

**Sun City Grand Pickleball Club
Club Meeting Notes
January 14, 2020**

President, Troy Konz calls the meeting to order and establishes a quorum.

MEMBERS PRESENT: Troy Konz, Victor Moreno, Carol Weber, Janice Kawamoto, Fran Beard, Don Madison, Stewart Templer.

ABSENT: None

New Member Introduction:

Troy Konz, President

Victor Moreno, Vice President

Carol Weber, Treasurer

Janice Kawamoto, Secretary

At Large Members: Fran, Beard, Don Madison, Stewart Templer

Spin Cycle:

- Mel requested that the club use Franklin X pickleballs on all the courts, all the time.
- A request was made for additional restrooms at the opposite of the courts

Secretary Report: December report - *Moved (Mel) Sec (Bill) Voice Approved*

Treasure Report: December report - *Moved (Bill) Sec (member) Voice Approved* (minus Charity Contributions)

Committees Report: Report on each court having a sponsor with tasteful small indications over each court.

Old Business:

- Care Fund (for future improvements): was approved and passed by the board and added to the board minutes.
- Pickleball Tournament: final cost \$51,023.50 (This was somewhat more than expected due to night-time security for vendors and restroom trailer.) The tournament was a big success with many positives. There were also many lessons learned for the future.
- Attendance Numbers for December - 4,938
- Total Membership to Date: 1,449
- AED Training: The goal for 2020 is to have 500 members qualified - (Colleen G will be conducting training on court 4 on scheduled afternoons)
Nadaburg School: volunteers needed for Wednesday afternoon 3:30-5:00 to teach students in 4-6th grade on how to play pickleball. (email Troy Konz if you can help)
- Cintas Medical Boxes: Up and Resupplied. Some products will not be refilled after they run out. NOTE: Do NOT take more than needed for court injuries.)
- 2020 Budget: posted on line for you to review at your convenience

New Business:

- Tournament Charity Distribution:
 - o Soldier's Best Friend \$8,000
 - o Chance Shelter \$3,000
 - o Feed Arizona \$2,500
 - o Ranger Ryan Davis \$1,000
 - o Grace Church \$1,000

Total \$15,500

Distribution Approval *Moved (Leslie) Sec (member) Voice Approved*

New Business: (Continued)

- 2020 Tournaments:
 - o Club Event (March 31, April 1-2) Fee will total \$25 with \$5.00 of each fee going to charity (SGT Ryan Davis) **Moved (Laura) Sec (Mel) Voice Approved**
 - o National Tournament (Dec 4-6) with consideration of a rain day and singles division. **Moved (Leslie) Sec (Dave) Voice Approved**
- Stickers Party – 2020 stickers are available at the pavilion each Wed and Saturday in January from 10:00 to Noon.
- Introductory Lessons are being provided for free on the second and fourth Sunday of each month starting at 2:00PM. Interested members must sign up on the website.
- Jason Jamison is to teach the instructors in January at a date yet to be determined.
- Research Cameras on Courts – explore the idea of having cameras over each court to be able to check for use / condition / water.
Moved (Bill) Sec (member) Voice NOT Approved
- Inter-Community Play
Moved (Bill) Sec (member) Voice Approved
- Clinics will continue through the last Tuesday in March
- Dues for New Members Joining (Oct.1 – Dec 31) set at \$42.00 to cover both the current year and the following year.
Moved (Don) Sec (Bill) Voice Approved
- Track It Hub is a valued resource and is currently free for players to use. The club is aware that the growth of pickleball can result in changes to fee structures. The club remains ready to address any future changes that could impact its members.

Non Agenda Items:

(None)

Meeting Adjournment: 4:45pm **Moved (Don) Sec (Bill) Voice Approved**