SCG Pickleball Club Members Meeting (November 10, 2020)

(Due to Covid-19 concerns, this meeting was conducted via Zoom)

Troy Konz called the meeting to order at 3:02PM.

Board Members Present: Troy Konz, Don Gunderson, Janice Kawamoto, Carol Weber, Don Madison, Stu Templer. **Absent:** Fran Beard. (Club members joined the meeting via Zoom)

Secretary's Report: February 2020 Minutes accepted.

Treasures Report: February 2020 Treasurer's report accepted.

As of Oct. 31st, checking and savings has \$27,365.84. Stripe Account has \$747.25

Present the 2021 Board Members:

- a. Troy Konz President
- b. Don Gunderson Vice President
- c. Janice Kawamoto Secretary
- d. Carol Weber Treasurer
- e. Don Madison Member at large
- f. Fran Beard Member at large
- g. Stu Templer Member at large

2020 Budget Approval: (Notice: The budget was approved at the January 14 meeting but was not captured in the minutes and is included here for completeness.) In the 2020 budget, a fund was set up to hold 75% of total funds in our bank accounts as of October 31st each year. These funds will go the SCG's CARE Fund for pickleball court improvements. Our first deposit to the CARE Fund, based on funds present on October 31, 2020 will be \$21,085.

Attendance for October 2020: Swipes for October = 4,448. Swipes Year to Date = 45,000 (Please remember to swipe your card every time you play.)

PDP Package Update: PDP Requests include:

- a. Court Sponsorship signs will be 28"X44" and will be over the door facing the breezeway except for courts 1-4 which will be over the door, inside the courts.
- b. Bathroom Addition upgrade the current bathroom and add an additional bathroom near court 19. Both bathrooms will be unisex.
- c. Breezeway Brick Replacement
- d. Mister Systems in all Breezeways
- e. Added Electrical Outlets
- f. Replace current bike racks with high-density bike racks.

Drop in Courts: All courts will be drop in beginning November 14, 2020 from 9:00AM to 12:00PM Daily

Renewals: Renewals started Nov. 1. All renewals are \$10.00 for 2021

Cintas: Cintas resumed refilling the medical boxes on Monday November 9.

Ice Machine/Water Bottle Filler: Installation has been completed in the first breezeway.

Beginning Lessons: Beginner lessons will be offered from 2:00PM to 4:00PM on the second Sunday of December (Dec. 13)

Ladders/League: Contact will be made with captains to discuss the potential of starting Ladders and Leagues.

End of Meeting: Meeting ended at 3:25PM