

PEBBLECREEK PICKLEBALL CLUB
MEETING MINUTES
JANUARY 15, 2025

There were 23 club members in attendance, plus four board members.

1. Approval of the agenda – Jonathan Colter

Jonathan Colter asked for the agenda to be approved, Lori moved to approve and Marty seconded and the motion carried unanimously.

2. Approval of the November minutes – Jonathan Colter

Jonathan Colter asked for the November meeting minutes to be approved, Lori moved to approve and Marty seconded and the motion carried unanimously.

3. Treasurer Report – Lori McLinton

Financials

- operating bank account - \$77553
- New court fund bank account - \$7390
- Cd - \$120387
- Pickleball assets - \$6845
- Accumulated surplus - \$172K
- Outside tournament - \$44233 player revenue' \$27k sponsorship funds
- End of year operating and capital expenditures (\$26953)
- 1809 members at Dec 31, 2024
- Sharon Hadley will prepare the IRS submission, Sean Weaver will review for segregation of duties. Both are CPA's

4. Unfinished Business:

• Survey – Marty

There is an Advisory Committee to develop the club self-rating process. Jonathan will continue managing the experienced member rating process. Marty shared that the new advisory committee has had their first meeting.

Nancy Popenhagen thanked everyone that has ever worked on a rating committee.

• Pickleballs – Marty

Currently using Franklin balls at the North Courts and Selkirk at the Central Courts. We would need to contract with Selkirk for two years to keep the price they are offering.

5. New Business:

• Adding more courts & fundraising – Marty

There is an opportunity for seven more courts at the North Courts. Marty has gotten an estimate of approximately \$600K for these courts, which would include a championship court which could be used for demos, training, and other events.

• Infrastructure support committee for club tournaments – Marty

A committee is needed to support the tournament committee to set up and tear down chairs and tables that have been moved to improper locations around the court and in the ramada, how to properly get ice, store the coolers, put items in the correct location in the shed and dispose of unused food.

• Committee Chairperson's that are relinquishing their position - Jonathan

Please notify your board liaison or committee chairperson via email or text this month if you plan to step down from your current committee duties. This will give the current board an opportunity to help the new board find replacements.

- Upcoming election – Jonathan

Anyone interested please submit your candidacy to Jeff Antrican.

Jonathan read this from the bylaws:

Each Candidate shall submit to the Election Committee, by the date set by the Election Committee, a brief statement of interest for the Officer position being sought, which will be published to the Membership.

4.2.3 Election. 4.2.3.1 **Annual Election.** PCPB Club Officers are elected annually, and the election will commence between March 1st and March 10th. The term for Officers being elected shall commence on the first day of April and end on March 31 the following year, the election will be determined by the majority of Members voting.

Electronic Voting. Annual election voting will be done electronically by the Members In Good Standing. The voting will remain open for no less than 4 days, and all votes will remain anonymous.

6. Committee Reports:

Jim Barbe – thanked the board for being easy to work with. MLP turnout was larger than expected. All 20 courts will be used during the three sessions. Jimmy Johns sandwiches will be available at 1:00 for players only. Start times are 9:00, 11:30 and 2:00. Need to notify the members

Dennis Poppe – Update for the February tournament. We are sold out for sponsorships. We need 6-8 volunteers Wednesday to put bleachers together. Dennis thanked Mike McWhorter for all the sponsors he has secured, Charla McQue for keeping everything organized and Lori McLinton for help with invoices.

7. Future Agenda Items

None

8. Closing Comments

None