

SCW PICKLEBALL CLUB BOARD MEETING

Thursday, April 6, 2023

RHJ Social Hall

In Attendance: President Coke Schaefer, Vice President Bob Campbell, Treasurer Pam Vermeer, Secretary Kathleen Derrick, Officer at Large Don Marshall, Officer at Large Danielle Smith, Officer at Large Bob Bastion

Call to Order (Coke)

- Call to Order at 0900 with a reminder to turn off and put away cell phones.

Approval of Minutes

- March minutes are approved without changes. Pam requested a change to the February minutes.

Membership report (Peg Barcelo)

- At the end of March the membership total was 1,685. Club Track data was received by Peg.

Treasurers Report (Pam Vermeer)

- Financial reports were sent to the Board for review prior to today's meeting.
- Hats and visors were left over after the FITS tournament. Discussion occurred about what to do with them. It was decided to use them as future raffle prizes.
- Paddles in our inventory are priced at \$36 for beginner paddles and \$50 for advanced paddles. There will be an item in the next Club Newsletter indicating that these are available for sale to Club members.

FITS Tournament (Sandra Cook and Larry Haas)

- The tournament was a huge success with more participants and more money raised for charity. Proceeds which were donated to charity were \$56,171.
- Discussion occurred as to whether to keep the FITS tournament as it is or change its format. Since the current format works very well the Board recommends that be kept as is.
- John Click has agreed to head the next FITS tournament in its current format.
- 2024 dates will be March 5, 6 and 7.

Club Championship (Larry Haas)

- This tournament was also very successful.
- 149 teams participated.
- The Club will provide balls for the tournament next year.
- Larry suggested having a type of banner on each court indicating the skill level being played.
- Larry will continue to head this tournament.

Ken Holtz Report – (Coke Schaefer)

- Ken is willing to stay on for Long Range Planning and Court expansion. Coke suggested that we have a Board member on the committee with Ken. The Board agreed and Don Marshall agreed to fill that spot.
- Ball Drop – Teresa Brown will take over the Ball Drop and Charity Tournament.

- A replacement is needed for Sponsorship and Fund Raising Activities. This will be placed in the Newsletter.

President's Report (Coke Schaefer)

- Discussion on Boone proposal for FITS which would change the format. The Board agreed to keep the current format with John Click. This will be presented to the membership for a vote.
- The Safety Committee will be headed by Gwen Rhoades.
- Newsletter Editor is now Mike Regnier.
- It will be the responsibility of the coordinators to make sure the courts are kept neat. Chairs should be pushed in, Umbrellas closed and trash put in the proper receptacles.
- CR6 Must be submitted by May 1 for 2024. Board meetings are to be held on Thursday at 1pm in 2024.
- EPI pens are not in the first aid box and the Club will not be providing them. An item will appear in the Newsletter reminding members to bring their own pharmaceuticals.
- Drilling/ball machine use during DropIns was discussion and it was determined that this has not been an issue.
- Summer Programs are needed for Summer residents. Danielle may not be here for the summer and she has recruited JoAnn Gaston to assist with summer programs.
- The Operation and Procedures Manual needs to be updated. Coke is looking at the first week of May for a work session. The exact date is not yet determined.
- General Membership Meeting Agenda – Coke asked for agenda items for the April Membership Meeting. FITS tournament will be placed on the agenda Bob Campbell is working with the Rec Center for electronic ballot voting. Danielle suggested recognition for members who won medals at tournaments. Bob C will report on CPR/AED training. Kathleen will speak of timing and posting of the minutes. Bob B will speak on the condition of the courts. Don will report on court scheduling
- Women's 4.0 ladder has been proposed. A coordinator is needed

Vice President's Report (Bob Campbell)

- Electronic voting and CPR/AED covered in President's report.

Secretary's Report (Kathleen Derrick)

- Kathleen explained that she will attempt to have minutes ready within 5 days of meetings. Then they will be sent to members of the Board. The Board will have 5 days for corrections. Same with Membership minutes before they are posted.

Officer at large (Bob Bastion)

- Bob B reports that the court rollers at Sands are in bad condition. Bob reached out to Rec Center for replacements and will follow up. Posting a Banner was also discussed. We may need to apply for an exception for a banner. Bob will also check with the Rec Center regarding the age and replacement schedule for the wind screens at Liberty.

Officer at large (Danielle Smith)

- Danielle reported on upcoming events. She has 275 people paid to come to the End of Year Bash. Food will be catered and there will be a live band. Cinco de Mayo will be a pot luck with a DJ and dancing.

Officer at large (Don Marshall)

- Don Marshall says that 75+ times on Friday will change to 10:30-12:00 beginning April 14.
- Currently there is one instructor for each ball machine and Don would like to recruit more people to do the teaching. Summer schedule is in the works. Don says that all coordinators received the courts that they asked for. Ops manual says that summer schedule should begin April 1 but Don requested Board permission to start May 1. The Board agreed. Discussion occurred regarding scheduling

New Business

- CR 13, CR 13A and Budget
 - A discussion occurred regarding more Pickleball Courts. The CR 13 is a temporary fix and asks the Rec Center to repaint the Tennis courts at RHJ to make them accommodate pickleball. That would give PB 15 more courts. The PB club will provide nets for the newly painted courts. The Club membership will need to vote on this. The CR 13A is long term and provides dedicated PB courts. It will provide 25 permanent dedicated courts for PB play at RHJ tennis facility. Don proposes a committee which includes himself, Ken Holtz, Mike Regnier and others as required. The Board approved this proposal. This will be presented to the PB club at the next membership meeting. Don requested a motion to buy 10 nets for up to \$5000. A motion was made by Pam Vermeer. It was unanimously approved. A motion was made for CR 13 A which involves conversion of the western 6 tennis courts to 25 dedicated Pickleball courts. This was also unanimously approved. There will be a work session on April 19 at 10:00 am for scheduling. Don suggested that Coke contact Tennis Club president and inform him of the upcoming proposal for more Pickleball courts.
- **Open floor for Audience input**
 - Vikki Earla recommended that Coke speak with the Rec Center manager regarding converting the tennis courts. Also a reminder that the Ops manual is a guideline while RR&P's are rules.
 - Audience members wanted to discuss matters that are not Club functions but discussion was denied. Vikki Earla, PB Charter Club liaison, confirmed that non Club functions cannot be discussed during a Club Board Meeting.
 - A member suggested that since some courts are shut down this Friday could some of the 75+ courts be used for non 75+ play.
 - Peg Barcelo presented information on play using a Bell Curve. Discussion followed.

Motion to adjourn by Kathleen Derrick and second by Pam Vermeer.