

**Sun City Grand Pickleball Club
Membership Meeting
October 9, 2018**

The President, Troy Konz, called the October 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 57 attendees, including Board members.

Board Members Present: Troy Konz, President
Betty Ponto, Treasurer
Colleen Grimes, Secretary
Don Madison, Member at Large

Absent: Craig Soubliere, Vice President
Marlene Berwald, Member at Large
Stewart McWilliam, Member at Large

Volunteer of the 4th Quarter: Troy presented George Cox with the 4th Quarter Volunteer award and Winner Club badge. Pictures were taken to be posted on the Club website.

Housekeeping Rules: Troy explained some housekeeping rules for clean up and maintaining room cleanliness.

Steve Berwald: Steve is a past Pickleball Club President and is a current member of the Lifestyles Advisory Committee (LAC). Steve is acting as liaison for the LAC and plans on visiting all the Sun City Grand Clubs to define the project submission process. Steve explained the procedure and the steps that need to be taken to submit a project to LAC. The LAC is the first Committee to review a project request (PDP). The approval process takes a long time and has approximately 18 steps and reviews before a project is approved. Steve can be contacted if Club members have questions on how to submit a PDP. Steve spoke briefly about the Communications Committee. This Committee is looking at ways to improve communication between residents and the Board i.e., signing up for Grand e-mails, etc.

Laura Fenton Kovanda: Laura presented the "World Team Championships" event scheduled for February 1 - 3, 2019 at the Surprise, Az pickleball courts. Everyone is welcome to play. Individuals can sign up and organizers will find or create a team for them. Players can create a team consisting of 2 men and 2 women with 2 additional players for rotation and substitutes at the same skill level. The team will have the ability to substitute player during matches. Team play will be available all 3 days with limited wait time to play. Every team is guaranteed 9 rounds over the 3 days. Laura distributed event flyers and let members know to call her with questions.

First Aide: Colleen explained the purpose of and the supplies available in the large rolling First Aid Kit that is kept on the shelf in the Pavilion vs. the smaller First Aid Kits that are hanging in each breezeway. The larger rolling First Aid kit is stocked for injuries that are more serious (beyond a simple Band-Aid). There are supplies in the large kit for large cuts, bags to fill with ice, ankle wraps, tourniquets and other supplies you would need to use if someone was bleeding. Colleen reminded members that the red phone by the bathrooms should be used in an emergency to contact the Fire Department and

**Sun City Grand Pickleball Club
Membership Meeting
October 9, 2018**

there is an AED in each bathroom. Colleen notified members that the Club would be placing signs with the Court number and address on the inside of each court gate so in case of an emergency, the Fire department could be given your exact location. There will be more briefings and first aid education at member meetings.

Treasurer Report: Income/Expense Report (I/E report) Betty Ponto presented the Club I/E report for January 1, 2018 - September 30, 2018, (Attachment I).

- Checking Account Balance: \$4,890.61
- Saving Account Balance: \$15,525.41
- Total Cash Available: \$20,416.02
- Membership total: 1,193

A motion was made to approve the report. Jeanne Harteau seconded the motion and the membership voted to approve the I/E report.

Secretary's Report: The September membership meeting minutes were presented. Troy made a motion to approve the minutes and Laura Darrow seconded. The September minutes were approved by the membership.

Old Business:

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

2019 Election Nominating Committee: There are currently two positions open Secretary and Treasurer. Even though some Board members have volunteered to stay for another term, club members can still run for any position on the Club Board.

Chair and Bench Cushions: Troy reported that Sheri Williams has completed sewing the Velcro on 14 cushions for the chairs and benches. We still need to purchase 6 more cushions.

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.

Ladder Changes: The Ladies Ladder playing on Monday afternoons is a success. Pam Speer oversees the Ladder and they have had over 80 women sign up to play. The Ladder used all 22 courts.

New Balls: The Club purchased a box of the G2 balls and so far, there has not been significant breakage as reported earlier. We have 600 G2 and 200 Pure 2 balls on hand. The Club should have enough balls to cover the winter months.

Committee Reports:

Court Maintenance: Troy reported that the courts were cleaned by the Court Maintenance team the last two Saturdays. There were approximately 25 volunteers both

**Sun City Grand Pickleball Club
Membership Meeting
October 9, 2018**

days and they cleaned the fences, wind screens and the courts. They did an outstanding job.

Holiday Party: Linda reported that the December 6th, 2018 Holiday Party is sold out. The theme is “Starry Night.” Dress like your favorite movie star.

CPR/First Aid Training: Troy reported that CPR training has been scheduled for November 13, 2018 from 1:00 to 3:00pm in the Agua Fria Room at Cimarron.

Internal Tournament: The Internal Tournament will be “Draw for a Partner” or “Dink a Dilly II” and be based on skill level. Partners will be drawn on November 16, 2018. The tournament is scheduled for November 28 - 30th, 2018. The event schedule is as follows: Wednesday, 11/28/18 - Women’s play. Thursday, 11/29/18 - Men’s play. Friday, 11/30/18 - Mixed Doubles. Cost is \$20.00 per member to include a meal, play and a Lime green T-shirt.

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 12 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. Donations are always accepted.

Revised Club Standing Rules and Operating Procedures (SOP’s): Members were informed at the September meeting to check the Club website for the Revised Club SOP’s. The SOP’s were posted on the website for review in September. Troy asked for changes or corrections to The Club SOP’s. There were no corrections or changes from the membership. Troy made a motion to approve the SOP’s for submission to CAM. Steve Katz seconded the motion and the SOP’s were approved by the membership.

2019 Election Nominating Committee: There are currently two positions open. Mel Langer will head the 2019 Nominating Committee. Committee Members include Nicki Greene, Laura Darrow and Steve Schneider.

CPR Training - Stop the Bleeding/CPR: The training was held on September 11th from 1:00 to 3:00pm. It was an excellent class and members who attended received a certificate for attending the training. Based on member interest, the club is considering scheduling another class early next year. Thanks to Mel Langer for setting up the class.

New Business:

AED’s: Troy reported that members can sign-up for AED training at Adobe. The Club can ask the Activities Department to schedule an AED training class for the Club. The trainers from Luke Hospital will also be scheduled to come back and give their training on Bleeding and CPR in February 2019.

2019 External Pickleball Tournament: Troy reported that the Club has submitted the preliminary paperwork for our “Spread the Pickleball Love” external Tournament in 2019.

**Sun City Grand Pickleball Club
Membership Meeting
October 9, 2018**

The Tournament 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 asked if the membership would be interested in "Hosting Out of Town Players" in their homes during the Tournament. The membership was positive about the idea of becoming "Hosting Families" for the tournament.

ARC meeting- Water Bottle and Ice Machine: The Club PDP requesting a water bottle filler and Ice Machine scheduled to be presented to Lifestyle Committee this month was lost or misplaced. Craig sent an e-mail to Bob Aiken regarding this oversight. The PDP should be presented at the next Lifestyle Committee meeting on November 2, 2018.

Wind Screens Update: Troy reported that he spoke with both Scott Phillips and General Acrylics regarding the wind screens that were damaged by the Storms. He was told that all the wind screens on the fences will be replaced in 2019. There was discussion about repainting the fences from black to beige when the wind screens are replaced so they would blend better with the community color.

Basketball Court Update: Project on hold.

PDP for Mister System and Opening Gates 19, 20 and the breezeway 2019: Troy checked with the City Planners and it is unsafe to have gates chain locked so people cannot get out in the event of an emergency. As an example, if there was an active shooter by courts 22, there is only one way out and that would be right in the path of the shooter. We must plan for additional exits from the courts in case of an emergency.

Newcomer Coffee: The Newcomer Coffee is scheduled for November 5, 2018. It starts at 8:30am at the Sonoran Plaza. See Linda Durkee to volunteer.

Fall Fest Table for the Club: The event is on November 10th, 2018 from 9:00am to 2:00pm. Contact Linda Durkee to volunteer.

Member Comments and Non-Agenda Items: A member suggested that we add cushions in the Pavilion. Troy reported that we are looking into cushions, but they would need to be custom made for the benches.

A member reported that there are oil spots on the courts. Troy knows where they are, and they will be cleaned-up.

The Sun City Grand Pickleball meeting was adjourned at 4:09 pm

Colleen Grimes, Secretary
Approved November 13th, 2018

Sun City Grand Pickleball Club