SUN CITY PICKLEBALL CLUB GENERAL MEETING

WEDNESDAY, NOVEMBER 8, 2017

COWAN CREEK JARRELL-WALBURG ROOM

Call to Order – a quorum being present, the meeting was called to order by Bob Hutchins

Welcome Remarks -Hutch welcomed members and asked for approval of the July 12, 2017 Board minutes. Kathy Davis moved to approve the minutes, and Nancy Grafton seconded the motion. There was unanimous approval.

Hutch gave a report on the new courts. They are on track to be completed by the end of the year. There will be a survey for feedback on how the members would like to use the new courts.

Hutch thanked the members for contributing the pull tabs – the tabs support families of the Ronald McDonald House.

Hutch discussed the "Master Plan" – David Hahn submitted to Property and Grounds and everything was approved. Hutch listed the items that were submitted to include general requests.

The courts will be closed Veterans Day, November 11, 10:30 – 12:30 – signs will be posted at the courts.

Vice President, Bill Chalmers, reported the membership as of the first of October was 575 and presently the membership is 586.

Treasurer, Kathy Goodall, gave the following report. The Pickleball Club fund balance as of October 31st is \$11,478. Total revenues were \$9,437 and total expenses were \$7,329 for net Income of \$2,108. We budgeted a loss for the year of \$2,000 giving us a positive variance of \$4,108. The 2018 Budget was submitted to the CA. Budgeted revenues are \$7,250 and expenses are \$10,500 for a net loss of \$3,250. Membership dues for 2018 will be \$10 and can be purchased beginning Dec. 1st.

Director of Player Development, Peg O'Toole, gave a report on training and leagues. To date this year, 193 participated in the "Introduction to Pickleball" and of those, 119 have joined (62%). The Fall League had 111 members participate. The Winter Leagues will begin in January. Twenty members have had referee training. Consequently, the Beginner League has had referees. This has had a positive response. Peg has asked for volunteers to help with the beginner training. She also needs people to operate Simon and Simone.

Communications Director, Barb Patterson, reported she is trying to get publicity for the Sun Rays. She mentioned members can go to Facebook to get Pickleball information. Barb is working on a survey to get member input. She asks members to please consider filling it out.

Barb recognized Bill Treadway – he has worked to make the intercommunity Pickleball matches become a reality. The first match is November 15 at Kissing Tree.

Secretary, Judy Blackman, reported three accidents.

Maintenance Director, Bob Cleaver, reported there is a new container for visitor paddles. He is working with the CA to purchase a product to keep the loose gravel in place. The CA gave approval to put flat stones on areas between courts 4 and 5. Bob ordered 4 replacement wind flags.

Social Director, Sharon Douglas. Sharon was attending the National Pickleball Tournament in Arizona – Hutch gave her report on two upcoming socials. November 11 is the Pickleball covered dish and dance. December 2nd from 11:00 – 2:00 the "Dinks and Dogs Tournament" will be held on courts 5 & 6. The proceeds from the tournament will go to "Blue Santa."

Simon/Simone Report – Lee Miller reported there are 208 members trained on the two machines. He reports there are two to three requests per week for the use of the machines. The batteries on both machines need to be replaced.

Nancy Grafton suggested we give door prizes as an incentive to get more volunteers to help with the machines and training.

Old Business – Bob Cleaver gave a recap of the "Big Bopper Tournament" – 40 people participated and reported back everyone had a good time.

Barb Patterson gave a report on the "Fall Tournament" and Shrimp Boil.

New Business: Volunteer of the Month for November is Wayne Schaefer.

Election Results – Hutch thanked the nominating committee for putting together a slate of candidates. Barb reported 126 members voted. Except for the Vice President position, (Bill Chalmers resigned) the current officers stay in their current positions. Charles Desa is the new Vice President.

Bill Treadway made a motion to adjourn, and Ally Bower seconded the motion. The meeting was adjourned at 2:05.