathy Hennefer, Secretary**

Member Vote Required:

**Treasurer: Jeanne Harteau, Donald (Don) Gunderson
Member - At – Large (3 open positions): Don Madison, Stewart McWilliam, Stewart (Stu) Templer, Mike Rodriguez**

CPR Training - Stop the Bleeding/CPR: Mel Langer has scheduled another training session with St. Luke's on January 8th, 2019 in the Agua Fria Room before the Member meeting. The last training was so well received that Mel requested that the Club consider a \$500.00 donation to St. Luke's nonprofit fund.

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

Chair and Bench Cushions: Sheri Williams has completed sewing the Velcro on the remaining Chair cushions.

Ladder Changes: Angie Robinson reported that there are 80 ladies signed up to play in the Ladies Ladder and around 60 ladies are playing weekly. Phil Randklev will be the

Ladder Captain for the new 2.0 Ladder scheduled to play at 12noon on Thursday's and will begin in December 2018.

Holiday Party: Linda reported that there are 280 people signed up to attend the December 6th, 2018 Holiday Party. The theme is "Starry Night." Dress like your favorite movie star.

Internal Tournament "Dink-A-Dilly": Marlene reported that there are only 105 members signed up to play in the "Dink-A-Dilly" internal Tournament scheduled for November 28 - 30th, 2018. Registration ends at 9:00pm on November 14, 2018 with no exceptions. The question was put to the membership about why this tournament did not have as much participation as last year's tournament. Members shared that they had heard and felt themselves that members were not signing up because partners were being drawn for them. Not being able to select their own partners was not perceived positively because people could not practice together prior to the tournament. Board members explained that we wanted to try new formats for tournaments and would take their feedback into consideration for future tournaments. Partners at the same skill level will be drawn on November 16, 2018.

Charity Event - Soldiers Best Friend (SBF): Play with a Pro (SBF) charity event is scheduled on December 16th, 2018 from 12 noon to 5:00pm on courts 13 - 22. There will be at least 14 Pro players available for "Play with a Pro" as well as scheduled exhibition games for people to watch. Cost will be the same as last year (\$20.00 for 20 minutes of play). Contact Colleen Grimes or Linda Durkee to volunteer for the event. If members can't play, donations will be appreciated.

Water Bottle and Ice Machine: This item was approved by the Board and will be located in the Pavilion.

Newcomer Coffee/Fall Fest: Linda reported that the Newcomer Coffee and the Fall Fest events were both successful. We had over 30 new members sign up for Pickleball lessons as a result of our participation in the two events.

Wind Screens Update: Troy reported that the wind screens were replaced on the parking lot side of the courts. Jeanne Harteau again raised the issue that the wind screens and fences be painted beige when the screens are replaced in 2019. Black wind screens are not an approved color for Sun City Grand and do not match our desert color scheme.

Signage: The Club is replacing most of the paper signs hanging on the gates with laser cut metal signs. Linda Durkee is talking to vendors and getting bids to replace the paper signs.

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

New Business:

2019 Budget: The Final Club Budget will be completed in December 2018 for submission to CAM.

Renewal Sessions: Betty reported that she will need volunteers for the member renewal sessions and she needs them to bring a laptop or an iPad to verify monitor credits, take member fees and handout 2019 stickers. Members will need to bring their renewal forms and cash or check to pay their membership fee for 2019. Renewal Sessions are as follows:

**December 5th, 2018 - 8:00am to 10:30 am
December 10th, 2018 -8:30am to 10:30 am**

2019 External Pickleball Tournament: Troy reported that the Club has submitted the preliminary paperwork for our "Spread the Pickleball Love" external Tournament in 2019. Proceeds from the tournament will be donated to Soldiers Best Friend and the Surprise Fire Department. The will be USAPA sanctioned and will focus on helping the Surprise Fire Department and the Soldiers Best Friend Charity. We are planning on a 3-day event. Troy again requested that members "Host" out of town players for the tournament.

New Member Welcome Packet: Colleen and Linda recognized the members of the Volunteer Committee that developed the New Member Welcome materials and volunteered to be new member contacts (Attachment V).

Non-Agenda Items:

Tournament Medal Winners: Troy reported that tournament medalists will be announced at each meeting. He asked that members who medaled stand. Earl Greenberg, Marlene Berwald, Susan Konz, Joyce Roberts and Troy Konz medaled.

Hearing Impaired members: Troy will be working with Laura Kovanda to schedule a clinic for hearing impaired member. We can learn from each other on how to better communicate when we play pickleball.

Thursday Night Lights Clinic: Fifty members in groups of four are signed up to play on November 15th, 2018.

Colleen Grimes, Secretary

The Sun City Grand Pickleball Club meeting was adjourned at 4:35pm