

**Pickleball Association of Sun City Texas**  
**Quarterly Board Meeting Minutes**  
**Wednesday, March 11, 2015 @ 9:30 a.m.**  
**Cowan Creek - Salado Room**

- I. Call to Order-A quorum being present, the meeting was called to order by the Club President, Nancy Grafton.
- II. Welcoming Remarks by Nancy Grafton
- III. Pledge of Allegiance and introduction of officers
- IV. Minutes of the Previous Meeting were approved.
- V. Reports of the Officers.
  - a. Treasurer's Report. Gary Pinkston covered the 2015 budget, revenue and spending. The closing balance was \$13,234.58.
  - b. Membership Report. Judy Swain: 365 active members. It was suggested that we track what % we lost and find out why we lost them.
  - c. Accident Report. VA Miller reported three accidents: fractured ribs, fractured wrist and a foot injury.
  - d. Spring League Schedule. Nancy Grafton reported that that registration would continue until March 13th. Play would begin March 23, 24 & 27th.
  - e. Beginner Training Report. Nancy Grafton reported that all classes in March are full and the classes for April, May and June are now online.
- VI. Standing Committees Reports.
  - a. Nancy Grafton thanked Kathy Carr & Judy Swain for their many hours of training and work on the new web site.
  - b. Kim Stout reported that there will be refreshments provided after the tournament on March 28th, a shrimp boil on May 9th, an ice cream social in May or June, and a pot luck after the

tournament in October. She also inquired about having a Christmas social.

- c. Nancy Grafton and Stan Payne met with David Hahn to talk about court maintenance. Wind screens need to be replaced on courts 1-4. Two were replaced and the 3rd was the wrong size. It was suggested that the supplier should be contacted and ask to send out a representative to take the measurements. The maintenance Department will work with our schedule to do any court maintenance-most likely in August. Maintenance will research cost to add lights to the existing light poles on courts 5 and 6. These lights would have to be paid out of our Pickleball funds.

#### VII. Special Committee Reports.

- a. Stan Payne posted identification signs for the first aid kit in the cabinet on Court 2 and the second kit located in the box on Court 5.
- b. Mary Payne is looking for people to play in each division of the tournament being held on March 28, 2015.
- c. Stan Payne purchased new first aid kits and a new clock for Courts 1-4.

#### VIII. Unfinished Business and General.

- a. Status of Club Equipment Inventory. Kathy Carr requested that members contact her with whatever pickleball supplies they might be keeping at their homes. Information will be used to determine actual storage requirements for the Club.
- b. Unused Funds at Pickleball Central. It was suggested that the funds be used for balls to sell to our members and to use as door prizes for the shrimp boil. Also under consideration is a ball machine. This is to be discussed at the April workshop.
- c. Shade on Courts 5 & 6. Walt Holt suggested that we put a vertical shade on Court 5. There is no water source to add shrubs. It was suggested that we ask Dave Hahn to assist us with a proposal for adding lights to the existing poles on Courts 5 & 6.

- d. Shade over Bleachers. No action taken on suggestion for shade over bleachers. To be researched.
- e. Storage Shed. Can only be put on the existing courts because of impervious ground cover rule.

IX. New Business.

- a. April 2015 Volunteer of Month. The deadline for nominations for the April Volunteer of the month is March 15th. Only one nomination has been made to date. Stan Payne was recognized with our VOM award for March and presented with a letter of appreciation and a plaque.
- b. Summer Court Hours. Lydia moved to retain the same schedule as used last year, and Gladys seconded the motion.

X. Announcements. It was reported that we will be getting new courts in about a year and a half. We need to make sure they include electricity for lights and water for shrubs. We also need to set monies aside for future court needs.

XI. Adjournment.