# PEBBLECREEK PICKLEBALL CLUB MONTHLY MEETING MINUTES SEPTEMBER 18, 2024

**Call to Order** – The meeting was called to order by Bob Weldon at 3:00 PM. Present were board members: Bob Weldon - President, Jonathan Colter - Vice President, Lori McLinton – Treasurer, on speaker phone, Pam Cagle – Secretary, and Marty Braden – Officer at Large; additionally, 19 Pickleball Club members were in attendance.

# 1. 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.

# 2. Approval of the June minutes

Bob Weldon asked for the June meeting minutes to be approved, Lori moved to approve and Jonathan seconded and the motion carried unanimously.

3. **Treasurer Report** – Lori McLinton revenue is ahead of budget, outside tournament expenses are still coming in. If anyone has a wish list for next year's budget please submit to Lori by 9/30/2024. At the end of August the accumulated surplus was \$196,020.77 and \$58,174.21 remaining in the New Courts Fund.

#### 4. Unfinished Business:

- a. North Court update Again Marty gave a thorough update. The shade is up, patio lights are on a timer, fans are up and need wiring and timers, practice board is up and being used. Inside the storage area at the North Ramada we have a personal storage area, we have lost a speaker from our sound system. We built the mini ramada using money saved from the canopies. The patio lighting is on the second pole, there is a box you open and press on/off switch at the bottom, select time.
- b. Cameras for the courts Marty said the HOA will not let us put up our own cameras. HOA has put up two cameras.
- c. Wells Fargo CD Lori will meet with Wells Fargo concerning a CD the end of October.
- d. Pickleball testing Bob said another testing will be done between Selkirk and Franklin starting sometime after October, anticipating discussing at the annual November meeting. Test will be determined by financials, data and play. Franklin is coming out with a new ball.

#### 5. New Business:

- a. Donation to Kare Bears Bob shared that currently there will not be a donation to Kare Bear. Many other clubs also ask for donations and we are not a foundation.
- b. Sponsorship feasibility committee Bob would like to form a Sponsorship Committee to get sponsors for club events. Dennis Poppe suggested the more sponsor money for an event would make the event more exciting.
- c. League Play Jonathan shared that the live league presentation was successful and he rerecorded the Zoom presentation and sent an eblast with the presentation. There will be a follow-up meeting 9/26, 1:30-4pm, Eagles Nest ballroom. This meeting will not be recorded, should be a Q & A session. Dick Spampinato shared that players are concerned about losing their rating. If there is not a critical mass registering for a group in league play that group will not play. Bob thanked Dick and his group for putting this program together.

- d. Winter Schedule Marty shared that all events will be at the North Courts. The drop in courts at central will increase to eight. Courts 2 & 3 = 3.5 4.0; 4 = Novice 2.5; 5 = 4.25+; 9 & 10 = 2.5-3.0; 11 & 12 3.0 3.5. If court 5 is open it will revert to open play. Single players may finish a game but must release the court if drilling. Bill Woods needs to know if courts will be available Oct 13 and Howard needs three courts for Oct 12.
- e. Guest Passes Jonathan created a new guest pass system, with HOA approval, with a three pass system to improve safety. The resident will be responsible for buying the \$5 pass and showing the passes. The money goes to the HOA.
- f. Court Monitoring Assistance Jonathan we will need court monitors to verify people on the courts are residents, members or guests with passes. If there are no passes the monitor will call patrol. There will be 60 days to learn this policy, it will be fully enforced January 1, 2025. Need players to volunteer.
- g. Referee Training Class Jonathan organized a referee training class to increase the number of referees on the courts during club events. Chris Johnson, Bill Cagle and Craig Weber will be giving a referee classroom training on 9/25, and on court training 9/26.
- h. North Court thank you and ribbon cutting will be 11/9, 10am. Registration will soon be open on Court Reserve under Socials. Judi Johnson is organizing and will be the emcee.

# 6. Committee Reports:

None

## 7. Future Agenda Items:

- a. Guest Passes
- b. Court Monitoring
- c. Adding more courts
- d. Pickleball time for firefighters
- e. Singles play
- f. Play rally scoring to 21

## 8. Closing Comments

Meeting was adjourned.

Next Meeting is October 16, 2024, 3:00pm, Milan Room, Tuscany Falls Clubhouse