Sun City Grand Pickleball Club Membership Meeting February 12, 2019

DRAFT Needs to be approved at the March 2019 membership meeting

President Troy Konz called the meeting of the SCG Pickleball club to order at 4:38. Meeting held in the Aqua Fria room and a quorum established. There were 100 attendees including the board members.

Board Members Present Troy Konz, President

Craig Soubliere, Vice President Cathy Hennefer, Secretary Don Gunderson, Treasurer Don Madison, Member at Large

Stewart McWilliams, Member at Large Stewart Templar, Member at Large

Soldiers Best Friend Check Presentation made to representative of the Charity designated for the Play with Pro Event held in December. \$6757 was raised during event.

Let's Flamingle Party Linda Durkee announced the spring Pickleball Social to be held on Sunday, March 10, 2019. Dinner and Rhythm Edition Band. Flyers on courts and club website. Encouraged to wear your tropical attire. Contact phfling@cox.net for further details.

Secretary Report January 2019 Membership meeting minutes were presented. Motion made to approve and seconded. January 2019 minutes approved by the membership 2019.

Treasurer Report January 2019 financial report was presented. Motion made to approve and seconded. Membership approved January 2019 financial report.

OLD BUSINESS

Spin Cycle Discussion about club offering 2 sizes of badges. Membership voted to have a smaller badge size added to the existing size.

Grand Games InHouse Tournament Skill level tournament will be held March 19th thru 21st. \$20 fee will cover all mens, womens, and mixed events, and includes Tshirt. Sample of LOGO for tshirts was shown by Troy. Lunch will be available for purchase. Registration forms at the courts. This event is pick your partner, and if you do not have a partner, PB club will match up all single entries. Troy encouraged everyone to participate, using this tournament to prepare for the External Tournament in December.

Skill Level Clinics Mel Langer reported that 2.5, 3.0 and 3.5 drop in clinics are very well attended and will continue through March. He announced that two 4.0 clinics will be held on February 27 and March 6. Participants must sign up for these clinics. Special guest trainers will be conducting these clinics.

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Court Level Designation David Nedelman presented committees recommendation to add zone designation signage to Morning drop in times. Trial period through end of April will designate the following zones of play:

RED SIGNS	6 courts 17-22	4.0-5.0
BLUE SIGNS	8 courts 9 -16	3.5-4.0
RED SIGNS	8 courts 1-8	2.0-3.0

It is encouraged that you select your zone based on your skill level. It is intended to promote play and make it easier for newer members to chose a court. Email from Troy will advise members of start of trial. Discussion presented many views of recommendation. Theme will be KNOW YOUR ZONE AND CHECK YOUR ZONE. Show of hand vote indicated 80% in favor of trial period. It is just a recommendation, and all courts should be used during dropin.

NEW BUSINESS

Ice Machine Update Request is still working its way through the pipeline. Scheduled to come before Board of Directors during the March timeframe.

Skill Assessment Linda Hoggatt and team will begin skill assessments for those players needing to know their level. It will take about 1 hour. Informations regarding registering for sessions will be forthcoming.

Charter Club By Laws It has been determined that club is out of compliance with previous by laws. Work is beginning on new methods for chapter 12 and 13 per CAM regulations. Some topics to be included are code of conduct, and staggered tenure of board members.

Pick Olympics Back by popular demand, event will be held on Wednesday, April 3rd. This is a series of skills to be completed in each skill level. More information to be posted later

POP up Events Rob and Jane White will continue to conduct smaller skill level events. So far 2 skill levels successfully completed. Womens, mens and mixed levels will be included going forward.

Skill Level Drop ins Guidelines for attending skill level clinics will be sent to all members. Players should only attend drop in for their designated skill level. Jeanne Harteau reminded club that these drop ins were added to club to alleviate crowded courts during 9 to 12 am drop in. Basic Guidelines will be

- 1. If player is in ladder, plays that drop in level
- 2. Player gets evaluated at monthly evaluation sessions
- 3. Player has USAPA rating in skill level

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CAM Card Swiping It is a club rule to swipe card each time you enter courts to play. In January there were 1422 swipes. Troy has asked there to be a focus on swiping so that we can determine true court usage. Discussion held about "bending" your cam card to the left in the card reader adjacent to the new courts. Mike O 'Meara, technical adviser, shared that CAM Card is our only tool, and that the card readers were purchased to allow players to record their attendance. Troy and Mike encouraged all members to report to them any card swiping issues.

Work Orders Requests have made regarding trees to be trimmed around the courts.

Locked Gates Troy has been working with CAM and the city of Surprise regarding the locked gates on courts 19, 20 and 21. Pickleball Club has asked to remove locks to ensure ease of exiting the courts in an emergency.

SPIN CYCLE FEBRUARY

- 1. Should eyewear be required for additional safety at the courts?
- 2. Proper footwear, meaning court shoes, should be worn at all times
- 3. Large planters in breezeway are in the way, can we get them relocated
- **4.** Can we do the "spin cycle" at the beginning of the meeting?

Meeting Adjourned at 5:48pm

Cathy Hennefer, Secretary