

SCW PICKLEBALL CLUB BOARD MEETING

Thursday, February 2, 2023 – 0900 am
Palm Ridge Summit Hall B

In Attendance: Coke Schaefer (President); Bob Campbell (Vice President); Kathleen Derrick (Secretary); Pam Vermeer (Treasurer); Danielle Smith (Officer At Large); Don Marshall (Officer At Large); **Absent:** Bob Bastian (Officer At Large)

Call to Order (Coke)

- Call to order at 0900 with reminder to turn off cell phones.

Approval of Minutes (Kathleen)

- No changes; motions to approve by Pam and Don, respectively.

Membership Report (Peg Barcelo)

- Currently have 1563 members; 124 new members in January; 261 members became inactive for failing to renew by 1/31/23.
- Working with Club Track to reconcile discrepancies related to inactive members.
- Reminder to be included in next newsletter that members who did not renew by the end of January may not be able to sign-in via Club Track, until they have renewed their memberships and been cleared as Active
- New Badges may not be ready for a few more weeks. Members to be reminded to pick up their badges, as the mailbox at Liberty is full.

Treasurer's Report (Pam)

- Financial reports sent to Board for review prior to the meeting; Treasurer's report unanimously approved.
- John Click has reviewed/approved the annual audit; Association CR-7 Annual Financial Statement has been submitted; Federal taxes have been filed.
- Discussion regarding posting monthly Income and Expense reports for viewing by Club members. Concern is that information would be open to anyone and could be problematic. For now, financials will not be posted on the website.
- Pam requested Board approval for purchase of a new computer and printer as the present system is aging out. Approval was unanimous.
- FITS t-shirt sales have brought in \$1175. Pam recommended donating funds to the Foundation. Board approved.
- Due to recent hacking incident, personal emails of Board members to be removed from the website. Membership information is in the Membership Directory, but is password protected for security.
- Pam asked the Board to discuss an email from a member to the Board. Pam requested guidance about which financials should be given at the general Membership meeting. It was decided to add a Profit/Loss report stating the income/expenses and the final profit/loss for the month end. Coke said she would address the issue by sending a letter to the Club member.
- There was discussion as to what should/should not be included in the newsletter. Coke will handle this outside of the Board Meeting.

President's Report (Coke)

Safety

- Update given regarding recent cardiac arrest incident at Liberty Courts. Dr Rebecca Tolby (retired) who responded offered insights following the incident: request for upgraded AEDs to provide an oral airway and rhythm strips to help EMTs upon arrival. Coke contacted Karl Wilhelm re maintenance and upgrades to AEDs and First Aid Kits. Rec Center's plan does not meet the needs of the Club and

communications continue. Concerns: monthly review of kits vs weekly; replacement of supplies missing from kits; requirement for excessive submission of incident reports and viability of ice packs and other supplies stored in an outside shed vs inside Palm Ridge. A Safety officer and/or volunteers are needed to assist with this high priority issue. Need to be posted in the newsletter.

- Coke to follow-up re signage at Liberty to provide physical address, which is required for any 911 call. Currently the only posting is on AEDs and the address on one box has worn off. A laminated sign on the Message Board at Liberty to be considered.
- Board agreed to call out Dr Rebecca Tolby and Scott Wilson, a Paramedic, as heroes for responding to the cardiac arrest event in both newsletter and at next General Membership meeting.

Sound Equipment Check for FITS

- CR-12 to check the sound equipment prior to the FITS Tournament submitted about a month ago and not done yet. Danielle reported system working recently, will be used for FITS and Ball Drop.

PickleSkills Plus

- Concern that the Club is not adequately meeting needs of new members. Intro to Pockleball classes are in high demand but fill up quickly. Dick Morford's Beginners' Round Robins are helping to fill the gap but additional resources are needed. Suggestions to purchase banner to promote beginner instruction, additional volunteer instructors and courts be provided, use of the Kuentz courts be considered and newsletter to include a section on how to navigate the website. PickleSkills Plus briefly discussed. Will return for future discussion.

February 8 Membership Meeting, Ken Holtz Raffle

- Ken Holtz to have Ball Drop raffle tickets at the February General Membership Meeting.

New Furniture, Rec Center Recommendations

- Rec Center rules prohibit movement of any furniture by Club members. Request to be submitted for movement of several tables from shaded area to spots in the sun. Umbrellas are coming!

Lockers on the courts

- Recent break-ins of 4 cars in the Johnson and Palm Ridge parking lots drove discussion about the possibility of lockers at both Liberty and Sands courts. Not feasible option at this time but a reminder to be included in the newsletter warning members not to leave purses/valuables in cars/golf carts.

Reciprocal Play 2024, Donna Rock Report

- Donna Rock oversees Reciprocal Play with Sun City. Has proposed schedule change to eliminate play in October and March and keep play on schedule November through February. Sun City is in agreement.

FITS

- Steve and Ramona Boone are interested in heading the FITS Tournament with a different approach. Will be presenting proposed changes at later date.

Court Monitoring by Rec Center and Sign at Sands

- Rec Center to post trespassing warning signs at courts and dog parks for non-SCW residents. Bob C. Suggested that a phone number be posted for reporting people suspected of violations,
- Coke thanked Joe Sauer for his part in getting the monitor screen at Liberty fixed.

Vice President's Report (Bob C)

Volunteer Banquet

- Volunteer Banquet count was 192. Budget set at \$8,000 but only \$6,000 was spent.

Inquiries Regarding CPR Training

- Working to set up CPR/AED training classes for Club members and currently waiting for a return call from Assistant Fire Marshall. Others certified in CPR training may be asked to help as well.

Ken's Report, Ratings

- Two thirds of members are not rated at this time. Competitive players must be rated but social players should be allowed to self-rate.
- Options for players wishing to improve skills and play at higher rating level were discussed.
- Will be up to coordinators to determine if a player is qualified to play in their groups. If not, they may suggest that the player would be better matched to a lower group.

Secretary's Report (Kathleen)

No report at this time.

Officer at Large (Bob B)

Absent. No report at this time

Officer at Large (Danielle)

- Upcoming events: Glo Night, St Patrick's Day, End of Season Bash, Cinco de Mayo.
- Currently has enough volunteers. Volunteer opportunities to be in the Newsletter rather than putting sign-up sheets out at General Membership meetings. It is not feasible to follow up with phone calls to large numbers of volunteers. To be announced at next General Membership meeting. Coke reported that chairperson for recruiting groups to provide meals at membership meetings has already received commitments for 3 slots.

Officer at Large (Don)

- Update on court scheduling given.
- Recently held work session with Program Coordinators. To meet with that group again once new schedule has been completed.
- Q: Do scheduling changes require Board approval? Per Danielle, Operations Manual says that when changes involve elimination or movement of DropIn play times, DropIn takes priority. Coke concerned about DropIn courts remaining unused when other groups struggle to get enough courts. Bob proposed review of Ops manual by the Board for needed updates. Board work session to be scheduled for this project.

New Business

- Coke opened the meeting to audience comments