

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

Minutes are not transcripts of the proceedings.

PICKLEBALL MEMBERSHIP

MEETING MINUTES – DECEMBER 9, 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
Eileen Saunders, Member-at-Large

There were 58 club members and one non-club member in attendance.

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

Mark reported that the balance in the checking account is \$10,414 and savings of \$5,285.

A member asked Mark to explain exactly what "deferred revenue" is. Mark stated that the deferred revenue category is membership dues paid in a current year that are for new memberships of the upcoming year. This is done because the club allows new members joining the club in the months of November and December of a current year to be included with the following year's membership thereby giving them a 14 month membership rather than a 12 month membership.

OLD BUSINESS

1. 2026 Board of Directors Election: Troy thanked the election committee members John Grasso, Donn Pelegrin and Mary Sluzinski for their hard work and recruitment efforts on behalf of the club. Paper ballots were handed out at the door to members who had not voted by electronic ballot. The election committee collected the paper ballots, and proceeded with a manual count.
2. Board of Directors Resignation and Board of Directors Appointment: Troy stated Eileen Saunders would be resigning effective December 31, 2025. He then handed the mic over to her. Eileen explained the chronology of her time on the Board from being elected as Treasurer to moving into the position of Member-at-large, and thanking the membership for allowing her to serve in both capacities also stating how much she has enjoyed her time on the Board and being able to give back to the organization. Troy then informed the membership that Eileen's resignation created a one-year term for the position of Member-at-large, and that the Board appointed Patrick Hansen (whose current term as Member-at-large is expiring on December 31, 2025) to serve out the remainder of Eileen's term through December 31, 2026.
3. Election Results: The election committee returned with the tabulated results of the paper ballots. Those numbers were added to the electronic vote results. Troy announced the results as follows:
 - a. President – Troy Konz.
 - b. Treasurer – Mark Meier.
 - c. Member-at-large – Jay Whan.
4. December Club Tournament Recap: Troy thanked Deb Pelegrin for donating the beautiful pickleball themed quilt. He also thanked Janelle Hansen for the donation of bottled water. Troy then informed the membership in attendance that unfortunately the club did not break even but lost money on the tournament due to a lack of participation by the membership. A discussion was held regarding the possibility of not holding future tournaments. Mark reported that the Swish app worked incredibly well to run the brackets. He also reported that in the past using the Den to run tournaments and ladders cost ~\$10,000 to ~\$15,000 per year, and that using Swish cost the club \$85 per month.
5. 2026 Budget Discussion: Troy announced that the budget committee had completed a draft budget for 2026. He stated that several paper copies were available for members to view immediately, but the draft budget was also being posted online for everyone to review. Troy informed the members in attendance

that an eBallot would be sent the following day (December 10th) and be open for seven days (December 17th) for a ye or nay vote.

A lengthy discussion relating to the budget item titled Facility Upgrades was held. Troy explained that though the club has submitted a number of Small Project Proposals (SPPs), it was nearly impossible to track their progress or lack of progress even though Jeanne follows up repeatedly. Troy explained that it has become clear that no improvements will be made nor paid for by the community/CAM and that it will be up to the club to fund any improvements for the benefit of pickleball.

A member mentioned that she had some trouble receiving the last eBallot and asked how to ensure that she received future electronic ballots. Mark stated that he would be having a conference call with eBallots to talk about that issue, but in the meantime, members should always check their junk/spam folders to see if ballots have gone there and they should also then add the eBallot email address into their "safe sender" list to ensure that their emails are received.

6. Chapters 12 & 13: Dennis explained the need for a membership vote on the minor changes to Chapters 12 & 13, stating that it is required by Charter Club Policies and Procedures, and as a charter club, we are required to adhere to those rules. Dennis further explained that the only substantive change is the addition of #7 in Chapter 13 which allows APPL play in any member-approved year to be held on the Grand pickleball courts from January through March. The only other change concerns the date of the CCPP; the Peer Group Council requested that no specific date be used as that document changes periodically, and saying that any reference to the CCPP refers to the most recent version. Jeanne informed the members in attendance that the membership would be receiving three documents for review 1) an explanation of why Chapters 12 & 13 needed to be amended, 2) a redline copy of Chapters 12 & 13, and 3) a clean copy of Chapters 12 & 13. The membership will receive an eBallot for a ye or nay vote.

NEW BUSINESS

1. 2026 Charity Events: Troy stated that the club will be holding two charity events in the upcoming months. The first will benefit Stella's Wish which is the adult version of the Make-A-Wish Foundation. This will be a fun event, not a competition event. Gary and Betty Ruege came forward and explained that the second charitable event will benefit St. Mary's Food Bank and be held on the evening of the March mixer potluck. There will be a \$20 entrance fee with \$15 covering the cost of catering by Chef Peter and a \$5 donation to St. Mary's Food

Bank. Gary also stated that barrels will be placed in the pavilion for collection of non-perishable food items prior to the event being held. Mark thanked Gary and Betty for their work throughout the year on behalf of the club.

2. Sticker Party Dates: Troy stated that there will be four sticker party dates in January to be held on the 7th, 10th, 21st and 24th between the hours of 9:00 a.m. and 1:00 p.m. for members to receive their 2026 badge sticker. Troy further stated that Janelle Hansen of Realty One Group will be providing coffee and donuts on those dates.
3. Open Floor Questions / Comments / Suggestions:
 - a. A member suggested that the club hold “tech days” for those members who are technology challenged. Mark stated that he will be available on all sticker party dates to help members with whatever pickleball-related tech issues they may have.
 - b. A member asked whether club members could be given priority over non-club member residents in the reservation system and suggested a 5-to-15-minute time lag. Troy explained that the club was required to leave open 25% of time for non-club member residents pursuant to the Rules and Regulations of the Grand. Therefore, that request was denied.
 - c. A member who was not in attendance asked another member to pose the question of whether the “high level players (advanced +)” could be given more favorable courts. That request was denied.

Adjourn: Time: 4:16 p.m.

Submitted by:
Jeanne Harteau
Secretary