

Minutes are a written record on actionable items, motions made and timelines.

Minutes are not transcripts of the proceedings.

# PICKLEBALL MEMBERSHIP

## MEETING MINUTES – NOVEMBER 12, 2024

### Attendance:

Troy Konz, President  
Dennis O'Dell, Vice-President  
Jeanne Harteau, Secretary  
Eileen Saunders, Treasurer  
Mark Meier, Member-at-Large  
Patrick Hansen, Member-at-Large  
Joe Shevlin, Member-at-Large

1. Call to Order: Time: 3:01 p.m.
2. Introduction of New Pickleball Members: There were no new members in attendance.
3. Secretary's Report: A motion to approve the October 8, 2024 Membership Meeting Minutes was made, seconded and approved.
4. Treasurer's Report: Eileen reported that the bank balances as of November 12, 2024 were as follows: ~\$38,848 in checking and ~\$6,266 in the reserve account. A motion was made to approve the September and October, 2024 Treasurer's reports, seconded and approved.

### OLD BUSINESS

1. Tournament Update: Troy reported that 165 players have signed up for the tournament and that he had hoped for more. A member commented that the entry fee of \$45 may be the reason for a lower turnout.
2. Election Update: Mel Langer, Election Committee Chair, reported that the committee is still seeking candidates for the open positions of Vice-president, Secretary, and two Members-at-Large. Mel reported that nominations will close on November 25, 2024. A member asked what would happen if we did not get nominations for the open positions; it was stated that the club could possibly lose their charter.

3. Small Project Proposals Update: Troy stated that there is nothing new to report, but that he would follow up with Jeff Hochman.

## NEW BUSINESS

1. Court Electrical Load: Troy reported that the current electrical system at the courts is inadequate for the amount of usage. Troy stated that the club will seek input from outside electricians on what can be upgraded/renewed/replaced to bring the system to sufficiency.
2. Breezeway Gates: Troy reported that the gates are continuously in need of repair and are hazardous; therefore, he will ask CAM to remove them.
3. Court Realignment: Troy reported that the courts have realigned to move the Advanced+ courts from courts 19 and 20 to courts 3 and 4. Courts 19 and 20 have been allocated as Advanced. Courts 1 and 2 will be dedicated to Novice players only. A discussion ensued with members espousing opinions for and against the realignment. The membership was informed that this is a trial and will be realigned again if necessary.
4. Approved Paddle List: Troy reported that the club's document outlining the criteria for paddle testing/approval is flawed. An example being that the document currently states that CAM will police sound and the list. However, when Troy spoke with Jeff Hochman, no record of that policy was located. Therefore, Dennis will be reviewing and updating the document for paddle approval with the minimal requirement that paddles be approved by USA Pickleball. A member suggested that a link to the USA Pickleball website approved paddle list be included in our document and on our website.
5. CPR/AED Update: Ed Abrams stated that the classes have begun and that most of the classes are already filled.
6. Monitoring/Volunteer Credit Update: Mark reported that he and Troy have been receiving numerous questions regarding whether or not members have received their monitor credit for this year. Mark stated that those members have been looking at the old roster on our website, and not their CourtReserve profile. Mark stated that members should check their profile to see whether they are designated a "Tier 1" (has monitored) or "Tier 2" (has not monitored). Lastly, Mark reported that the monitor credit column on the old roster will be removed so that members are not confused by the duality.

7. Donation to Sun Health: Eileen reported that a \$250 donation was made to Sun Health for their generosity in providing the Vial of Life bottles for the upcoming and past tournaments.
8. 2025 Budget: Eileen reported that the budget committee met and presented the Board with a draft budget for 2025. Minor adjustments are being made based upon Board input. The updated budget will be available for the Board to review at the December 3<sup>rd</sup> Board meeting. The proposed budget will be posted to the website on December 4<sup>th</sup> for membership review, followed by a vote of the membership at the December 10<sup>th</sup> membership meeting.
9. Additional Items:
  - a. Troy began the meeting with the PSA (Public Service Announcement) that cigarette butts have been found on the court as well as chalk lines for child's play. In addition, it has been reported that people have been playing pickleball in cowboy boots and in bare feet. Troy urged the membership to try to curtail these activities as they negatively affect the condition of the courts.
  - b. A member suggested that the club submit a request to have the bathrooms be air-conditioned.
  - c. Mark reminded the membership that they had received an email invitation to join Voting Portals. Mark stated that this is the method that will be used for voting in the upcoming Board election in addition to paper ballots that will be available at the December 10<sup>th</sup> meeting. Mark stated that Voting Portals is used worldwide and is extremely secure. Lastly, Mark reported that Board candidates will be preparing a written biography and/or video prior to the election to aid the membership in voting for a candidate of their choice.
  - d. A member suggested that the club rules for rally scoring be changed eliminating the "freeze" at 14 points. No change will be made at this time.
  - e. Mark reported that the club "branded app" was released this morning. At that time, the membership in attendance whipped out their phones to download the app and the meeting was adjourned.

Adjourn: Time: 4:01 p.m.

Submitted by:  
Jeanne Harteau  
Secretary