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:**

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.

**SECRETARIES 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