Minutes are a written record on actionable items, motions made and timelines.
Minutes are not transcripts of the proceedings.

PICKLEBALL MEMBERSHIP

MEETING MINUTES – NOVEMBER 10, 2026

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

Absent:
Jay Whan, Member-at-Large

There were 80 club members and 2 non-club members in attendance.

1. Call to Order: Time: 3:00 p.m.

2. Introduction of New Pickleball Members: There was one new member in attendance from the state of Oregon.

3. It was announced that votes have been tabulated and that the club has a new logo.

4. Secretary's Report: A motion was made to approve the January 13, 2026 Membership Meeting Minutes, seconded and approved.

5. Treasurer's Report:

    a. A motion was made to approve the December, 2025 Treasurer's Reports, seconded and approved.

    b. A motion was made to approve the January through September, 2026 Treasurer's Reports, seconded and approved with one abstention.

    c. Mark reported that the balance in the checking account is $3,440, the balance in the savings account is $4,286, and there is $1,458 in deferred revenue.

    d. A member questioned the timeliness of the treasurer's reports. Mark explained that he had the reports prepared monthly, but that a personal

issue prevented the reports from being uploaded to the club website. In addition, Mark stated that the Board must approve the reports prior to posting and that the Board does not meet during the summer months. Mark assured the membership that going forward the treasurer's reports will be posted in a timely manner.

OLD BUSINESS

1. Project Updates: Troy reported that the fence replacement was completed even though the project itself was a debacle due to CAM attempting to replace the existing fencing with what can only be described as "chicken wire". Luckily several Board members were in attendance on the first day of installation and stopped the *Great Big Chicken Wire Fiasco*. Troy further reported that additional electrical upgrades were performed over the summer, along with "occupied/vacant" signs for the restrooms, and that new, smaller, movable trashcans had been placed throughout the complex. Lastly, Troy reported that the misting system is now complete.

NEW BUSINESS

1. Introduction of 2027 Board of Directors Candidates: Troy thanked the Election Committee (John Grasso, Donn Pelegrin and Mary Sluzinski) for their diligent work in recruiting an exceptional slate of candidates for the 2027 pickleball club Board of Directors. The candidates spoke to the members who were present about their qualifications, their reasons for running and their vision for the future of the club. Victoria Frank was unable to attend the meeting, so Donn Pelegrin read a prepared statement on behalf of Victoria. The candidates are as follows:

    a. Kristy Wikum – Vice President;

    b. Victoria Frank – Secretary;

    c. Member-at-large (2 positions):

        i. Susan Baker;

        ii. Lori Coleman;

        iii. Darlene Coppola;

iv. Teresa Englehart;

v. Ardy Robertson;

vi. Pam Speer - incumbent;

Troy informed the members in attendance that voting ballots will be emailed to all current members on November 30th and that voting will close on December 6th. The December 8th membership meeting will have paper ballots for those members who choose not to vote online.

Lastly, a member asked what to do if they do not receive a ballot. Mark stated that it is an email provider issue and that he has been informed by eBallots that they must be added to the "safe sender" list. Each email provider has a different method to accomplish this. Therefore, members will be responsible for their own email account. The address that should be added is noreply@eballot.com.

2. Proposed 2027 Club Budget: Mark stated that the proposed budget has been posted on the club website. Mark further stated that the 2027 budget vote will be emailed to the membership in the next day or two and voting will close on November 18th.

A member questioned the entry for "security". Mark explained that that referenced the cameras on the courts that are being installed, along with updated kiosks, and other miscellaneous security-related items such as a secured server.

A member asked how long the video retention period would be. Mark indicated that typically, it would be 7 days. However, given sever weather conditions that affect the system, it could be a shorter retention period.

3. Open Floor Questions / Comments / Suggestions:

a. A non-member inquired about the new rule restricting non-club members to reservations on specific designated courts only. Dennis stated that an email had been sent to all players registered on CourtReserve that explained the reason for the change and that the club is bound by and must adhere to the Charter Club Policy and Procedures that require 25% of time be allocated to residents who are not members of the club. The non-member indicated that she didn't think it was fair, but that she would join the club to gain access to all 22 courts.

b. A member suggested that the club be allowed to use differing methods of rally scoring, i.e. switching service boxes and the "freeze", during morning

drop-in especially during summer months. Jeanne explained that scoring for pickleball is in flux. Jeanne stated that any player could choose any method of scoring they wish if they reserve a court for private play. But for the sake of consistency during club events such as morning drop-in and evening mixers, that only the two methods of scoring posted on the club website should be used.

c. A member asked whether the club would be holding a tournament in 2027. Troy explained that putting on a tournament was an extreme amount of work and required many volunteers. He stated that the last two tournaments had very low participation numbers and that due to that no tournament is currently being planned for 2027. Troy did state that there would be several opportunities for tournament-like play. Stella's Wish will be holding a fundraiser at our courts again and other similar events may be planned as well. Troy informed the members present that the date for the upcoming Stella's Wish fundraiser is Sunday, March 7, 2027. In addition, Troy stated that Jay Whan will be organizing a tournament-like event at a date yet to be determined. That event will not include food, raffle prizes, swag bags, etc., usually associated with tournaments.

d. A member questioned why APPL play is being allotted a two-hour block of time when all other events, including private reservations, are limited to 90 minutes. Mark explained that the CourtReserve reservation system is set up to specific time blocks which cannot be deviated from. The member stated that she was concerned that APPL play will run over and interfere with the evening mixers.

e. A member asked whether the club would be using the new logo as a merchandising opportunity. Troy explained that in the past, the club had quite a bit of leftover merchandise that was being stored in his garage which is not tenable. The member suggested that merchandise can now be ordered and sold via the internet and that no storage is needed. That member is one of the current 2027 member-at-large candidates. Jeanne suggested that should that member be elected, her merchandising idea would be an excellent project for her to pursue on behalf of the club.

Adjourn: Time: 4:20 p.m.

Submitted by:
Jeanne Harteau
Secretary