

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

Minutes are not transcripts of the proceedings.

PICKLEBALL MEMBERSHIP

MEETING MINUTES – DECEMBER 10, 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: 3:02 p.m.
2. Introduction of New Pickleball Members: There were two new members in attendance from northern California.
3. Secretary's Report: A motion was made to approve the November 12, 2024 membership meeting Minutes, seconded and approved.
4. Treasurer's Report: Eileen reported that the bank balances were as follows: Checking: \$41,018 and Savings: \$6,265.

OLD BUSINESS

1. Tournament Update: Troy reported that there were 191 players in the December tournament. Troy specifically thanked Mark Meier, Laura Forbes, John Grasso, Val Wilson, Dave Latshaw and Deb Pelegrin for their outstanding contributions and efforts on behalf of the club. Troy further stated that next year, the club would likely hold one club-member only tournament and one invitational tournament.
2. Election Update: Mel Langer, Election Committee Chair, thanked everyone for participating in the election thus far and especially the election committee members who recruited candidates. Troy thanked the 668 members who cast their vote electronically, which represented 48% of the club membership. Troy further stated that in the past only about 2% of the membership cast votes due to only having the option of in-person paper ballots at a membership meeting.

Mel then turned the floor over to the candidates. Each candidate was allowed a few minutes to address members in attendance urging them to vote for them. Everett Pincolini, however, was not present to speak, nor was Gloria Bishop though Gloria sent a representative to deliver remarks on her behalf.

The election committee then retired to a separate room to tally the votes. Once the electronic and paper votes were tallied, an announcement was made that Dennis O'Dell retained his position as Vice-president; Jeanne Harteau retained her position as Secretary; Mark Meier retained his position and Member-at-Large and that Pam Speer would be joining the Board as Member-at-Large. Joe Shevlin was thanked for his many contributions to the Board over the past two years.

3. Proposed 2025 Pickleball Club Budget: A long and protracted discussion was held regarding the proposed budget. Many questions from members were asked and answered. A motion was made to approve the 2025 budget, seconded and approved.

A motion was made, seconded and approved to have the club post on its website during the first quarter of 2025 the actual year-to-date financials beside the 2024 budget.

NEW BUSINESS

1. New Member Meetings: Troy stated that new member meetings have been scheduled for the first Monday of January, February, March and April, 2025 at 3:00 p.m. in the Cimarron Club room at the Cimarron Center, and that Janelle Hansen will be taking the lead on these meetings. Mark announced that he will also be in attendance at the new member meetings as tech support in the event any new members are having issues with CourtReserve.
2. Scanning in at the Courts: Troy urged all members in attendance to scan in at the courts. No-shows are still a problem. Troy stated that the Board would be discussing penalties for not cancelling a court reservation in the new year.
3. Sticker Parties: Four sticker parties will be held in January, 2025. Those dates are January 11th, 13th, 25th and 27th. Coffee and donuts will be served on those dates.
4. Additional Items:
 - a. A member suggested that the club consider restricted access to the reservation system by non-club members (residents). Another member clarified that there are two different types of charter clubs in the Grand; 1)

“restricted use” clubs such as softball, wood shop, or glass arts, and 2) non-restricted use clubs such as tennis, bocce ball, or pickleball. Troy stated that the pickleball club is bound by the rules set by CAM for club time (75%) vs. non-club time (25%).

- b. A member stated that CAM rules do not differentiate overnight guests vs. a guest from another community and that guests are allowed to play in club events three times per year.

Adjourn: Time: 4:45 p.m.

Submitted by:
Jeanne Harteau
Secretary