

PICKLEBALL MEMBERSHIP

MEETING MINUTES - OCTOBER 12, 2023

Attendance:

Troy Konz, President
Dennis O'Dell, Vice-President
Jeanne Harteau, Secretary
Laura Darrow, Member-at-Large
Mark Meier, Member-at-Large

Absent:

Eileen Saunders, Treasurer
Joe Shevlin, Member-at-Large

1. Call to Order: Time: 4:00 p.m.
2. Introduction of New Members: Troy asked all new members to rise and introduce themselves. There was one new member in attendance who was welcomed with abundance.
3. Secretary's Report: A motion to approve the March 14, 2023 Membership meeting Minutes was made, seconded and approved.
4. Treasurer's Report: Individual motions were made, seconded and approved with regard to the following Treasurer's reports:
 - February, 2023
 - March, 2023
 - March, 2023 (Updated)
 - April, 2023
 - May, 2023
 - June, 2023
 - July, 2023
 - August, 2023
 - September, 2023

- a. Mark reported that as of 10/11/23 bank balances are as follows:
 - i. Checking: ~\$7,437
 - ii. Reserve: ~\$10,974

OLD BUSINESS

1. Attendance: Troy reported that membership is currently at 1,925, and that we are likely to hit 2,000 members by the end of the year.
2. Tournament Update: Troy reported that the tournament has been changed from an invitational to an in-house tournament due to unforeseen circumstances. The tournament will be played on December 11th and 12th. Women's and Men's doubles will be played on the 11th and Mixed Doubles on the 12th. It will be a "Round Robin" format using Rally Scoring. Registration is \$35.00 per person which includes a T-shirt and a meal.
3. Court Resurfacing Update: Troy reported that the court resurfacing project is coming along very well and will likely be finished next week. New windscreens will then be put up. The courts will not be closed during that process. However, if contractors/workers need access to a court to put up the screens, players will need to temporarily vacate.

NEW BUSINESS

1. 2024 Budget/Dues: A motion was made to approve the 2024 Budget and 2024 dues structure, seconded and approved. Troy reported that renewals will begin on January 1, 2024. Members will have a 10 day grace period for renewal. Dues will be \$30 for renewing members that have fulfilled the volunteer requirement; \$50 for renewing members that have not fulfilled the volunteer requirement; and \$50 for new members. Troy urged those members who have not volunteered in 2023 to do so now by monitoring or volunteering at the upcoming tournament.
2. Chapters 12 & 13: Tabled.

3. 2024 Board of Directors Election – Call for Candidates: Mel Langer reported that as of October 12, 2023, out of 1,925 members eligible for candidacy, he has received only two nominations, with one of the nominations being ineligible as it nominated another person and not themselves. Mel further reported that in addition to himself, Ken and Elissa Kravitz are members of the Election Committee. Mel urged the members in attendance to consider volunteering for any of the open positions which include President, Treasurer and one Member-at-Large.

4. Open Floor Questions, Comments, Suggestions:
 - a. A member opened the meeting by thanking the staff of General Acrylics for doing a great job on the court resurfacing project.

5. Adjourn: Time: 5:15 p.m.

Submitted by:
Jeanne Harteau
Secretary