

SCG PICKLEBALL CLUB BOARD MEETING AGENDA

October 12, 2021 ,3-5PM

1. Call the meeting to order at 3:05 PM – new members were asked to stand and be welcomed
2. Introduced Laura Darrow as the new board member at large, replacing Fran Beard who moved out of Grand.
3. Secretary report – the minutes were available on the club’s web page. A motion was made and seconded to accept - November 2020 minute were passed
4. Treasurer Report – the minutes were available on the club’s website. A motion was made and seconded to accept. November 2020 minutes were passed – At the end of September 2021, there was \$15164.80 in checking and \$9287.28 left in the reserve fund. 75% of the checking account was transferred to the Reserve fund bringing the Reserve fund total to \$20660.88 and leaving \$3791.20 in checking
5. Call for the 2022 SCG Pickleball Club BOD- open position – email the election committee at mlanger1@cox.net if you are interested in running for the board.
6. 2022 Budget Approval – There were a number of mistakes in the budget report. It was tabled until the November Club Meeting
7. Attendance for September 2021 –3954 YTD – 48000 - Membership #1461 – New CAM cards are not working on our card reader – CAM is working on it
8. Welcome Committee – A committee is being set up to come up with a plan on welcoming new members. – Laura Darrow is taking the lead
9. Monitoring – A motion was made and seconded to have only 1 monitor on site and that the monitor could play pickleball during drop in. – Voted down. There will be 2 monitors on property during drop-in times and will be available to handle any issues.
- 10.Drop-in Time –Discussion was held on the length and style of the club’s drop-in times. A committee is being formed to come up with a plan to see if changes are required to our current drop-in plan. – Laura Fenton Kovanda and Victor Moreno will take the lead
- 11.PDP package update.
 - a. Court Sponsorship - canceled
 - b. Bathroom Addition - resubmitting
 - c. Breezeway Brick Replacement – waiting for completion
 - d. Mister Systems - done
 - e. Electrical Outlets - done
 - f. Bike Racks - done
- 12.Farming out Clubs IT functions – Web page, Membership Chair, Monitor Chair, Others – After discussion, The President will send out an email blast to the club asking for volunteers before engaging a vendor to provide these services.
- 13.Renewals – Starts November 1, 2021 – Sticker parties will be in January and February

13. Track it Hub – Members will pay if they want to be a part of ladders and Fall/Spring Round Robin Play – We hope to start ladders in January. – A committee is being set up to get the ladders and round robins going – Laura Darrow is taking the lead
14. Court Resurfacing – email sent to CAM asking for General Acrylics to come out and see if the courts need resurfacing.
15. Feb 22, 2022, club Party – A lot of volunteers will be needed. Please get a hold of Laura Darrow to sign up
16. Buying Balls for 2022- onix and franklin balls will be purchased for 2022– ball buckets will remain -
17. Pickleball Magazine – Not sure when the magazine will be out featuring our club. The President will send out an email blast when they arrive.