## SUN CITY WEST PICKLEBALL CLUB

Membership Meeting Palm Ridge May 10, 2023

Board members present: Coke Schaefer (President), Bob Campbell (Vice President), Pam Vermeer (Treasurer), Kathleen Derrick (Secretary), Bob Bastian (OAL), Don Marshall (OAL).

Absent: Danielle Smith

The meeting was called to order at 5:00 pm by Coke.

#### APRIL MINUTES

• A motion to approve the April Membership meeting minutes was made by Barb Murray and second by Ron Mullen. The motion passed unanimously.

# MEMBERSHIP REPORT - Peg Barcelo

- Membership at the end of March was 1,685. At the end of April it was 1,706. One new member was present at the membership meeting. If members have trouble signing in it will be due to problems with ClubTrac and Peg will work on it.
- The meal tonight provided by The Bats. Dessert is provided by Prime Wealth Advisors.

### TREASURER'S REPORT – Pam Vermeer

• The Treasurer's report was given and approved. The report was sent previously under separate cover. The Profit/Loss statement was also given.

## PRESIDENT'S REPORT – Coke Schaefer

- Coke summarized the previous year's highlights. She also thanked the many volunteers who made the Club successful.
- Socials Sponsorship Chair This position is newly posted and Teresa Brown has volunteered.
- Historian We are still looking to fill this position. Please contact Coke if interested.
- Volunteer Hours Nancy Martin keeps track of all volunteer hours so make sure you submit volunteer time to her.

## VICE PRESIDENT'S REPORT – Bob Campbell

• CPR/AED – We have had 2 sessions and 46 members have taken the training. More training will be offered in the fall if there is an interest.

# SECRETARY'S REPORT – Kathleen Derrick

• There is nothing to report.

#### OFFICER AT LARGE – Bob Bastian

- Report on the Courts There was an issue with the lights at Sands related to timers. The
  problem has been resolved. In addition, there are lights out at Liberty Courts and the RecCenter
  is aware and working on that.
- On Monday, May 15, Liberty Courts will be cleaned by the Rec Center.

### OFFICER AT LARGE – Don Marshall

- The Ball Machines are both online. Three people are available to check you out on each machine.
- Kathleen Doody has agreed to be available on Court 5 from 09:00 to 10:30 on Thursday to check you out on the Lobster Ball Machine.
- Badges Badges must be worn during Club events. The Ops manual says you get one warning and if not wearing a badge after that you are excluded from play.
- Hydration It's Summer and hydration is *VERY* important. Make sure you have liquids with you while playing.
- Fall Schedule This has been voted on and approved by the Board.

#### **NEW BUSINESS**

- There was a question regarding a plot of land that could possibly be developed for Courts. That is a Governing Board issue and needs to be asked of them. Kasey Huhta of the Governing Board was present and addressed the question. She said that the piece of land in question is owned by Maricopa County.
- There was a question regarding the Kuntz/Tennis court conversion. The cost to convert Kuntz is approximately 2 million dollars and 2 yrs. so this was not a viable plan.
- There were kudos for the Cinco de Mayo event.
- There was a reminder to check on fellow members who are sitting alone d/t possible dehydration problems.
- There was a question on Indoor Pickleball court usage. The Rec Center is short staffed and will be redoing the indoor courts so they will not be available for summer use.

A motion to adjourn was made by Audry Hannon and second by Gary Saelens. Unanimously passed and meeting adjourned.