

SCW PICKLEBALL CLUB

BOARD MEETING

Thursday December 15, 2023

RHJ Lecture Hall

Board Members present: Coke Schaefer-President, Bob Campbell-Vice President, Pam Vermeer-Treasurer, Kathleen Derrick-secretary, Bob Bastion-OAL, Danielle Smith, OAL, Don Marshall-OAL

Meeting Called to order by President, Coke Schaefer at 0:900. Coke asked that Cell phones be silenced and put away.

- Don Marshall made a motion to approve the November Board Meeting minutes. Second by Bob Campbell. Approved.

MEMBERSHIP REPORT – Coke Schaefer for Peg Barcelo

- There were 71 new members in November bringing the total membership to 1,873. There were 184 Early Bird renewals. 738 names were submitted for the Early Bird random drawing.
- The subscription fee for Membee will increase \$58 per month to \$696 annually. The Club will pay \$3,096 annually to include additional sign ons.

TREASURER – Pam Vermeer

- The Financial Report was given and sent previously under separate cover.
- The IN MEMORIUM will not be started.
- Currently used Selkirk Balls on the courts are no longer being made. Golf for Less will give us a good price on the replacement (SLK Competition) ball. The price is \$125 per 100 balls. Pam has ordered 1,000 of the new balls.
- Golf for Less will offer a 10% discount on paddles.
- Election Error – There was an error by sending out an Eblast regarding new nominees. The Board will be voting on Operations Manual updates.

PRESIDENTS REPORT – Coke Schaefer

- Incoming new BOARD members were welcome and introduced – Jill Allyn Officer at Large/Social, Ricky Murrell Officer at Large/ Maintenance, Larry Haas Treasurer and Danielle Smith Vice President.
- There will be a Newcomers table at Palm Ridge on January 10. All Clubs are invited to provide information on their club. Ricky Murrell will be responsible for this event.

- The January Board Meeting will be moved to January 5 at 1pm. It will be held at the RHJ Social Hall.
- The February Membership Meeting will move to RHJ Social Hall. Please note that the day has changed to Tuesday.
- Club Officers will be required to have a confidential email.
- The Operations Manual needs to be changed to indicate that candidates may be nominated starting with the October Meeting and nominations will be closed by the Vice President at the November meeting. No Eblasts will be used to introduce candidates. Bylaws will need to change to reflect this also. Voting will be done using electronic voting. An alternate method of voting will be made for members who do not have access to a computer. The Board will be voting on the Operations Manual update so there is no confusion on voting in the future.
- Bylaw revisions will be tabled until 2024.
- RCSCW has proposed that Kuentz tennis courts be refurbished for Pickleball and tennis use at an initial engineering use cost of \$50,000 and an estimated construction cost of \$650,000. The Pickleball Club feels that those courts will not be useful for PB play and Coke Schaefer informed the Rec Center of this.
- Reciprocal Play – Coke was approached by a resident of Corta Bella who wants to play reciprocal with our Club. Mike Regnier was also approached by a member at Pebble Creek about reciprocal play. This idea was tabled until 2024.
- There is still an opening for Membee currently filled by Eileen Freyberg. She will continue until a replacement is found.
- Coke called for agenda items for January Board Meeting.

VICE PRESIDENT – Bob Campbell

- There is no group for Men's 3.5 RR. A coordinator is needed to start this group. Refer to Don Marshall's report in OAL/Scheduling.
- Bob feels that the Club should conduct a member survey in February or March to determine the needs of members. This will be tabled until 2024.
- There was a discussion about DropIn play.

SECRETARY – Kathleen Derrick

- Asked for clarification of the duties of a Club Historian. She was told that at the end of the year there will be a writeup about club happenings. She is trying to find someone to fill that position.

OFFICER AT LARGE – GROUNDS – Bob Bastian

- Bob has been busy with replacing lights and fencing repairs.

OFFICER AT LARGE – SCHEDULING - Don Marshall

- The Lobster Ball Machine is out of order. Repairs would be about \$600. Don suggested that a motion be made at the Club membership meeting to purchase one at \$1600.
- There is a new group for Men's 3.5 RR Social. They want four courts three times weekly. The Coordinator will be Mike Regnier. Pam made a motion for the board to approve a Men's 3.5 RRS group. Second by Kathleen Derrick. Unanimously approved.

OFFICER AT LARGE – Danielle Smith

- Danielle suggested that there be guidelines as to the number of volunteer hours that are needed for Membership Meeting Meals. Tracy Watson is working on this. Also, Nancy Martin requests that the hours be turned in within 7 days,

NEW BUSINESS

- Jill Allyn spoke about starting Adaptive Pickleball for a small group of members. She was asked to write up a proposal and submit it to the Board for approval.
- Jill would like to see a PB Club shirt offered to the membership. She has asked Barb Zeeman to work up a design. This item was tabled until next month. This will also need a written proposal presented to the Board.
- Mike Regnier wondered about a Kids Camp to introduce members grand children or young visitors to the sport. Mike proposed that it be offered at Christmas due to so many families visiting SCW. Mike was encouraged to submit a proposal to the Board.
- Mark Basel spoke about developing individual emails for PB business.

ADJOURNMENT

A motion to adjourn was made by Pam Vermeer and second by Danielle Smith.