

PEBBLECREEK PICKLEBALL CLUB

MONTHLY BOARD MEETING MINUTES

November 16, 2022

3:00 PM MILAN ROOM

Call to Order – The meeting was called to order by Nancy Popenhagen at 3:00 PM. Present were board members: Nancy Popenhagen - President, Bill Wood - Vice President, Sharon Hadley – Treasurer, Terri Kelly – Secretary, and Marty Braden - Officer at Large. Additionally, 8 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 about this addition to the monthly board meeting agenda, this is a time for the Board to listen. They 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 updated agenda was made available to attendees. Sharon moved the approval of the agenda. It was seconded by Terri, and the motion carried unanimously.

2. Approval of the October Meeting Minutes

Marty moved approval of the October 2022 minutes, seconded by Bill, and the motion carried unanimously.

3. Treasurer Report: Sharon Hadley

YTD review of the budget items:

Memberships - current membership is 1571 with 33 new members joining in October.

Club tournaments – The club purchased medals for the Final 4 tournament winners.

Web services – The annual website hosting fees was invoiced and paid.

- The Club had a net gain of \$4,676.00 the month of October.
- In December a full accounting of the expenses related to the Fall Fandango will be available.

Coaching for Courts - The Coaching for Courts program has slowed to a trickle, due to many coaches being unavailable. VP, Bill will follow up with current coaches to reinvigorate the program.

- The Club showed a balance as of October 31, of almost \$144k. Of this total, \$8,100 was recorded as pre-collected funds for the Fall Fandango: leaving an accumulated surplus of almost \$136k.

4. Unfinished Business:

a. New Courts: Nancy reported the contractors are in Phase I doing grading, water and underground work and this phase is expected to continue until mid-January 2023. Phase II is

expected to also begin in mid-January; this phase is the above groundwork of the restrooms, gazebos and most importantly the courts. The estimated completion time remains sometime toward the end of the second quarter. Phase I has stayed pretty-much on budget. Phase II construction had to go out to bid again as previously shared. At this point only 60% of the bids have come in so we don't have information on costs yet.

b. Round Robin / New Structure: Sharon reported the Parity Team has observed approximately 50 women and 30 men. The Parity Team is working hard to try and make the system work. The team has been spending at least 30 hours a week observing and communicating with members.

C. Desert Hand and Physical Therapy Workshop: Terri reminded the members that the club is planning to offer a seminar on common hand and upper extremity injuries, preventions, and solutions by the "Desert Hand and Physical Therapy clinic. Suggested date is January 24, 2023, in the AM. *Subsequent development. The planning of this workshop has been postponed indefinitely, due to lack of interest of members at this time.*

D. First Aid Class: Nancy asked to table this item until we get more information.

5. New Business

a. USAP tournament - Mike Crabtree: Mike reported that planning for the upcoming USAPA Tournament on Feb 8th is on schedule and the committees are forming. Volunteer committee Chairpersons and / or members are needed on various committees. Mike provided a list of those opportunities.

b. Wish List: Nancy reported that when the HOA has leftover money, they send out a notice to all clubs that they could submit a "Wish List". We submitted several wishes and the HOA approved new furniture – chairs and tables. The Club can purchase the furniture now and get reimbursed from the HOA after the first of the year if we invoice them, however we don't have authorization in writing yet, nor do we have the ability as a board to spend \$6,000. **Sharon moved** that we pre-purchase new furniture for the club up to \$6,000 on the condition that the club receives written confirmation this expense will be reimbursed in January of 2023. Bill seconded it, motion carried

c. Laptop / Software Purchase: QuickBooks is sunsetting the QuickBooks desktop version and will go to a subscription-based program. The 2022 version is still available for \$400. The Board discussed spending \$400 for the software and purchase a new Club laptop for \$1,200. With a Club laptop each new Treasurer will be able to run the Club with the new software. The new computer should last the club another 10 years. **Sharon moved** that the club purchase a new PC Laptop computer and QuickBooks program to be transferred to future treasurers and use funds from the discretionary fund for these purchases. Bill seconded it, motion carried.

Subsequent development. QuickBooks has stopped selling the desktop version and the online version is the only version available to the club in the future. As a result, it was determined that we no longer needed a computer to host the desktop version and that QuickBooks online allows future treasurers to use any computer to access our QuickBooks file.

e. Winter Schedule: Due to the court resurfacing this fall the winter schedule has just been recommended. Kathryn V shared the draft of the proposed winter events schedule. She explained the process and considerations CAC uses to create the court allocation schedules and ask the board to approve the schedule as presented. Kathryn addressed several court exemptions that CAC is requesting for using 12 courts during one time slot. The Board discussed that if using 12 courts caused too much of a backlog in open play the schedule will be reassessed and possibly modified back to the 10-court maximum. Marty moved to accept the CAC winter event schedule as presented, seconded by Terri, motion carried.

6. Committee Reports

a. Maintenance: Marty reported that the part is in for the Ice Machine however, because the ice machine is under warranty, the HOA Operations have to wait until someone from the company from where it was purchased comes out to install it.

b. Socials

i. Fall Fandango: The event was well attended and appreciated by our membership.

ii. Toys for Goodyear Kids: Bill reported Brenda and Scott are this year hosts. They are planning on having music and hope that the Club has a PA system available for the event. The date of the Toys for Goodyear Kids is Dec 3rd from 9am to 12pm. Bill explained the Board has approved the purchase of a portable sound system.

iii. Chili Cook-off / Paddle Demo – The Paddle Demo portion is under control, and a chairman is needed to volunteer to lead the Chili Cookoff. The date is scheduled for Jan 14

iv. First Friday: Over 100 people attended the November 1st Friday, no-host social. Sheri Sears volunteered to be the MC and organizers of this event. A No-Host social is described as; social play where members bring their own refreshments and munchies to share. The Board agreed that the social could use up to 10 courts. Members had a wonderful time. The Club will continue to offer this on an ongoing basis on the first Friday of each month

c. CAC - Kathryn reported general activity and statistics in the form of percentages among the various color groups:

Women have more players playing than the men

Men in higher levels are playing at a pretty good rate

38% of Club women are playing in Round Robins

24% of Club men are playing in Round Robins

Only 9.8% of players are playing in the mixed

17 Women have been moved “up” through the parity system

22 Men have been moved “up” through the parity system

Women’s Red (the first session) is the only group with a waitlist for Round Robin

Aqua and Burgundy women groups were combined for Saturday mornings Round Robins so that they had the numbers to play.

Women's Red Round Robins are split into two sessions on split Fridays - (11:15 am and 2:45pm). Friday 2:45 Round Robins have historically had low attendance. Kathryn asked the Board to approve moving the Women's Red from 2:45pm on Fridays to 1pm on Tuesdays. She explained that members will still only be able to play in one women's round robin each week and that Jennifer Tampero, the women's round robin captain will monitor both times. The Board approved, no objections.

Kathryn reported that the CAC committee noted that the mixed round robins have a very low participation rate. Mixed round robins, historically, have had fewer players however, this year's schedule has the majority starting at 4:30pm. This is a very difficult time slot, however, due to the high demand on our current costs this was the best and most fair time that impacts the majority of all levels.

d. Technology: Bill reported the monitor is working at the Ramada. The portable PA system arrived and will be tested this week. The new portable system is capable of doing music as well as announcements.

e. Player Development: Bill reported that the beginner pickleball classes (all 3 intro. Novice A and Novice B continue to have high levels of interest. Terri reported that a large percentage of people become members after the novice A class. Players must become members prior to taking the Novice B class.

Skills and strategies started last week and is going very well. Coaching for Courts has lost a number of coaches, the Board discussed different options to alleviate some of the burned out. The Board believes that continuing with our current structure remains the best option.

7. Officer comments / Updates – Nancy Popenhagen announced that the Board will not have a meeting on Dec 23rd.

8. Meeting Adjournment: Marty moved to adjourn the meeting at 4:24pm PM. Sharon seconded, and the vote was unanimous.

Next scheduled Board meeting is Jan 18,2022 at 3pm, Milan Room, Tuscany.