

SCW PICKLEBALL CLUB
BOARD MEETING
Stampede Room
March 2, 2023

Board Members Present: Coke Schaefer, Bob Campbell, Kathleen Derrick, Pam Vermeer, Danielle Smith, Bob Bastian and Don Marshall.

The meeting was called to order by Coke Schaefer at 0900 am; Coke asked that all cell phones be turned off.

Minutes of the February Board Meeting as printed have not been approved. A revision will be sent to Board members for approval.

MEMBERSHIP – Peg Barcelo

A membership report has been submitted and is attached for review. The Club mailbox at Liberty still has many new badges that members have not picked up.

TREASURER’S REPORT – Pam Vermeer

The report was given and sent previously under separate cover.

Pam has decided to wait until summer to start the search for a new computer and printer.

Pam asked the Board for guidance re what 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

PRESIDENTS REPORT – Coke Schaefer

Personnel issues

Coke advised the Board that personnel issues must be addressed in Executive Sessions, not in open Board Meetings. An Executive session followed the Board Meeting.

Sweatbirds vs Snowbirds – Larry Haas was recognized for the excellent job that he does. Pam will encourage him to turn in expenses for the printing he has done.

Franklin Balls – A member has asked Coke why the Club doesn’t provide Franklin Balls on the courts. A discussion followed which pointed out that Franklin Balls are noisy, more expensive and don’t last as long as the Onyx balls.

Summer Indoor Play – Coke has talked with Kasey about summer indoor play and is expecting a response by the end of the week.

Safety – Coke is working with Sabrina, the Facilities contact at Palm Ridge. Sabrina said the Club is responsible to supply two First Aid boxes on the courts. Sabrina has given the Club an indoor space in Palm Ridge to store First Aid items. The Club is in need of a Safety Officer and a request will be placed in the newsletter.

Sunday Beginner Round Robins – Coke and her husband, Rum, are heading up Beginners Round Robin play on Sundays. It has been well attended and will continue until at least the end of March.

Operations/Procedure manual – Each board member received a packet containing portions of the Operations manual. It needs to be updated and will be discussed in a separate work session.

April Board Meeting – FITS and Reciprocal play between Sun City and Sun City West will be presented at the April Membership meeting. The membership will need to vote on whether to continue Reciprocal play between Sun City and Sun City West. Bob Campbell suggested that the Club use electronic voting and this was passed by the board.

VICE PRESIDENT’S REPORT – **Bob Campbell** reported that CPR training has been announced in the newsletter and the slots are filling rapidly. He currently has a waiting list so more classes may be scheduled.

SECRETARY’S REPORT – **Kathleen Derrick**

Kathleen apologized for a mix up regarding the February Board Meeting minutes. Instead of the final revised minutes being printed it was the earlier copy that went out. She spoke with Coke about the problem and it was decided that within 5 days after the Board meeting the minutes would be sent to each Board member. The Board members will have 5 days to make their amendments. Then she will send out the final copy to the board. Upon Board approval of the minutes at the next Board meeting they will be sent to Mark Basel to post on the Club website.

OAL – Bob Bastian - Bob requests that when court cleaning is canceled he be notified. He asked if cleaning is contracted or done with the Rec Center cleaning machine and he was encouraged to speak with Matt Wellman at Palm Ridge about this issue.

OAL – Danielle Smith– She reminded the Board about fun events coming up... St Patricks Day, End Of Season Bash on April 7 and Cinco de Mayo in May.

OAL- Don Marshall – The ball Machine usage is going online. Details are still being worked out and will be outlined in the newsletter when completed. We now have 2 ball machines. Members must be trained on the machines. Trainers are Mike Maloney and John Lemma. Summer schedule is proposed and starts June 1. Fall schedule (2023) is being worked on. The Maximum number of courts that each group may use is 10. There will be a work group scheduled in the fall to help with scheduling court usage in April.

BOONE - Coke shared Steve Boone’s proposal for the FITS tournament (document attached). Coke asked Board Members to review it and we will discuss it later.

NEW BUSINESS

Badges – The new style Badges are now being used.

Courts for ball machines and using the machines – There seems to be a possible delay in reserving the ball machines and reserving the court needed. Ball machines may be used only on courts 1,3,5,8,10 and 11-18. Don Marshall is working on this. The reservation process for the machines was discussed.

Pizza night – There was discussion about reintroducing Pizza night on the courts to get newer player to know other level players.

DropIn – There was discussion regarding 4.0 and higher players who chose not to play on our courts. Members of all levels need to be served equally.

New Courts – There was a question regarding building more courts. Currently there are no updates.

Motion to adjourn at 10:35 by Kathleen Derrick and second by Bob Campbell