

MINUTES
PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING
WEDNESDAY, JANUARY 19, 2022
3:00 PM CAPRI ROOM

Call to Order – The Meeting was called to order by Nancy Popenhagen at 3:00 PM. Present were board members: Nancy Popenhagen, President, Kathryn Villeneuve, Secretary and Tony Wells, Officer at Large. Absent was Jeff Antrican, Vice President and Sharon Hadley, Treasurer. Additionally, 7 Pickleball Club Members were present.

Member Participation

Nancy invited any attending members to address the board prior to the formal start of the monthly board meeting. As a reminder of this addition to the monthly board meeting agenda, this is a time for the Board to listen and may or may not respond to member ideas and suggestions. In accordance with Robert’s Rules of Order minutes are a record of decisions made by the body. They are to include “what is done, and not “what is said”. A note of suggestions may be included after adjournment of the meeting.

1. Approval of Agenda

The agenda was made available to attendees.

Nancy advised that she agreed to allow Mike Crabtree to address the Outside Tournament between approval of November minutes and the Treasurer report.

Kathryn moved the approval of the agenda, with the aforementioned change, second by Tony motion, carried unanimously.

2. Approval of the November Meeting Minutes

Tony moved approval of the November 2021 minutes, second by Kathryn, motion carried, unanimously.

3. Treasurer Report

Kathryn provided the Treasurer Report in Sharon’s absence. The New Courts Fund increased by \$58,786 in November and an additional \$1,140 in December. This was comprised of the transfer of \$50,000 from the Operating Fund (as approved by membership at the November 10, 2021 Members Meeting); \$4,800 from 8 new lifetime members; \$473 from cash donations;

\$1,945 from Coaching for Courts; \$450 from brick sales; and \$6 from interest. The New Courts Fund currently stands at \$377,609.

The Operating Fund had a net gain of \$5,154 in November before the extraordinary expenses of \$19,795 to the HOA for the fencing work completed this summer, and the transfer of \$50,000 to the New Courts Fund.

In December, the Operating Fund had a net gain of \$1,854. We purchased a large number of pickleballs before the price went up 25%. We had a \$950 expense related to the Toy Drive Social.

The ending balance for the Operating Fund as of 12/31/2021 was \$101,477.

Of note is the \$32,645 in Outside Tournament Player fees and \$1,400 in sponsorships and \$2,018 paid in tournament related expenses. These funds are listed under Deferred Income as the event doesn't happen until February. Also of note, as of 1/13/2022, we have collected player fees of \$37,530 and \$16,500 in sponsorships.

A question was asked around where any fees/expenses related to the Final 4 Tournament would be reflected and the answer is under Events and Socials.

The Financial Statements are posted on the club website under club documents.

4. Unfinished Business:

New Courts: Nancy reported that there is no substantive change in where this stands. There remains a permit outstanding between the City of Goodyear and RCI. All indications are that this should not be an area of concern. Currently there has not been a follow up meeting between RCI and the HOA due to lack of any cost analysis.

By-laws: The vote on the new by-laws was conducted and the results are as follows: 278 club members voted; 273 voted YES and 5 members voted NO for a pass of 98.2%.

Kathryn moved that the Board Attest and Certify the By-laws. Tony seconded and the motion passed unanimously. The board signed the documentation.

5. New Business

Adoption of Court Allocation Guidelines: Members in attendance had the opportunity to read the guidelines which will be posted on the club website. After discussion, no amendments were offered. Tony moved to accept the guidelines and Kathryn seconded. The motion passed unanimously.

Adoption of Elections Process: Before reviewing and discussing the Process, Nancy advised that Bob Chester has stepped up to be the Election Chair. Kathryn moved to accept Bob Chester as the Chair for a 1-year term; Tony seconded and the motion passed unanimously.

An amendment was offered as clarification on the Elections Process and once incorporated, Kathryn moved to accept the process with the incorporated amendment and Tony seconded. The motion passed unanimously.

Incorporation of Bullying Prevention into Code of Conduct: This was tabled and will be moved to 'Unfinished Business'.

Bad Ball Discard Year End Report: Bill Cagle stepped up in June to review all discarded balls to ensure we maximize the use of each ball. He has processed **2,805** balls. Of these, **989 or 35%** were deemed playable. **1,860 or 65%** were deemed non-playable. The current price per ball, this resulted in a savings, or deferred cost of **\$1,325**.

We thanked and recognized Bill for this work and the cost savings generated.

6. Committee Reports

CAC – Theresa Carter (Nancy): Nothing beyond adoption of the Court Allocation Guidelines.

Ratings – Tony Wells: The ratings team remains busy – the process as outlined on the website is working well. The longest wait time for someone requesting a rating is about 2 weeks. Based on the recent tournament, 12 players were moved up and a new 2.5 women's shootout is scheduled to enable a larger + group.

Maintenance- Jeff Antrican (Nancy): There is a net problem on court 13 and the HOA has been notified.

Pat Chernow (Nancy): Just a reminder to stay safe, and fill out a form if an accident occurs.

Technology – Jeff Antrican (Nancy): We are working hard to implement the Coaching for Courts reservations into the Court Reserve system.

Player development – Steven Schaefer : No update

In House Tournaments – Alex Potapoff (Tony): The Final Four events for Women on 1/13 and Men on 1/14 were extremely well run. Next in-house tournament will be Club Championship with the women on March 10, the men on March 11 and mixed on March 12.

Outside Tournaments – Mike Crabtree: Mike advised that John Pihl has been helping him and he appreciates the support – as well as the support of all the volunteers who have stepped up. The tournament is nearly sold out. Mike and John are working the schedule with an aim of not having matches for women or men after 6:00 PM and mixed after 7:00 PM. Sponsorships

continue to come in strong. There will be some fun additions such as the local Harley dealership bringing a couple of motorcycles to frame the medal stand. The committee determined to enhance the food and amenities for the volunteers during the tournament instead of the traditional pizza party that has been held 6-8 weeks after the tournament.

Social – Felechia Justice (Nancy): The Chili Cook-Off was a success. We did learn that we may need to tweak it a bit for next year due to the electrical logistics and the ability to include more people to play. Members appreciated having demo paddles available to tryout.

Fundraising – Tony Wells: Nancy presented a \$100 donation from Pro RX Paddles –they donated a portion of their sales from the booth they set up at the Chili Cook-off for the new courts. Other paddle representatives have donated paddles for the silent auction during the outside tournament and the golf tournament fundraiser. Thank you to all of them. Coaching for Courts has 23 bookings in January. Lynn Manns will be hosting another dance in the spring.

By-laws- Michelle Conroy: Last report from this committee based on the club member approval of the new by-laws. A BIG thank you to Michelle and the committee for their work.

Welcome Committee – Kathy Aalto (Kathryn): Nancy advised that Kathy will be augmenting the welcome package she provided new players to include more specificity on how court play works.

7. Future Agenda Items: Enhanced tournament section on the club website. Bully and code of conduct policy will move to Unfinished Business

8. Closing Comments: Nancy reminded members that decisions on Capital Expenditures were tabled at the members meeting on 11/10. The Board will set a special member meeting when definitive information from RCI/HOA is known to re-open this dialog.

Nancy reminded members of the upcoming elections and to consider running for positions.

9. Meeting Adjourn: Kathryn moved to adjourn the meeting at 4:47 PM. Tony seconded and the motion was unanimous.