

**Sun City Grand Pickleball Club
Club Meeting Notes
December 10, 2019**

The President, Troy Konz calls the meeting to order (via cell) and establishes a quorum.

MEMBERS PRESENT: Troy Konz, Don Madison, Julie Seaverson, Don Gunderson, Stewart McWilliam

ABSENT:

SPEAKERS-Chance Shelters/Audra Holten, Valley View Community Food Bank/Jessie, Soldiers Best Friend, Tom Zmugg and Kendra Frantzve.

Bob and Dianne RE: Consent Committee of SCG

- **Spin Cycle** continued discussion on our PB care fund that will be used to promote the growth of the club and the sport.

SECRETARYS Report: November secretaries report was approved.

TREASURERS Report: November Treasurers report was approved.

COMMITTEES Report: TOURNAMENT info: Sponsorship for tourney *currently 20 courts for tournament are sponsored *ALL vendors spots FULL *Currently 570 signed up. Space for 586. *Tournament clinics are being worked on by Mel and Jeanne. TV Shoot will be on court 21 on Wednesday. THURSDAY from 3-5 we will be having a PRO Exhibition. Pizza and Wings will be served following.

MEMBERSHIP COMMITTEE REPORT: Currently 1,419 members.

ELECTION COMMITTEE REPORT:

President-Troy Konz

Vice President-Victor Moreno

Treasurer-Carol Weber

Secretary-Janice Kawamoto.

At Large -Stewart Templer, Don Madison, Fran Beard

OLD Business:

-SCG Chartered Club Policies and Procedures update passed and was sent on to CAM and Peer group Council-this is available on our Website.

Pickleball Tournament proceeds on Dec 13-15 (Spreading the PB LOVE)

-Attendance numbers for November 7799

-AED Training-Goal for 2020 is getting 500 club members qualified. Thank to Colleen G and Tom Z. 4 courts to be used during drop in time. Could use more trainers***

-Nadaburg update...going STRONG.

-PDP update-signage will be coming.

-Electronic renewal joining update PAYPAL discussion Joe and George on top of it. Going well.

NEW Business:

-Food Drive will be held during the tournament.

-Cintas Medical Kits discussion was held and motion to approve and approved. They will be installed soon.

-The 2020 budget was approved by voice vote with the addition that 75% of money left in the bank accounts as of 31 December each year will be put into a reserve fund for court improvements or court expansion. The budget can be viewed online.

-Introductory Lessons are now being given on the 2nd and 4th Sunday of each month starting at 2pm. Members must sign up on the club's website.

-Pro Exhibition and food on December 12th.

-Cam staff lunches coming up.

NON AGENDA ITEMS:

Meeting ADJOURNMENT: 4:40