

PICKLEBALL MEMBERSHIP

MEETING MINUTES - FEBRUARY 14, 2023

Attendance:

Troy Konz, President
Dennis O'Dell, Vice-President
Jeanne Harteau, Secretary
Eileen Saunders, Treasurer
Laura Darrow, Member-at-Large

Verlin Chalmers, The Den Consultant

Absent:

Mark Meier, Member-at-Large
Joe Shevlin, Member-at-Large

1. Call to Order: Time: 4:02 p.m.
2. Secretary's Report: A motion to approve the January 9, 2023 Membership meeting Minutes was made, seconded and approved.
3. Treasurer's Report: A motion to approve the December, 2022 Treasurer's Report was made, seconded and approved.
 - a. Eileen reported that the club is in good financial standing with bank balances as follows:
 - i. Checking: \$13,419.17 as of 12/31/22
 - ii. Checking ~\$17,500 as of 2/14/23
 - iii. Reserve: \$10,962.10 as of 12/31/22
 - iv. Reserve: ~\$11,000 as of 2/14/23
 - b. Eileen reported that the year-to-date December 31, 2022 P&L showed a loss of ~\$22,700, that was due to major purchases of furniture, TVs and balls, but as indicated by the current balances, the club was in good financial standing. Troy reported that though the club made the initial purchase of furniture and cushions, CAM has added those items into community reserves so that future furniture and cushions will be paid out of community funds, not club funds.

OLD BUSINESS

1. Attendance: Troy reported that 2023 membership was already at 1,745. Troy further reported that January had 7,400 card swipes with an estimate quite a bit higher as many members and residents don't bother swiping in when they come to play pickleball.
2. DEN Update: Verlin reported that the mixed ladder is starting with that group using all 22 courts. Jeanne mentioned that there is conflicting information on the website regarding the actual name of the event. Currently this event is alternately being referred to as "Deuces Wild", "Team Shootout" or "Mixed Ladder". Jeanne stated that this is causing a lot of confusion for the membership. Verlin acknowledged that fact and said that they are working on that issue, and will come up with a name certain in the near future.
3. New Court Committee Update: Troy reported that he sought and received input from the General Manager and Board members whether this should proceed. All agreed that an exploratory committee could commence. Keith Darrow will head the committee. Troy will seek other volunteers via a blast email to the club. Troy reported that it is likely that nothing would occur prior to an estimated three year mark and that should additional courts be a viable option, that the Club should focus their efforts on fundraising. Troy stated that tournament proceeds might be possible means for fundraising.

NEW BUSINESS

1. Tournament Update: Troy reported that Linda Hoggatt has accepted the position of Tournament Director for the Grand Games III which will be held on March 20 and 21, 2023 with a start time of 9:00 a.m. The charity will be Soldiers Best Friend, an organization that rescues pound puppies and trains them to be service dogs for soldiers suffering from injury or PTSD. A member questioned why the tournament registration fee had been raised from \$30 to \$35. Troy stated that the cost of shirts has risen and that there is a \$5 charge from the software company the club will be using to run the tournament.
2. Balls: Troy reported that the club was going through an incredible number of balls due to breakage from the cold weather. He is still looking at the possibility of using a different ball, but that has not been decided. He reported that balls currently cost between \$1.45 and \$1.99 per ball.

3. Court resurfacing: Troy reported that the courts are currently in need of resurfacing and that the cost is estimated at \$65,000 to \$70,000. CAM is looking into possibly doing it this summer as it cannot be done in the colder months. Troy reported that due to the tireless efforts of the court maintenance crew headed by Craig Soubliere, the club was able to get an additional 4 to 5 years extra longevity since the last resurfacing was done.
4. Food drive update: Troy reported that three barrels of donated goods were picked up the first day of the drive and that two barrels were picked up for the remaining days. A great effort by our members!
5. Drop-in update: Troy reported that the current configuration of courts still needs tweaking. This will be looked at after our winter visitors leave.
6. Open Floor Questions, Comments, Suggestions:
 - a. A member mentioned that club members would like to purchase a shirt with the club logo without having to play in the tournament. The BOD will take this into consideration.
 - b. A member asked how the skill-level ratings were going. It was reported that the last rating day was cancelled due to rain, but all-in-all, ratings were going well.
 - c. A member asked whether AED training was continuing – the answer is yes. Sign up for AED training can be found under the SignUpGenius tab on the website under the heading Activities.
 - d. Eileen reported that a key box has been installed on the outside of the bathroom building between the doors. That key is to be used in case of an emergency; if a person has a medical emergency while inside the restroom and cannot be reached due to the deadbolt being engaged, emergency services or good citizens can use that key to make entry.
 - e. Jeanne updated the membership in attendance that clinics were going well and that a member inquired about whether a special clinic teaching rally scoring and stacking might be possible. Jeanne asked for a show of hands from members who might be interested. Jeanne mentioned that she would need to get a better gauge of interest before scheduling a clinic by email to the membership.

7. Adjourn: Time: 4:33 p.m.

EXECUTIVE SESSION

The Board met in Executive Session to discuss the purchase of 500 additional Den memberships at the price of \$5.95 each for a total cost of \$2,975.00. A motion was made, seconded and approved.

Submitted by:
Jeanne Harteau
Secretary