

PEBBLECREEK PICKLEBALL CLUB  
MONTHLY BOARD ANNUAL MEETING AGENDA  
Nov 21, 2024  
5:00 PM EAGLES NEST BALLROOM

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1. Welcome – Bob Weldon welcomed the attendees and explained this is a membership board meeting and only members may speak. He also explained his goals for this year.
  - Recognition of Volunteers – Asked volunteers to stand and be recognized.
  - Recognition of Club Officers – Bob explained his thoughts of each officer. Thanked the officers for working with him this year.
2. Approval of the agenda – Bob Weldon asked for the amended agenda to be approved, Jonathan moved to approve and Marty seconded and the motion carried unanimously.
3. Approval of the October minutes – Bob Weldon asked for the October meeting minutes to be approved, Lori moved to approve and Jonathan seconded and the motion carried unanimously.
4. Treasurer Report – Lori McLinton shared that the north court opening cost \$4000 and Roy Johnson contributed \$500. There was no cost to the club for the Final Four as a result of the \$3,200 sponsorship by Roy Johnson. The club now has a CD.
5. Mike Crabtree, USA Tournament Chairperson – Bob introduced Mike Crabtree, who shared that we will have a safari to auction again this year during the February tournament. The tournament will be the last weekend of February. It takes hundreds of volunteers to put on this tournament, if you would like to volunteer contact Mike Crabtree or Pam Cagle.
6. Committee Reports:
  - Communications – Charla McGue – Updated the attendees on the website improvements and discussed the newsletter and PebbleCreek Post.
  - Socials – Kathy Delaney – Reviewed all of the socials that the club has hosted this year.
  - Tournament – Jim Barbe – Described Team Challenge, there will be a clinic on Dec. 2, central courts. A MLP event has been planned for January, four teams in a division. There will be an exhibition 12/13 at the Central courts. Club Championship will be March 21, women, March 22, men, and March 24, mixed.
  - Player Development – Jonathan Colter thanked the Intro, Novice A and B instructors, then thanked the leaders of the Skills and Strategies sessions. He reminded all players that Coaching for Courts is still a program being offered.
  - Maintenance – Marty Braden thanked Mike Meline and Sean Weaver for always being there to help. He has too many helpful volunteers to thank each one individually. The maintenance team built a mini ramada at the north courts, installed corridor lights, added fans, put up signs, pod boxes and built a storage room inside the north court main ramada. At the central courts they built the podium, changed out rocks for artificial grass and added corridor lights. Marty will change out the pickleballs to Selkirk balls, please share your thoughts about the Selkirk balls with Marty.
7. Business:

- Durable Sponsorship committee – Marty Braden discussed that the board was not aware that we were not to have sponsorship at tournaments and let the Final Four tournament have sponsors. We would like to continue using sponsors without excess banners, a standard for the number of banners per court and standard banner sizes.  
Do I have a motion to have sponsors at tournaments? Bob Chester moved that we may have sponsors for in house club events, Bill Cagle seconded, Sarah Marsh suggested to amend the motion to have a sponsorship committee, Dennis Poppe recommended limiting the number of events that can have sponsors, Bob Chester amended his motion to making sure the “main” tournaments have sponsors, Nancy Popenhagen moved to accept the friendly amendment. Beth Kelly seconded, the motion carried with two members dissenting.
8. Continuation of Lifetime Memberships –Bob Weldon recommended to continue lifetime memberships at \$600 and asked for discussion? No discussion. Nancy Popenhagen moved to continue the lifetime memberships at \$600 Bill Saunders seconded and motion passed unanimously.
  9. Keep membership and initiation fees the same – Bob Weldon recommended continuing \$50 initiation and \$50 membership fees. Nancy Popenhagen moved to continue the \$50 initiation and \$50 membership fees. Bob Chester seconded and motion passed unanimously.
  10. Operating Budget 2025 – Lori McLinton presented the 2025 capital budget. Lisa Milbreth moved to accept the budget, Andrea Dilger seconded, the motion passed unanimously.
    - Capital Expenditures 2025 – Lori McLinton asked for a vote on each item.
    - Vapor water remover machines 2
    - Permanent signs Karen Weldon moved to secure permanent signs, Lisa Milbreth seconded
    - Water brooms 4 Sarah Marsh moved to buy the brooms, Mo Crandall seconded
    - Equipment at both courts – Sarah Marsh moved to buy needed equipment, Andrea Dilger seconded
    - Bike rack and sidewalks at north courts - Sarah Marsh moved to add sidewalks and bike racks, Bob Chester seconded
    - Furniture for both courts – Sarah Marsh moved to buy furniture, Bob Chester seconded
    - Paint metal posts, poles and light poles at the central courts – Sarah Marsh moved to paint where needed, Mo Crandall seconded. Bob Chester suggested tabling this item. Voted on painting with 14 for 7 against.
    - New court initiative and fundraising – Marty Braden
  11. 2024 Election Committee Chair – Bob Weldon announced that Jeff Antrican will chair this committee.
  12. Membership Discussion –Bob Chester asked about how do members get ratings.
  13. Closing Comments – none
  14. Adjournment

Next Meeting will be 12/18/2023, 3:00pm, Milan Room

**PebbleCreek Pickleball Club**  
**OPERATING FUND**

**Approved Budget**  
**2025**

<b>Receipts from Mem:</b>	<b>Member Dues</b>	
	Initiation Fees	10,250
	Annual Dues - New	10,250
	Annual Dues - Renewal	46,000
	Name tags	1,400
	Interest Income	100
		<u>68,000</u>

<b>Outside Tournament:</b>	Receipts	97,000
	Expenses	- 40,000
		<u>57,000</u>

<b>Operating Expenses:</b>	Admin Supplies	700
	Name Tags	1,400
	Bank Charges	3,800
	Court Supplies	5,000
	Dues & Subscriptions	500
	Insurance	1,000
	Club Tournaments	8,000
	Events & Socials	11,000
	Pickleballs	20,000
	Web Services	6,500
		<u>57,900</u>

<b>CAPITAL EXPENDITURES</b>	Court equip/improvements <500	1,500
	Court equip/improvements >500	66,300

<b>Net Receipts less Expenditures:</b>	<b>- 700</b>
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<b>Capital Improvements</b>	
Vaptr Water Remover Machines (2)	6,000
Permanent Signage	3,500
Water Brooms (4)	1,500
Equipment at Both Courts	12,000
Bike Rack & Sidewalk at North Courts	11,000
Furniture at Both Courts	15,000
Paint Metal Posts, Poles and Light Poles at Central Courts	18,800
	<u>67,800</u>