

PEBBLECREEK PICKLEBALL CLUB
MONTHLY BOARD MEETING AGENDA
JUNE 19, 2024
3:00 PM MILAN ROOM - - LIMITED SEATING

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, 13 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 May minutes

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

3. Treasurer Report

Lori McLinton gave the Treasurer’s report. Total May Operating Expenses were \$1,840.71, YTD \$14,052.12. Total Capital Expenditures for May were \$13,177.24, YTD \$33,725.61. There is \$57,338.21 in the new court fund. We have 1,735 members.

4. Unfinished Business:

- a. North Court update – Marty - Bricks were delivered. Arizona Rainfall will do all of our labor. Windscreen has been added. Metal framework will start for the shade structure next week.
- b. Cameras for the courts – Marty - HOA may not let us put up our own cameras but we may be able to use theirs.
- c. Podium at central courts- Marty - Arizona Rainfall will be completed by July 3. Podium will be permanent.
- d. Wells Fargo CD – Lori - In process, investing \$150K.
- e. Brick Installation – Lori - Arrived June 12, will be installed by Arizona Rainfall. Will be installed as they come off the pallet, 248 bricks.
- f. D & O insurance – Bob - Purchased \$1m insurance from K and K insurance.
- g. Drop In and Open Play locations & pod boxes – Marty - Marty, Jonathan and Bob monitored and never found more than 4 paddles in paddle box at 2. Will relook at combining all drop in courts at one location this fall.
- h. Pickleball testing – Bob – Request to test Selkirk and Franklin, Jim Barbe will create a data driven test, will look financials from both companies.

5. New Business:

- a. Expense reports – Lori – Please submit your current expenses as soon as possible.

6. Committee Reports:

None

Jonathan - Skill and Strategies will now have sessions for the full range of player rating levels.

7. Future Agenda Items

- a. Donation to Kare Bears

- b. 24' x 24' shade at court 32 & 33 near water fountain – installation will start next week
- c. Zoom meetings
- d. Air Pollution because of the QT?? Keep updated on the issues with the QT.

8. Closing Comments

Multiple closing comments.

Next Meeting is July 17, 2024, 3:00pm, Milan Room, Tuscany Falls Clubhouse