

SCW PICKLEBALL CLUB BOARD MEETING

Thursday, May 4, 2023 09:00am

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), Bob Bastian (Officer at Large)

Call to Order (Coke)

- Call to Order at 9:00 am with reminder to turn off cell phones

Approval of Minutes

- The Board approved the February and April Board minutes with a motion to approve by Pam Vermeer and second by Bob Campbell

Membership (Peg Barcelo)

- The current membership is 1,706.
- In Membee some member photos are oriented sideways. Peg explained it is how the photo is submitted by the member and the member should resubmit their photo using a different orientation.

Treasurer (Pam)

- The Treasurer's report was given and sent previously under separate cover.

President's Report (Coke)

- Fund Raising Chairman - Is there a need for a Fund Raising Chairman? A discussion followed and it was decided that a chairman is needed and to talk to Ken Holtz to see if he knows anyone who might be interested in being Fun Raising Chairman. If Ken doesn't know anyone then it will be posted in the Club Newsletter.
- FITS co-chairman - John Click is the chairman of the FITS tournament and Eileen Freyberg has agreed to co-chair.
- Fall Classic Award Ideas - Larry Haas would like some suggestions for awards for the Fall Classic. A discussion followed and the board would like the award be something useful such as key chains or mugs. These ideas will be given to Larry.
- Problems with DropIn play - Some members are refusing to leave the court when paddles are on the gate. Members must be willing to identify the players who won't move from the court. A discussion followed. Members should be wearing name tags so they can be recognized. Also club members should be assigned to be court monitors. The monitors were discussed last year but no action was taken. Every club member should be responsible to be a monitor. Coke will speak with Kasey Huhta about PB Club members being monitors.

- Bob Campbell would like to see more 2.5 and below members play DropIn. He suggested designated courts. We will work to implement this in the fall.
- Don Marshall introduced some guidelines for determining if DropIn courts are all full.
- Revision of Program Coordinator Guidelines – Don introduced guidelines for Program Coordinator. A discussion followed and a few changes made. This will become part of the Ops manual.
- Operations and Procedures Manual – The Board is in the process of updating the Ops manual.
- Coke requested agenda topics for the May membership meeting

Officer at Large (Bob Bastian)

- There was a problem with the lights at Sands and it was a timer issue. They are working properly now.

Vice President (Bob Campbell)

- Pickleskills will be Chaired by John Click. Debbie Click will be the administrator. John presented ideas for 23-24 season.

Secretary (Kathleen)

- She had a facetime meeting with Mark Basel regarding submitting minutes from Board and Membership meetings. She felt that it was very productive.

Officer at Large (Danielle Smith)

- Danielle is hoping to have one event for the summer players.

Officer at Large (Don Marshall)

- The Ball machines are able to be checked out online. There are two machines and three instructors for each machine.
- The Fall schedule will start October 1. The board decided to remove the name of a church group. They may still play but not as a church group. A motion was made to remove the name by Pam Vermeer and second by Bob Campbell. The Motion passed unanimously.

New Business

- Subjects mentioned were:
 - Using a flag to indicate if DropIn courts are full
 - Using club members as monitors
 - Reminding members to hydrate
 - Website updates
 - DropIn racket holders
 - CPR to be offered in the fall

Motion to adjourn by Kathleen Derrick and second by Bob Campbell

