

SUN CITY TEXAS PICKLEBALL ASSOCIATION BOARD MEETING  
WEDNESDAY, JULY 13, 2016 AT 9AM  
COWAN CREEK PAVILION

Call to Order - a quorum being present, the meeting was called to order by the President, Nancy Grafton.

Welcome Remarks - Nancy Grafton welcomed everyone to the meeting and thanked them for attending. She informed everyone that our Vice President, Don Hayes, had moved to Tennessee. The Board approved Barb Patterson as his replacement until the end of the year.

Minutes from March, 2015 board meeting - the minutes from the March 9, 2016 board meeting were approved.

Officer Reports:

Vice President, Barb Patterson - we currently have 478 members. We have 119 new members since the beginning of the year.

Treasurer, Gary Pinkston - Nancy Grafton gave this report in Gary's absence. Total assets are \$11,935.15. Income for the month is \$174 and expenditures amounted to \$467. A copy of the Treasurer's report is available upon request.

Secretary, VA Miller - there was one accident reported on July 9, 2016 at 8:10 a.m. The player fell running towards a ball and hit his forehead, knee and side. A follow up call revealed that he had broken a couple of ribs.

Player Development, Peg O'Toole - 11 people attended the last "Introduction to Pickleball" class. Three of those joined the club.

Fall Leagues – Peg announced that she would be sending out information for the leagues sometime in August.

President, Nancy Grafton – reported that a permanent canopy was approved for installation in the area between courts 4 and 5. No date was announced.

Standing Committee Reports

Maintenance, Clark Grafton - damage during the recent rainstorm resulted in ties on 8 windscreens being torn loose from the fencing, broken tree limbs, mud and debris on the courts and the temporary canopy over the bleachers was destroyed. When he arrived at the courts the next morning, 10 people were there working to restore the area. He was very grateful and thanked everyone for their willingness to help.

Simon, Lee Miller - in Lee's absence, Clark Grafton reported that Simon is used an average of four times/week by members. Simon was also used during the mentoring classes and they will be resumed in the Fall.

#### New Business -

Volunteer of the Month - Paul Straube was recognized as the volunteer of the month. He was presented with a plaque and had his picture taken with Barb Patterson.

Nominating Committee - Nancy reported that we will have several positions open on the Board for 2017 including: President, Vice President, Secretary and Communications. We are accepting individuals to serve on the nominating committee. She asked if anyone were interested in being on the nominating committee, or serving on the board to see here after the meeting, or to send her an email.

Changes to Bylaws - The board is recommending that the bylaws be amended to allow:

- Electronic voting (which was not available when the Bylaws were written).
- The name Pickleball Association of Sun City Texas be changed to Sun City Texas Pickleball Club.

- Any expenditure in excess of \$2500 be authorized by a majority of the members that vote.

Membership was advised that the proposed bylaws were posted to the website and they were invited to submit their comments. Further discussion on the proposed changes to the bylaws will be discussed at the August Board meeting.

Rules & Regulations – the Board is currently reviewing the existing Rules & Regulations to determine if changes may be required based on the court rotation system that was introduced in April, 2016.

Emergency Medical ID tags - Nancy distributed a sample emergency medical id tag for our members' pickleball bags. Inside the tag is a place for medical emergency information that would be readily available should this occur. Cost for 500 tags and loops is approximately \$120. After a discussion of how these tags would be distributed and if there would be a charge to members, Kim Stout moved that the club buy 500 of these name tags and Barb Patterson seconded the motion. Fred Kandel made a motion that the medical emergency tags be given to members for free and Joe O'Toole seconded the motion.

Ball Orders - Nancy will be ordering the "NOW" ball from Pickleball Central. Members can email and pay her if they would like to be included in the order. They are less expensive when purchased in bulk and shipping will be free. Membership will be notified and respond by email.

Open Forum:

Bill Treadway was given the floor and he informed the membership that he was not going to let the recent attempt by the CA Board to borrow two tennis courts until our new courts are built drop. He asked those present to let him know if they are willing to be involved. The Pickleball Board voted last month to not be involved in any individual action initiated by a member as a result of the CA Board's decision announced on May 26, 2016.

David Laird was given the floor soliciting suggestions on how to get more people to play in the leagues, especially advanced players. Much discussion ensued. One suggestion was to have fewer leagues. Peg asked for people with suggestions to meet with her and then she would bring the suggestions to the Board for further discussion and action.

No further new business was introduced, so the meeting adjourned at 10:45 a.m.

Balance Sheet - Pickleball Club - 131 - Jun, 2016

|                               | This<br>Year | Balance<br>Last Year |
|-------------------------------|--------------|----------------------|
| Assets                        |              |                      |
| 10400 Operating Checking Acco | 11,830.15    | 8,872.89             |
| 11265 Due to/from CA - CC/N   | 105.00       | 4,220.00             |
|                               | -----        | -----                |
| TOTAL Assets                  | 11,935.15    | 13,092.89            |
|                               | =====        | =====                |
| Liabilities and Fund Balance  |              |                      |
| 26000 Deferred Income - Membe | 0.00         | 3,925.00             |
| 31000 Fund Balance            | 11,935.15    | 9,167.89             |
|                               |              |                      |
| TOTAL Liab. & Fund Balance    | 11,935.15    | 13,092.89            |

Chartered Clubs/Neighborhoods  
Income Statement - June, 2016  
131 - Pickleball Club

|                               | Cur Mo<br>Actual | YTD<br>Actual   | Total Yr<br>Budget | % of Budget     | Total Yr<br>Variance | YTD<br>Last Yr  | Last YTD<br>Variance |
|-------------------------------|------------------|-----------------|--------------------|-----------------|----------------------|-----------------|----------------------|
| <b>REVENUES</b>               |                  |                 |                    |                 |                      |                 |                      |
| 40100 Membership Dues         | 105.00           | 7,345.00        | 7,125.00           | 103.09          | 220.00               | 6,243.00        | 1,102.00             |
| 41500 Class Registration Fees | 0.00             | 360.00          | 0.00               | 0.00            | 360.00               | 0.00            | 360.00               |
| 41900 Proc. from Sales - NonT | 0.00             | 44.00           | 0.00               | 0.00            | 44.00                | 88.00           | (44.00)              |
| 46600 Special Events (Tkt Sal | 0.00             | 1,110.00        | 1,500.00           | 74.00           | (390.00)             | 1,221.74        | (111.74)             |
| 49001 Other Revenue (Non Taxa | 69.00            | 96.02           | 0.00               | 0.00            | 96.02                | 644.00          | (547.98)             |
| <b>TOTAL REVENUES</b>         | <b>174.00</b>    | <b>8,955.02</b> | <b>8,625.00</b>    | <b>103.83</b>   | <b>330.02</b>        | <b>8,196.74</b> | <b>758.28</b>        |
| <b>COST OF SALES</b>          |                  |                 |                    |                 |                      |                 |                      |
| 51600 Cost of Sales - Merchan | 0.00             | 139.08          | 0.00               | 0.00            | (139.08)             | 0.00            | (139.08)             |
| <b>TOTAL COST OF SALES</b>    | <b>0.00</b>      | <b>139.08</b>   | <b>0.00</b>        | <b>0.00</b>     | <b>(139.08)</b>      | <b>0.00</b>     | <b>(139.08)</b>      |
| <b>GROSS PROFIT</b>           | <b>174.00</b>    | <b>8,815.94</b> | <b>8,625.00</b>    | <b>102.21</b>   | <b>190.94</b>        | <b>8,196.74</b> | <b>619.20</b>        |
| <b>EXPENSES</b>               |                  |                 |                    |                 |                      |                 |                      |
| 70010 Printing/Reproduction E | 96.09            | 457.41          | 100.00             | 457.41          | (357.41)             | 30.39           | (427.02)             |
| 71010 Supplies                | 153.83           | 573.11          | 500.00             | 114.62          | (73.11)              | 479.80          | (93.31)              |
| 71020 Equipment               | 0.00             | 432.25          | 1,200.00           | 36.02           | 767.75               | 2,819.51        | 2,387.26             |
| 71095 Supplies for Resale to  | 0.00             | 0.00            | 0.00               | 0.00            | 0.00                 | 181.85          | 181.85               |
| 73050 Postage                 | 0.00             | 21.50           | 0.00               | 0.00            | (21.50)              | 0.00            | (21.50)              |
| 73218 Repair & Maint - Equip. | 0.00             | 73.03           | 7,000.00           | 1.04            | 6,926.97             | 32.43           | (40.60)              |
| 74780 Special Events          | 189.63           | 3,599.16        | 2,000.00           | 179.96          | (1,599.16)           | 1,304.21        | (2,294.95)           |
| 74810 Community Relations     | 0.00             | 326.23          | 0.00               | 0.00            | (326.23)             | 0.00            | (326.23)             |
| 74830 Member Relations/Awards | 27.45            | 565.99          | 0.00               | 0.00            | (565.99)             | 62.54           | (503.45)             |
| <b>TOTAL EXPENSES</b>         | <b>467.00</b>    | <b>6,048.68</b> | <b>10,800.00</b>   | <b>56.01</b>    | <b>4,751.32</b>      | <b>4,910.73</b> | <b>(1,137.95)</b>    |
| <b>NET INCOME (LOSS)</b>      | <b>(293.00)</b>  | <b>2,767.26</b> | <b>-2,175.00</b>   | <b>(127.23)</b> | <b>4,942.26</b>      | <b>3,286.01</b> | <b>(518.75)</b>      |

July 7, 2016 10:05am

06 - Chartered Clubs/Neighborhoods  
Detailed General Ledger for Jun , 2016  
131 - Pickleball Club

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| Date      | JR Audit# | Reference         | Description                   | Amount   |
|-----------|-----------|-------------------|-------------------------------|----------|
| 51600-131 |           |                   | Cost of Sales - Merchandise   |          |
|           |           |                   | Opening Balance               | 139.08   |
|           |           |                   | Total Period                  | 0.00     |
| 70010-131 |           |                   | Printing/Reproduction Expense |          |
|           |           |                   | Opening Balance               | 361.32   |
| 29-Jun-16 | PJ        | PJ1278 Inv#000624 | O'TOOLE, PEG                  | 90.93    |
| 29-Jun-16 | PJ        | PJ1278 Inv#000624 | SEWELL, JUNE                  | 5.16     |
|           |           |                   | Total Period                  | 96.09    |
| 71010-131 |           |                   | Supplies                      |          |
|           |           |                   | Opening Balance               | 419.28   |
| 08-Jun-16 | PJ        | PJ1263 Inv#000607 | CARR, KATHLEEN                | 153.83   |
|           |           |                   | Total Period                  | 153.83   |
| 71020-131 |           |                   | Equipment                     |          |
|           |           |                   | Opening Balance               | 432.25   |
|           |           |                   | Total Period                  | 0.00     |
| 73050-131 |           |                   | Postage                       |          |
|           |           |                   | Opening Balance               | 21.50    |
|           |           |                   | Total Period                  | 0.00     |
| 73218-131 |           |                   | Repairs/Maint - Equipment     |          |
|           |           |                   | Opening Balance               | 73.03    |
|           |           |                   | Total Period                  | 0.00     |
| 74780-131 |           |                   | Special Events                |          |
|           |           |                   | Opening Balance               | 3,409.53 |
| 15-Jun-16 | PJ        | PJ1270 Inv#000614 | CARR, KATHLEEN                | 169.92   |
| 29-Jun-16 | PJ        | PJ1278 Inv#000624 | SEWELL, JUNE                  | 19.71    |
|           |           |                   | Total Period                  | 189.63   |
| 74810-131 |           |                   | Community Relations           |          |
|           |           |                   | Opening Balance               | 326.23   |
|           |           |                   | Total Period                  | 0.00     |

July 7, 2016 9:59am

User: KSCOTT Term: P5

06 - Chartered Clubs/Neighborhoods  
Detailed General Ledger for Jun , 2016  
131 - Pickleball Club

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| Date      | JR Audit# | Reference         | Description             | Amount   |
|-----------|-----------|-------------------|-------------------------|----------|
| 74830-131 |           |                   | Member Relations/Awards |          |
|           |           |                   | Opening Balance         | 538.54   |
| 29-Jun-16 | PJ        | PJ1278 Inv#000628 | BRADLEY, RICHARD        | 27.45    |
|           |           |                   | Total Period            | 27.45    |
|           |           |                   |                         | 565.99   |
|           |           |                   | Balance                 | 6,187.76 |

'+' beside date indicates Sticky Note

### Discussions on Temporarily Using Tennis Courts 11 and 12 for Pickleball

|                   |  |
|-------------------|--|
| October 29, 2015  | Nancy emailed Brent Baker regarding overutilization of the pickleball courts and possible short-term options.  |
| October 29, 2015  | Brent responds to Nancy's email and states that "operational decisions on court usage fall under the direction of the Committees and Staff. The Developer does not play a role in the decision of how to use or modify the existing social center complex amenities".                                  |
| January 26, 2016  | Nancy met with Dave Young to discuss needs of TC and PC, and to discuss possibility of temporarily using tennis courts 11 and 12.  |
| February 23, 2016 | Email forwarded by Dave from Jeff Morgan (Past TC President) to Nancy regarding 04/01/13 email that Jeff received from Brent Baker.  |
| March 10, 2016    | Nancy emails a request to Roger Groh, Sports Committee, to make a presentation regarding PC need to temporarily use tennis cts. 11 and 12  |
| March 21, 2016    | Presentation to Sports Committee in the a.m. followed by presentation to the Tennis Club in the p.m. requesting permission to temporarily use tennis courts 11 and 12.   |
| March 26, 2016    | TC email to their membership declining to consider our request for temporary use, citing Brent Baker's 04/01/13 email.   |
| March 29, 2016    | Romine emails Baker asking for advice on PC using tennis courts 11 and 12.   |
| March 29, 2016    | Baker responds to Romine by email and response is forwarded to Nancy.  |
| April 5, 2016     | Sports Committee directs Dave and Nancy, along with Marty Bee and Mike Hausman, our liaisons to the Committee, to work out a court sharing agreement. Dave emails that TC won't be able to have meaningful discussion until several days after the 4/1/13 direction from Brent is taken off the table. |
| April 6, 2016     | Marty Bee emails Dave and Nancy that some other entity will have to come up with a court sharing arrangement.  |
| April 18, 2016    | Sports Committee requests CA Board to give them permission to decide how tennis courts 11 and 12 will be used if Tennis and Pickleball Clubs cannot come to an agreement.  |
| April 21, 2016    | Jim Romine advises that both clubs have until May 5 <sup>th</sup> to come to an agreement or either the Sports Committee or the CA Board will.   |
| April 22, 2016    | Email from Dave Young to Nancy stating discussion scenario that he would like to see followed.   |



|                |   |
|----------------|---|
| April 26, 2016 | Dave Young requests by email that PC put out a proposal for TC to review prior to meeting. He does not offer a proposal for PC consideration.   |
| April 27, 2016 | Dave Young sends email reiterating structure he would like followed. Nancy responds that PC has prepared a proposal and it will be provided at the meeting.   |
| April 28, 2016 | Don Hayes, Peg O'Toole and I represented the PC, while Mike Goodman, Caroline Willingham and Dave Young represented the TC. PC presented their proposal, TC countered and a discussion ensued. Impasse reached. |
| April 30, 2016 | Nancy emailed the TC negotiators an alternate proposal.   |
| May 1, 2016    | Still working on reopening negotiations.  |
| May 3, 2016    | Dave emails latest offer from TC with 16 stipulations.  |
| May 4, 2016    | Nancy emails Dave, the PC's latest offer, responding to their offer of May 3 <sup>rd</sup> .  |
| May 4, 2016    | No counterproposal from TC by 11:40 p.m.  |
| May 5, 2016    | Deadline. Nancy emailed the Sports Committee that the PC was unable to arrive at a workable solution with the TC.   |
| May 5, 2016    | 322 PC member letters delivered personally to Roger Groh, Sports Committee regarding court utilization.   |
| May 6, 2016    | 322 PC member letters delivered personally to Jim Romine for CA Board regarding court utilization.  |
| May 26, 2016   | CA Board determines that PC cannot temporarily use tennis courts 11 and 12.   |
| June 5, 2016   | Nancy emailed the CA Board regarding their decision and the manner in which the decision was made.  |

### Pickleball Club 2017

| Start               | End    | Event Name             | Location   |
|---------------------|--------|------------------------|------------|
| Wednesday Jan 11/17 |        |                        |            |
| 01:00p              | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p              | 04:00p | Pickleball Association | CC Walburg |
| Wednesday Feb 08/17 |        |                        |            |
| 01:00p              | 04:00p | Pickleball Association | CC Andice  |
| Wednesday Mar 08/17 |        |                        |            |
| 01:00p              | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p              | 04:00p | Pickleball Association | CC Walburg |
| Wednesday Apr 12/17 |        |                        |            |
| 01:00p              | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p              | 04:00p | Pickleball Association | CC Walburg |
| Wednesday May 10/17 |        |                        |            |
| 01:00p              | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p              | 04:00p | Pickleball Association | CC Walburg |
| Wednesday Jun 14/17 |        |                        |            |
| 01:00p              | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p              | 04:00p | Pickleball Association | CC Walburg |
| Wednesday Jul 12/17 |        |                        |            |
| 01:00p              | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p              | 04:00p | Pickleball Association | CC Walburg |

Wednesday Aug 09/17

|        |        |                        |            |
|--------|--------|------------------------|------------|
| 01:00p | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p | 04:00p | Pickleball Association | CC Walburg |

Wednesday Sep 13/17

|        |        |                        |            |
|--------|--------|------------------------|------------|
| 01:00p | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p | 04:00p | Pickleball Association | CC Walburg |

Wednesday Oct 11/17

|        |        |                        |            |
|--------|--------|------------------------|------------|
| 01:00p | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p | 04:00p | Pickleball Association | CC Walburg |

Wednesday Nov 08/17

|        |        |                        |            |
|--------|--------|------------------------|------------|
| 01:00p | 04:00p | Pickleball Association | CC Jarrell |
| 01:00p | 04:00p | Pickleball Association | CC Walburg |