

Pickleball Association of Sun City, TX  
Board Meeting Agenda  
Wednesday, June 10, 2015  
9:30 a.m.  
Texas Drive Activity Center, Rooms 3 & 4

- I. Call to Order - A quorum being present, the meeting was called to order by Nancy Grafton.
- II. Welcoming Remarks- were made by President (Nancy Grafton).
- III. Minutes of the Previous Meeting-they were approved as read
- IV. Executive Board Report
  - a. Vice President - Membership Report- we currently have 409 members and 16 have been added since the last report in May.
  - b. Treasurer - Financial Report- our total assets are \$11,059.32.
  - c. Director of Player Development –
    - 1) Training Update:
      - a) Classes in June-the June 20th class is full but there are still openings on the 27th. Since the last report, 72 new residents have been trained.
      - b) "Beginner's Pickleball" class has been changed to "Introduction to Pickleball".
      - c) Kids Camp - Volunteers are needed on June 17th & 24th from 9am-noon.
    - 2) Summer Ladder League Update - there are two weeks left and the kinks are being worked out before the fall league starts.
    - 3) Fall League - Sign Up for the fall league will run from 10-28 August. Registration will be at the CA office or online. The

league will start play on September 14th and end on October 31st, 2015.

- d. Communications Director - Kathy Carr requests members submit any pickleball related articles and pictures they may have for publication in Kitchen Talk.
- e. President - Nancy Grafton presented Phil Coraggio with the "Volunteer of the Month" plaque for May and Chuck Flanagan is the "Volunteer" of the Month for June.

V. Chairperson Reports.

- a. Tournament Director - Mary Payne will run the fall tournament on October 31<sup>st</sup> under the same format used for the spring tournament. It will conclude at the Cowan Creek Pavilion with a catered dinner.
- b. Maintenance Director - Stan Payne, Gary Pinkston and Nancy Grafton will meet with David Hahn on June 11th to find out the status of the wind screens.

VI. Unfinished Business - Lights on courts 5 and 6-the lights have been repositioned and the one that is out must be removed and sent to the vendor to fix. It is still under warranty. Getting more lights on courts 5 & 6 is still in the works.

VII. New Business.

a. Member suggestions –

- 1) Trim the shrubs outside court #1 to make it easier to find balls that go over the fence.
- 2) More socials - Kim Stout is putting together a social for the women in June with a theme of Tutus and Tiaras. She is planning one in July for the men with Ball Caps as the theme. The one she is planning in August will be for mixed doubles partners.
- 3) Fred Kandel suggested having a Pickle Ball on courts 5 & 6 for our Christmas social.

4) Fred Kandel also suggested that we should give our "Volunteer of the Month" a badge that they can wear on their shirts along with the plaque and that we present it at the courts where more people would be present instead of at the board meetings.

5) A suggestion was made to move the rack system from court 5 to court 6. This was looked into and it was decided that it would cause too much traffic walking across court 5.

b. Simon hours of use-35 people used Simon last week. It was brought to our attention that there was a lack of knowledge of how to reserve Simon. A suggestion was made to use a system like the Chelsea System used by golfers.

c. Accident report - two accidents were reported. One was a bone, ligament and tendon injury to the wrist, and the other was a fractured ankle. It was suggestion that a reminder be put in Kitchen Talk about where the accident forms and AED are kept.

VIII. Announcements - the Pickleball Association of Sun City, TX. donated 637 lbs. of food and \$100 cash to the Hays County Food Bank of San Marcos.

IX. Adjournment- Gary Pinkston moved that the meeting be adjourned and Judy Swain seconded it.