

Sun City Texas Pickleball Club Annual Meeting
Wednesday, November 9, 2016 at Cowan Creek Pavilion
9:30 a.m.

Agenda:

- Call to Order – a quorum being present, the meeting was called to order by the President, Nancy Grafton at 9:30 a.m.
- Welcoming Remarks – Nancy welcomed everyone to the meeting and announced that the new board would be taking over on January 1, 2017.
- Pledge of Allegiance
- Minutes of the Previous Meeting – the minutes of the last board meeting on September 14, 2016 were approved.

Voting on Amendment of By-Laws (language can be reviewed on website) – Kathy Carr reviewed the amendments and asked for questions. Three major areas were covered: Name change to Sun City Texas Pickleball Club, adding the ability to vote electronically for issues that come before our members, and for all purchases over \$2500. All questions were answered and people were asked to stand if they were for the changes. All amendments passed unanimously.

Introduction of Nominating Committee: the committee consisted of Kim Stout (Chairman), Phil Coraggio, Charles Hagen, Dave Rudes and Cathy Stateler.

- Presentation of Slate of Officers – Kim Stout read the proposed slate of officers: President: Bill Treadway and Jack Warner, Vice-President: David Laird, Treasurer: Kathy Goodall and Charles Hagen, Secretary: Judy Blackman, Communications: Barb Patterson and Player Development: Peg O'Toole and Richard Bradley. Kathy Carr moved that the slate of officers be accepted and it was seconded by Judy Worth and Danny Ballard.
- Nominations from the Floor – Nancy asked if there were any nominations from the floor and Toni Briggs nominated Bob Hutchins for Vice-President. Nancy asked him if he would accept the nomination and he said he would. There were no further nominations from the floor, so the nominations were closed and members were instructed to write in the name of Bob Hutchins.

Voting on 2017 Slate of Officers:

- By Ballot by Members in Attendance – Everyone marked their ballots and they were turned in to the nominating committee for counting.

Reports of the Officers:

- Vice President (membership) – Barb Patterson reported that to date we have 541 paid members (includes those who have moved out of Sun City) and 516 active members.
- Treasurer (financials) – Gary Pinkston reported that the club's total assets are \$10,836.48. There was income of \$1100 from the Shrimp Boil and approximately \$750 in expenditures so far. Everyone was encouraged to turn in all receipts if there are any outstanding. Next year the dues will be reduced to \$10.
- Secretary (accident reports) – VA Miller reported one accident that occurred during an Introduction to Pickleball class. Surgery was not required.
- Player Development (leagues and training)

Introduction to Pickleball – Peg O'Toole reported that to date for 2016, 174 people have taken the class and 101 of those have joined the club

Beginning Mentoring - Peg thanked Kathy Carr for developing & coaching the very successful class. To date there have been 6 classes lasting 5 weeks each and 82 participants.

Skills and Drills - There have been from 12-20 people coming to the class held on Thursday afternoons.

Leagues – the Winter League had 86 participants and the Spring League had 51 participants. A committee got together to figure out what the members wanted and came up with a drop-in league. This was started 10 weeks ago, and is still going. There have been 110 participants to date. The members seem to really enjoy this format.

- Communication Director (Pickleball Express/Kitchen Talk) – Kathy Carr gave a big congratulation to Barb Patterson for running for this office and taking over in January.
- President (medical tags, Pickleball Central credit) – Nancy asked members that have not received their medical tags to stop by after the meeting to pick them up. Nancy recognized the Board for their efforts, with special recognition given to Kathy Carr for her continued creativity and flow of ideas.

Report of Standing Committees:

Fall Tournament – Barb Patterson reported that the PASCT Fall tournament was scheduled for November 5, 2016. Round-robin play was scheduled for three divisions of players:

- 1) Novice - 5 teams with 4 players per team, plus a coach for each team.
- 2) Intermediate - 5 teams with 4 players per team.
- 3) Advanced - 5 teams with 4 players per team.

A total of 60 players, plus 5 coaches signed up for the event. There were also 2-3 players on a wait list for each division, except for the Novice Division which had an extraordinary number of dropouts (9 of the original 20 dropped out) so there no subs left on that wait list.

Fortunately, the weather did cooperate for our fall tournament and we were able to get all 5 rounds of play completed.

A lunch was served to tournament players by the Stacy Group courtside.

Following is a list of the Medal Winners for the Fall Showdown Tournament:

Novice Division

2nd Place - Team 3

Coach - Charles Desa
Doug Brumm
Donna Holt
Cindy Sheppard
Susie Welsh

1st Place - Team 5, the "Mudbugs"

Coach - Hutch Hutchins
Judy Blackman
Dianne Delay
Ed Hull
Rick Hutzler

Intermediate Division

2nd Place - Team 1

Danny Ballard
Colin Murphy
Peg O'Toole
Joe Wickens

1st Place - Team 4

Bob Cleaver
Terri Klein
Maria Sena
John Steele

Advanced Division

2nd Place - Team 3

Larry Black
Kathy Carr
Chuck Flanagan
Fred Kandell

1st Place - Team 5

Donna Duffy
WR Helge
Will Saunders
Tim Sisk

Ideas for improving the event in future years:

- 1) Give out lunch tickets to players and tournament volunteers. We ran short of lunches due to spouses and guests going through the lunch line. We also had some players taking extra sandwiches. Consider padding the count by 5-10 meals to ensure all players get lunch.
- 2) Notify the Billiards Club that we will be having a tournament. Encourage players to use either the restrooms by the Bocce Courts, Tennis Courts or CA building instead of the restrooms in the Billiards building.
- 3) Consider a "Hat Tournament" or some similar event where no registration is required. The 4 player team concept is great, but the number of dropouts this year was overwhelming.

- 4) Take “before” and “after” photos of whatever venue is used for the dinner so we can show how we found and left the location.

Shrimp Boil – A Shrimp Boil Dinner was served to approximately 152 members and guests of PASCT at the Cowan Creek Pavilion. It was prepared by our very own members, Lonnie Ray and Bert Perkins, and was a big success. Deb Schultz and members of the Social Committee coordinated dinner and all food for the day.

- Maintenance (court enhancements) – Nancy gave a huge thank you to Clark Grafton and his crew for all the work done every week on the courts. She reported that fixing the cracks on the courts are an ongoing process and that we are on schedule to get courts 1-4 resurfaced. Nancy reported that the new courts in the Queens tract are scheduled to be completed in September 2017. Nancy and Barb met with Steve Ashlock with all their recommendations. Stan Payne asked if the courts would be lighted. Nancy gave a brief description of what was asked for including lights on all four courts. She encouraged everyone to drive over and check it out. She said that there are 750 homes scheduled to be built in the development and many are already started. The courts will be located at the end of Cattleman’s drive on the right.

New Business:

- Billiards Club bathroom – the use of the bathroom during the November 5, 2016 tournament came to a head because the door was locked with people inside. It will require CA involvement to resolve the problem. Nancy asked people to use other sources if possible until the situation is resolved.
- Recognition of Volunteer of the Month – Bob Hutchins is the October VOM. He was recognized and presented with a plaque. Fred Kandell was recognized for his work on the Challenge Cup.
- Election Results:
President – Jack Warner
Vice President – Bob Hutchins
Treasurer – Kathy Goodall
Secretary – Judy Blackman
Communications – Barb Patterson
Player Development – Peg O’Toole
- Outsourcing Pickleball Training for Inter/Advanced Players – Nancy reported that several people have requested to come into Sun City and give instruction to our Inter/Advanced Players. A discussion ensued and Toni Briggs suggested that we have a combination of training by members and some outsourcing. David Laird agreed that we should have a combination.
- Cruise: flyers were handed out for a pickleball cruise with Coach Mo and Matty that will be leaving out of Miami on April 22, 2017. For information contact Linda Cintron. She is keeping a list of singles who don’t want to pay a double occupancy. There are 50 rooms available for pickleball players and meals are included.

Adjournment:

No further business was introduced and Kathy Goodall moved that the meeting be officially closed and Toni Briggs seconded it.