

## **SUN CITY GRAND PICKLEBALL CLUB**

### **Membership Meeting**

**April 9,2019**

#### **DRAFT Needs to be approved at the September 2019 membership meeting**

President Troy Konz called the meeting of the SCG Pickleball Club to order at 3:05 pm. Meeting held in the Aqua Fria room and a quorum established. There were 106 attendees including the board members.

**Board Members Present**      Troy Konz, President  
   Craig Soubliere, Vice-President  
   Don Gunderson, Treasurer  
   Don Madison, Membership Chairman

Troy asked cell phones silenced. New member in attendance, Karen Hanigan from Oregon.

#### **Spin Cycle**

- 1) Don Madison wants drop in time changes to 8:00 am to begin April 15 to October 15<sup>th</sup> instead of the scheduled May 1 to October 1.
- 2) Jeff Baker noted that gate latch on court 19 is broken, CAM informed
- 3) Joe Osowiec noted that fences are in bad shape
- 4) Mel Langer presented a note concerning when a board member is emailed about an issue and they respond, then sender send 2<sup>nd</sup> email on same issue, no further emails should happen
- 5) Laura Darrow stated that Keith Darrow felt that some residents might not have smoke detectors. Can we use tournament funds to pay for some in our community? Questions, would board be libel? Some members thought fire department used to give out smoke detectors.

**Secretary Report** Report on website, motion made and seconded to accept, accepted.

**Treasurer Report** Motion made and seconded to accept current online report, Motion passed. March Grand Games earned \$838.00. Currently \$24,000 in combined savings and checking. Currently reconciling February expenses.

#### **OLD BUSINESS**

**Chapter 12 and 13** We have decided to take time and finalize current draft by October. Plan is to post by September and then vote at October general membership meeting. Approved changes will then move to CAM Board.

**Monitor Credits** Club will now post 1 monitor credit maximum for all club members. No reason to post additional and will save much entry duplication by Monitor chairs. One member thought if you had 4 or more credits that should lower your dues for 1 additional year.

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**Ice Machine** Now in place in breezeway by newest courts. Club might ask for additional machine for center breezeway.

**Gates on 19, 20 and 21** Locks have been removed, with exception of 19 where broken latch is awaiting repair.

**Planters and benches** Planters have been moved by CAM to other common areas in community to provide better space usage in breezeways. Benches have also been relocated for better flow.

**Skill level evaluation** Some players have been evaluated at a different level than the ladder they currently play. Club is looking to decide by the fall what the solution should be.

**AED Training** Club now has 2 training machines and 2 mannequins. Session recently completed and additional training will be scheduled this summer and fall.

#### **NEW BUSINESS**

**Membership and Attendance** Current membership is 1259, and attendance at the courts in March totaled over 6,000.

**Grand Monthly Mixer** Proposal made to have a monthly mixer to encourage play with other players and have coffee and donuts to share. Mike Denton added that if playing with better players don't only hit to the lesser player. If Alcohol is included it must be bought thru CAM locations.

**Drop in Time Change** Beginning May 1 through October 1 drop in begins at 8:00 am.

**Membership** Annual Membership will be for January 1 thru December 31 of a calendar year. There is no grace period and more sessions will be added if necessary so dues can be paid prior to new calendar year. A new member is defined as a person who have never been member in the past. Board is looking into electronic membership renewal. Cost of this service is about \$.59 per renewal. It does not require paypal in order to use a credit card.

**Club Parties** Discussion held about having a club party on the courts. More information needed, starting with checking with CAM about having tables and chairs on the courts. Member asked if the previous party losses had already been taken out of the bank balances. It was confirmed that money had been. Previous 2 parties lost about \$4,500. Member shared that a previous pizza party had been held for members.

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#### **Share the Pickleball Love Tournament Dec 13 – 15**

1. Troy shared the flyer to be used to promote
2. Sanctioned tournament costs <\$400.00, club needs to pay \$5,000 upfront by July 15 for registration to begin by outside service.
3. Linda Hoggatt will be Tournament Director, John Grasso Head of Referees.
4. Asked for volunteers and members to be willing to house out of town players.
5. Club members will get a 1 to 3 day advance notice to sign up to play before opens to public.
6. Nikki Green reminded everyone that they must be a USAPA member in order to sign up for this sanctioned tournament.
7. Linda H. shared that club could make \$17,000 dollars towards charity. Some charities mentioned include Chance Shelter, Fire Department, Soldier's Best Friend.
8. Tournament registration fee will be determined by Troy K. and Linda H.
9. Budget for the tournament will be prepared after full approval from CAM. Prize money for pros will come from sponsors. Parking will be discussed with CAM and Grace Community Church.
10. Player limit could be 500 to 600.
11. Jeanne Harteau made motion to allow board to pay \$5,000 to tournament setup group. Motioned passed.
12. Don Madison mentioned that about \$5,000 has been pledged by sponsors, and is looking for membership to help with additional sponsors.

**Ladder Manager Position** Angie Robinson is leaving this position and asked for volunteers for the position.

**Election Committee** Mel Langer remains chair. Ken Kravitz volunteered to help. Asked for additional board volunteers.

**New Balls** G2 balls will be same as current ball but lime green.

**New Furniture** 5 sets purchased for \$2,500 from the club approval of no more than \$5,000.

Motion to adjourn, seconded and adjourned at 4:24 pm.

Cathy Hennefer, Secretary