

SCG Pickleball Club Members Meeting (February 8, 2022)

Troy Konz called the meeting to order at 3:04pm.

Board Members Present: Troy Konz, Dennis O'Dell, Eileen Saunders, Janice Kawamoto, Laura Darrow, Bob Schrag

Absent: Stu Templer

Introduction of New Members There was one new member present from Florida.

Spin Cycle: Suggestions & questions Included:

1. Ask members to put their names on water bottles so if they are left on the courts, we know who they belong to.
2. Change time of the Club Meeting to 1:00pm.
3. A recommendation that we find a way to show appreciation to all the people that help make the club run.
4. Concerns were expressed over the length of time courts are reserved for Arizona Pickleball Players League (APPL).
5. Interest expressed in reaching out to new and returning players that have physical limitations.
6. Establish a committee to explore court expansion.
7. Seat cushions on the tall chairs in the breezeways have poor fitting bottom cushions that hang over the front of the seat.
8. Please encourage members to put chairs and tables back in position before they leave the courts.
9. It was recommended that a limit be placed on the time spent in open discussion of issues in these member meetings.

Response to Spin Cycle:

Board members will be assigned the task of exploring spin cycle ideas so that conclusions can be reported back to the board. A previous recommendation was, that we add emergency contact names and numbers to the back of player name tags. The board plans to make stickers based on the roster emergency contact information. **PLEASE UPDATE YOUR INFORMATION**, if necessary, on our club website. The information sticker will be provided to all players to add to the back of their name tags. The members will be informed when they are ready.

Secretary Minutes: January 2022 minutes, which are posted on the website. Minutes were **Moved (Club Member), Second by (Club Member), Voice Approved**

Treasurer Report: A summary was given by Eileen Saunders stating that \$20,661.45 is in the Reserve Fund and Checking has \$29,242.23. January expenses were higher due to the TomCat maintenance expenses. January 2022 Complete Treasurer Report is posted on the website. Minutes were **Moved (Club Member), Second by (Club Member), Voice Approved**

Old Business:

TomCat Repair: Batteries have been replaced along with other necessary parts. Thanks to Craig Soubliere's excellent care of our equipment, we have years left on our court cleaning machine.

Cam Card Issues: Mike O'Meara explained the process of getting the new CAM cards to work with our sign-in reader. Most of the revised cards have been handed out. If your card isn't being read in the reader, please see a board member.

Welcome Committee: Laura Darrow reported on the recent new member meeting which was well attended. There were lots of questions. The meetings will continue the first Monday of the month at 3:00 in the Cimarron Center.

Sticker Parties: The 2022 Sticker Parties are complete. Big thanks to Mike and Cheri Cameron for providing snacks for the parties. All board members have stickers to hand out if you still need one.

Thank You Lunch: The Thank You Lunch for housekeeping, maintenance, and CAM is in the process of being set up. We do this every year to show our appreciation for the support they give pickleball.

Attendance: January = 8,525

Club Membership: 1,557

Raffle: Dave Weinbach gave the club multiple items to be given out in the raffle – water bottles, paddles, bags, and lessons. A lot of members went home happy with their items – a treat for attending!

New Business:

Club Member Drop-In: Signage is being worked on to better explain the process of Club Member Drop-In and should be available before long.

Results of the email "vote": The hard count results of the "vote" regarding the length of drop-in, indicated that there was a very small majority that wanted drop-in shortened to 2 hours. The assumption, by most members, was that the vote count would be honored no matter how small the majority was. (The difference was about .03 percent). Troy apologized for his mistake on the wording of the email. The attempt was to get an idea about how the full membership felt, so the board could make a more informed decision, but that was not communicated well in the email. Later (after the meeting), it was discovered that a change, such as this, could not be

made without going through the rewriting some of the club documents (chapters 12 & 13) and getting approval from CAM.

Results of Meeting with Rod Rankin: Troy Konz, Dennis O’Dell, and Verlin Chalmers met with Rod Rankin, the Acting General Manager for CAM and a SCG Board Member, to discuss several issues regarding pickleball. The club received approval to have the concrete furniture removed from the pavilion area and replace it with more comfortable furniture, that is like what we have in the breezeways between courts. CAM will handle the removal of the concrete wonders and perhaps we will see them somewhere else in the Grand. We also were able to move forward on expanding the bathrooms that currently exist at the courts. An architect will draw up some possibilities to be reviewed prior to any decision by the club and CAM. (Previous plans to add a second bathroom were rejected due to access to sewer and expense.) We also explored various options for court expansion – given the constant increase in membership. The most viable plan is to explore new court placement along Clearview Blvd. Troy provided some overhead pictures of what that might look like.

Vote For Replacement Furniture: Based on the results of the meeting with Rod Rankin, Troy asked for a motion to replace the pavilion furniture with softer, more comfortable seating. The estimate of cost is approximately \$6,000 which will come from the reserve fund.

Moved (Club Member), Second by (Club Member), *Voice Approved*

Mister System Expansion: We are looking into creating a PDP request for additional misters on the remaining breezeway.

End of Meeting: Meeting ended at 4:55PM