

Sun City Grand Pickleball Club
Membership Meeting
March 19

President Troy Konz called the meeting of the SCG Pickleball Club to order at 4:02 pm. Meeting held in the Aqua Fria room and a Quorum established. There were 64 attendees including the board members.

Board Members Present Troy Konz, President
 Craig Soubliere, Vice-President
 Cathy Hennefer, Secretary
 Don Gunderson, Treasurer
 Don Madison, Membership Chairman
 Stewart McWilliams, Member at Large

Spin Cycle As requested, meeting began with suggestions from the membership about improving the club.

- 1) Member observed that 10% of the members were doing 90% of the work
- 2) Is there a way to reward members who have numerous monitoring credits up to including dues exemption?
- 3) A lot of work to enter monitor credits beyond the "1" required for \$10 annual dues
- 4) Reminder to write legibly with complete name when filling out any forms for credit

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

Treasurer Report February 2019 financials were not available on club website for membership review. Membership approval will be delayed until next meeting. (note: report online as of March 20) Treasurer reported 1277 current members and current records show \$5,000 in checking, \$18,000 in savings. Recent Let's Flamingle Dance was under attended and will reflect a loss. Treasurer reported that one of club credit cards had been compromised by 2 small unauthorized purchases. Card has been cancelled and funds reimbursed by bank. Member Mike McDonald submitted written request for additional information regarding club financial records through the February 2019 period..

OLD BUSINESS

Mini Badges Mini badges can now be requested by club members. New member form will be revised to include that new option.

In House Tournament Tournament began today with ladies play. Over 200 members participating through Thursday play.

Outside Tournament December 13 to 15 Many volunteers will be required for the event. Requests will be made soon.

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Court Level Designation Signs are now on courts so that all players can find their level of play during drop in hours. Still in trial period awaiting input from club members.

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Ice Machine Final approval by CAM board last week, should be installed soon.

Skill Assessments Linda Hoggatt updated club on skill assessment sessions. Over 40 club members have signed up for assessment. Currently scheduled through end of March, need more requests to continue till April. Decisions still to be made about what to do with information.

Pick Olympics Event will not be held this year.

Skill Level Clinics Mel Langer and Jeanne Harteau reported continued large turnout for clinics which continue through March. They reminded club that members should attend the clinic for their skill level so that all player are having a good experience. Some challenges reported in the 3.5 clinics. Suggestion made that players be a member of that ladder or get rated by Linda Hoggatt's team. New Club member thanked the clinic trainers and club for all the help he has gotten from these clinics.

Daily Court Attendance Over 5,000 cards were swiped on the courts during February, averaging over 200 per day. Troy Konz encouraged everyone to swipe cards each time they play and reminded all the card readers have been tuned to accept swipes easily. If member changes houses in SCG, they need to update the Membership Chairman with updated CAM Card information so that card can be read.

NEW BUSINESS

Charter Club Policy and Procedures CAM has a set of charter club policy and procedures sections 1 thru 11. Each club can add chapters 12 and 13 specific to their club. Pball club is currently working on 12 and 13 to be in Charter club compliance. These chapters will be voted on by the membership. Drafts of new policies will be placed on website for membership review. Some of the topics will include:

- 1) Code of conduct on the courts
- 2) Staggered terms for board member so continuity would exist year to year
- 3) If members reserve a court, and do not cancel there should be consequences
- 4) Specify definitions for overnight guests at club events
- 5) Update monitor duties to specify use of guest badges

Discussion held on some of the proposed changes, and agreed more membership input before a vote would be taken on changes.

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Helping Tennis with court cleaning Troy shared recent events regarding CAM transporting cleaning machines to the tennis courts for training on how to clean and save hundreds of gallons of water and CAM staff hours by switching to this method. Tennis club will share in expense of replacement brushes and squeegees as well as chemicals. CAM will transport machines between PB and Tennis as required. Tennis club appreciated the training and how clean the courts were after trial. Equipment purchased to clean the courts belongs to community and is now being expanded to save water and man hours.

Removal of landscape trees outside the courts Work order submitted and approved for landscapers to remove those trees and bushes that continue to drop leaves onto courts requiring continual clean up. Work should be completed soon.

Locks on outside gates of some courts Discussion and research continues with CAM on request to remove those locks to add additional exit ways in case of emergencies.

Request to remove Planters in breezeways CAM has agreed to relocate the large planters within PB courts to other common areas in SCG. Discussion was held regarding adding appropriate size tables and chairs to all breezeways for club members. Suggestions include bar height and non bar height tables. Suggestions include moving cement benches away from the card reader station to alleviate congestion. Members had seen new comfortable benches at SCW. A motion was made and seconded to spend \$5,000 to purchase additional seating. Motion passed.

AED Training Additional AED trainer and all other equipment has been purchased. Colleen Grimes and others will conduct training on March 26th and 27th from 9 to 10 am at the courts. 40 people per session. Thank you to club member Dave Schlemmer on his donation of funds for this equipment.

New Ball Retrievers for ball machine use New basket type of ball retriever was shown. It hold 60 balls and will help to replace current tubes used to pick up balls. 2 were purchased at a cost of \$90 each.

Next General Membership meeting will be held on Tuesday April 9th from 3 to 5 in Aqua Fria room.

Meeting adjourned at 4:37 pm

Cathy Hennefer, secretary

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