

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

Minutes are not transcripts of the proceedings.

PICKLEBALL MEMBERSHIP

MEETING MINUTES – OCTOBER 14, 2025

Attendance:

Troy Konz, President
Dennis O'Dell, Vice President
Jeanne Harteau, Secretary
Mark Meier, Treasurer
Patrick Hansen, Member-at-Large
Pam Speer, Member-at-Large

Via conference call:

Eileen Saunders, Member-at-Large

1. Call to Order: Time: 3:00 p.m.
2. Introduction of New Pickleball Members: There new members from the State of Washington and from Phoenix Arizona.
3. Secretary's Report: A motion was made to approve the February 11, 2025 Membership Meeting Minutes, seconded and approved.
4. Treasurer's Report: A motion was made to approve the January, February, March, April, May and June, 2025 Treasurer's reports, seconded and approved.

Mark stated that the July and August reports have been sent to the webmasters for posting to the website and that a vote to approve those reports will be taken at the November membership meeting. In addition, Mark reported that the balance in the checking account is \$4,957 and savings of \$5,285.

A member asked Mark what time frame the reports should be available as we are currently behind; Mark indicated that the reports will be complete by the second week of each month going forward.

OLD BUSINESS

1. December Club Tournament Update: Troy reported that the tournament is scheduled for December 6th and 7th, and that Mark will have those dates on the

calendar ASAP. The club will be using Swish as the method for running the brackets. Traditional tournament brackets will be used along with traditional side-out scoring with games being played to 11. Mark indicated that players need to download the Swish app to participate. Mark gave an overall view of what Swish is capable of and that the club will no longer be using the Den for tournaments.

2. Dayne Gingrich Clinic Update: Troy reported that Pickleball Mindset clinics will be held on December 13th and 14th. Anyone wanting to register will need to do so through pbmindset.com but there are a limited number of available slots. Courts 19 and 20 will be blocked off from private reservations on those two dates. In addition, Troy stated that Dayne will be giving a private session for the club's clinic instructors as a "payback" to the club for allowing him to conduct his clinics on our courts.
3. APPL Update: Pam reported that the club voted to allow APPL play on our courts on Saturday evenings from 6:00 p.m. to 8:00 p.m. in the months of January, February and March, 2026. Currently there are six (6) teams registered with a 7th awaiting permission to use our courts as their "home" courts. Due to a greater than anticipated demand to play in the APPL league by club members, Troy stated that a vote will be taken from the membership to allow for additional allocation of courts. It was initially estimated that 6 courts would be needed; it now appears that 12 courts may be needed. Pam stated that traditionally, Saturday night is sparsely used. Troy asked for a show of hands to gauge the possible outcome of the vote; the show of support was nearly unanimous.

NEW BUSINESS

1. Board of Directors – Change of Positions: Troy reported that Eileen Saunders made the difficult decision to step down from her role as Treasurer of the club. However, she was desirous of remaining on the Board of Directors. Therefore, Mark Meier assumed the role of Treasurer and Eileen assumed his position on the Board as Member-at-Large.
2. Summer Projects: Troy informed those members in attendance that while they were off to parts unknown for the summer, that their Board of Directors had been very busy completing a long list of summer projects as follows:
 - a. Updated monitor book. Troy stated that members who sign up to monitor no longer need to sign into the book. Monitor credits will be awarded electronically.

- b. The paddle holders have been painted and remounted where necessary.
- c. New digital clocks have been installed in various locations around the courts. The clocks are capable of displaying time, date and temperature. Though during the summer months, members really did not want to see the temperature. The digital clocks will now make it easier for members to switch at the correct reservation time.
- d. The backboard outside of court 20 was raised to accommodate a member request.
- e. New furniture throughout the entire court complex, including the pavilion, was delivered and set up. An additional 20 chairs will be delivered on the 15th, and it is likely that the club will order a few additional tables and bar tables with benches once membership dues start to flow in in January.
- f. The courts were professionally power washed. Troy stated that it worked exceptionally well, and that the club will likely repeat that process bi-annually.
- g. The pavilion got a major over-haul:
 - i. A new mister curtain system was installed;
 - ii. ceiling fans were installed;
 - iii. can lighting was installed;
 - iv. an epoxy floor coating was applied;
 - v. an ice and water machine was installed;
 - vi. beautiful metal artwork was hung;

All of these upgrades to the pavilion now make it a premium meeting and socializing space for club members and the community as a whole.

- h. Trauma kits were added beside the Cintas first aid boxes in both breezeways.
- i. Last, but not least, a complete electrical upgrade has been done around the entire court complex adding enough power and outlets to now accommodate the high usage without the constant power outages experienced in the past.

3. Swish: Mark reported that Swish will be used for the upcoming tournament. Members will need to download the app from whatever app store they use. Troy indicated that Swish is a great way to organize private group play in a round-robin format. Mark stated that Swish is free to use for individuals, but that the club is paying for the use of Swish for tournaments.
4. Open House – October 24th: Troy announced that the Grand will be holding an Open House event for new residents of the Grand to learn about the clubs the community has to offer. Jeanne stated that she and Mark have been representing the club at these twice-yearly events and will do so again on October 24th.
5. Net Posts: Troy reported that CAM maintenance attempted to fix the broken net post on court 7, but was unable to do so. CAM has contacted General Acrylics to complete the task, but in the interim, a temporary net was purchased so that court 7 can continue to be used. Troy also reported that court 8 has a post that looks as if it also needs replacement. Whenever General Acrylics is able to come out, they will check court 8 and the other courts to see if any additional repairs are needed. A member questioned whether CAM or the club will be paying for that repair; Troy indicated that CAM is responsible for that repair.
6. DUPR Events: Chip Robertson informed the membership in attendance that he and his wife, Ardy, will be hosting a number of DUPR events in November and December. Members interested in obtaining or improving their DUPR score should contact Ardy by text or phone at 904-360-2944 with questions. Members must register through CourtReserve. Additional information will be emailed to the membership prior to the first event.
7. 2026 Board of Directors Election: Troy stated that there will be three open Board positions for the 2026/27 term: President, Treasurer and one Member-at-Large. Jeanne stated that Mel Langer has been the Chair of the Election Committee for the last 10 years, but is stepping down. Jeanne thanked Mel for his years of service to the club as Election Chair. Jeanne announced that John Grasso and Donn Pelegrin will be acting in that capacity for the 2026/27 election. Troy encouraged all members to consider running for a board position.
8. Open Floor Questions / Comments / Suggestions:
 - a. Troy announced that a Selkirk demo day will be held on the morning of October 22nd. Janelle Hansen of Realty One Group will be providing coffee and donuts.

- b. Troy announced that Women's ladders will begin on November 3rd, Men's ladder on November 4th and Mixed on November 6th.
- c. Jeanne asked Ed Abrams when AED training will begin. Ed hasn't determined exactly what date he will start, but thought it would likely be in the beginning of December. Troy stated that at least 14 lives have been saved by members understanding how to use an AED machine and that over 600 members have been trained thus far.
- d. Troy and Mark stated that live streaming of the courts will be available through the club's website sometime in the near future. The current cameras do not have the capability, so new cameras have been purchased.

Jeanne informed the members in attendance that the live stream will NOT be available for instant replay line calls.

Adjourn: Time: 3:56 p.m.

Submitted by:
Jeanne Harteau
Secretary