

## Pickleball Club Meeting Minutes

May 9, 2017

Bruce Cowling called the meeting to order @ 9:30am. Ron Stank absent. Members in attendance were; Linda Torgerson, Harry Callen and Cyndi Pletch. Bruce Cowling read a letter from Ross Bracket regarding the storage area at the Peninsula pool once the pool storage was cleaned out and access to the electrical boxes was clear the pickleball club may put a request in for use of the storage area. It was decided that the club would not need that area for storage at this time.

Karen Gebhard stated we now have 401 members. There is \$16,008.81 in the Pickleball club account. The budget proposal is due in to HOA by July 1, 2017.

Harry brought up windscreens and budget proposal. He stated he would look into windscreens if it is on the budget proposal. Harry also reported he had just ordered 200 new pickleballs. At this time the club has used a total of 600 pickleballs as compared to last year at this time the club had used 1600 pickleball, this is 1000 less pickleballs, which is a \$1900 savings for the club.

An email that was sent out regarding chairperson(s) and volunteers for the 4<sup>th</sup> of July parade participation got no response. It was suggested to send out another email. Grandkids day will be July 17 and Lucia Anderson will be the chairperson for this event.

The Pickleball Club annual meeting will be Thursday, October 26, 2017. A discussion regarding non-members in attendance at the annual meeting should the club charge them for the meal at the meeting? The board voted to charge non-members \$5.00. A brief discussion regarding where the meeting would be held if the pavilion by the fitness center was not open due to construction, Linda Torgerson stated that the club could reserve the area next the Horizon Center pool for the Annual meeting. This possibility will be look into.

Upcoming events; The Geezer Meister Tournament will be October 12, 13,& 14, 2017, Dinner Dance 2018 is scheduled for Saturday, April 14,2018. Casino night will be held Saturday, February 3, 2018.

The pickleball court update; It is moving forward through to the next committee, no idea when meeting will occur. Cyndi Pletch stated that it is important as a club that we have as many members present at these meetings. She also asked if use of pickleball club funds is a possibility to be used for building the new courts. Bruce Cowling stated, "That the courts are part of the Del Webb Spruce Creek CC property not the pickleball club. He could not justify taking funds out of the pickleball club account to pay for courts, however, if we chose to raise funds

earmarked for the building of new courts that would be okay. The board agreed to this.

The board voted to donate \$500.00 to the St. Theresa Catholic Social Services. Bruce Cowling asked if there was any more new business. He adjourned the meeting. The next pickleball club meeting will be June 13, 2017. This will be the last club meeting until September 12, 2017. No meeting in July or August.

Respectfully Submitted,

Berni Schyvinch, Secretary